

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING WITH THE FINANCE COMMITTEE

MONDAY, MARCH 15, 2010

LARKIN HALL, 5 HOLWAY AVE

Chairman Michele Couture convened the meeting at 6:15 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson

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

Recorder: David Gardner

Finance Committee Members attending: Tom Coen, Chair; Ann Maguire, Thomas Thurston, David McChesney, Gabrielle Hanna, Erick Yingling, and Dan Hoort.

The following are meeting minutes, in brief:

Chairman Couture read the public hearing notice into the record.

FINCOM and the Selectmen reconciled the proposed FY2011 operating budget.

MOTION: Move that the Board of Selectmen vote to recommend the transfer of \$310,000 out of the Wastewater Enterprise Reserve for Debt Payment Fund to balance the Wastewater Enterprise Fund Operating Budget.

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

MOTION: Move that the Finance Committee vote to recommend the transfer of \$310,000 out of the Wastewater Enterprise Reserve for Debt Payment Fund to balance the Wastewater Enterprise Fund Operating Budget.

Motion by: Tom Coen Seconded by: Tom Thurston Yea 7 Nay 0

Austin Knight request a meeting with the Disability Commission at the March 22, 2010 Regular Meeting.

Motion to adjourn by Elaine Anderson at 6:35 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 16, 2010