

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – WEDNESDAY, JANUARY 14, 2009

ROOM 10, GRACE GOUVEIA BUILDING

Chairman Michele Couture convened the meeting at 5:11 PM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alexandria Heilala

Recorder: David Gardner

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to approve the following budget:*

DIVISION I – GENERAL GOVERNMENT

#432 Recycling and Renewable Energy \$ 2,000

Motion by: David Bedard **Seconded by**: Mary-Jo Avellar **Yea 5** **Nay 0**

#192 Buildings and Grounds \$ 882,912

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar **Yea 5** **Nay 0**

DIVISION IV – PUBLIC WORKS

#421 DPW Administration \$ 435,667

Motion by: Mary-Jo Avellar **Seconded by**: David Bedard **Yea 5** **Nay 0**

#422 Highways \$ 490,237

Motion by: Mary-Jo Avellar **Seconded by**: David Bedard **Yea 5** **Nay 0**

423 DPW Snow & Ice \$ 143,500

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson **Yea 5** **Nay 0**

431 DPW Solid Waste \$ 502,410

Motion by: Michele Couture **Seconded by**: Mary-Jo Avellar **Yea 5** **Nay 0**

439 DPW Solid Waste Disposal \$ 208,800

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson **Yea 5** **Nay 0**

NOT ACTED UPON

DIVISION III – PUBLIC SAFETY

220 Fire Department

#440 Wastewater Enterprise Fund

450 Water Enterprise Fund

DIVISION V – PUBLIC SERVICES

#157 Land Bank

#620 Public Services Administration

Motion to adjourn by Mary-Jo Avellar at 7:49 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 28, 2009