

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**FISCAL BUDGET MEETING – THURSDAY, JANUARY 15, 2009**

**ROOM 10, GRACE GOUVEIA BUILDING**

Chairman Michele Couture convened the meeting at 5:03 PM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Austin Knight, David Bedard

Excused Absence: Mary-Jo Avellar

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 III – PUBLIC SAFETY**

*# 220 Fire Department \$517,590*

Motion by: Michele Couture      Seconded by: Austin Knight      Yea 4      Nay 0

**DIVISION V – PUBLIC SERVICES**

*#157 Land Bank \$ 337,448*

Motion by: Austin Knight      Seconded by: David Bedard      Yea 4      Nay 0

*#543 Veterans Services \$37,027*

Motion by: Austin Knight      Seconded by: David Bedard      Yea 4      Nay 0

**ENTERPRISE FUNDS**

*#440 Wastewater Enterprise Fund \$ 2,571,458*

Motion by: Michele Couture      Seconded by: Elaine Anderson      Yea 4      Nay 0

*Motion: Contract the services of Mark Abrahams for the amount of \$14,000 to conduct a comprehensive water rate analysis as per his proposal dated January 12, 2009.*

Motion by: David Bedard      Seconded by: Austin Knight      Yea 4      Nay 0

**NOT DONE**

*# 450 Water Enterprise Fund*

Motion to adjourn by Elaine Anderson at 7:50 PM.

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