

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2006 OPERATING BUDGET REQUEST #2

TUESDAY, JANUARY 24, 2006

JUDGE WELSH HEARING ROOM

Chairman, Cheryl Andrews opened the meeting at 3:00 PM, noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, David Nicolau

Excused Absence: Richard Olson

Other attendees: Town Manager Keith A. Bergman

Recorder: Vernon G. Porter

The following are the list of motions voted upon at this meeting.

MOTION: *Move that the Board of Selectmen vote to take Budget 482 Airport out of Order.*

Motion by: David Nicolau **Seconded by**: Michele Couture Yea 4 Nay 0

I. GENERAL GOVERNMENT

BUDGET # **MOTION**

482 *Move that the Board of Selectmen vote to approve Budget 482 Airport Commission in the amount of \$87,800.*

Motion by: Michele Couture **Seconded by**: Sarah Peake Yea 4 Nay 0

III. PUBLIC SAFETY

BUDGET # **MOTION**

220 *Move that the Board of Selectmen vote to approve Budget 220 Fire in the amount of \$437,980.*

Motion by: Michele Couture **Seconded by**: David Nicolau Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote through our Police Chief make an official request for state funding to help with budget shortfalls caused by the December 9, 2005 storm.*

Motion by: Sarah Peake **Seconded by**: David Nicolau Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to write a letter to NSTAR and to Representatives Gomes and Senator O'Leary Court requesting that NSTAR be required to pay detail pay to Fire Department personnel when they are working road details having to do with power outages.*

Motion by: Sarah Peake **Seconded by**: David Nicolau Yea 4 Nay 0

231 *Move that the Board of Selectmen vote to approve Budget 231 Ambulance Services in the amount of \$249,200.*

Motion by: Michele Couture **Seconded by**: David Nicolau Yea 4 Nay 0

210 *Move that the Board of Selectmen vote to approve Budget 210 Police in the amount of \$1,637,838; that is the Town Manager's budget minus \$2,000 from the 54100 Office Supplies line with an*

attached message to the Department that the Board of Selectmen would like to see the 54101 line increased by one patrol officer with a time commitment reduction in funds to offset it in the 54104 budget and also the Board of Selectmen request consideration of removal of the Department from Civil Service to enhance the Departments recruitment abilities so that we can reduce overtime as requested by the staff

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 4 Nay 0

211 *Move that the Board of Selectmen vote to approve Budget 211 Police Station in the amount of \$39,200.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

294 *Move that the Board of Selectmen vote to approve Budget 294 Harbor Committee in the amount of \$1,545.*

Motion by: David Nicolau Seconded by: Sarah Peake Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to take Budget 651 Beautification Committee out of order.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

V. PUBLIC SERVICES

BUDGET # MOTION

651 *Move that the Board of Selectmen vote to take no action on Budget 651 Beautification Committee.*

**Motion by: Sarah Peake Seconded by: David Nicolau
Yea 3 Nay 1 (Michele Couture)**

III. PUBLIC SAFETY

BUDGET # MOTION

295 *Move that the Board of Selectmen vote to approve Budget 295 Harbormaster in the amount of \$137,000.*

**Motion by: Sarah Peake Seconded by: David Nicolau
Yea 3 Nay 1 (Michele Couture)**

296 *Move that the Board of Selectmen vote to approve Budget 296 Shellfish in the amount of \$41,408.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

299 *Move that the Board of Selectmen vote to approve Budget 299 Parking in the amount of \$348,968.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

MOTION: *Move to take Budget 541 and 512 out of order*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

V. PUBLIC SERVICES

BUDGET # MOTION

541 *Move that the Board of Selectmen vote to approve Budget 541 Council on Aging in the amount of \$159,072.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 4 Nay 0

512 *Move that the Board of Selectmen vote to approve Budget 512 Public Health/Nurse in the amount of \$41,841.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

MOTION: *Move to take Budget 543 out of order*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

543 *Move that the Board of Selectmen vote to approve Budget 543 Veterans Services/Veterans Agent in the amount of \$26,858.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 4 Nay 0

IV. PUBLIC WORKS

BUDGET # MOTION

192 *Move that the Board of Selectmen vote to approve Budget 192 Building & Grounds in the amount of \$636,125.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

421 *Move that the Board of Selectmen vote to approve Budget 421 Administration in the amount of \$376,581.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 4 Nay 0

422 *Move that the Board of Selectmen vote to approve Budget 422 Highway in the amount of \$332,139.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 4 Nay 0

423 *Move that the Board of Selectmen vote to approve Budget 423 Snow & Ice in the amount of \$59,396*

Motion by: David Nicolau Seconded by: Sarah Peake Yea 4 Nay 0

431 *Move that the Board of Selectmen vote to approve Budget 431 Solid Waste /Recycling the amount of \$460,379.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

439 *Move that the Board of Selectmen vote to approve Budget 439 Waste Disposal / Other in the amount*

of \$233,000.

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

440 *Move that the Board of Selectmen vote to approve Budget 440 Wastewater Enterprise Fund Cost in the amount of \$1,858,044 and the General Fund Cost in the amount of \$285,600 for a total cost of \$2,143,644.*

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 4 Nay 0

450 *Move that the Board of Selectmen vote to approve Budget 450 Water Enterprise Fund Costs in the amount of \$1,827,567 and the General Fund Cost in the amount of \$285,600 for a total cost of \$2,113,167.*

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 4 Nay 0

V. PUBLIC SERVICES

BUDGET # MOTION

610 *Move that the Board of Selectmen vote to approve Budget 610 Library, Library Director, Board of Library Trustees in the amount of \$265,328.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

630 *Move that the Board of Selectmen vote to approve Budget 630 Recreation Department in the amount of \$132,304.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 4 Nay 0

672 *Move that the Board of Selectmen vote to approve Budget 672 Art Commission in the amount of \$16,300.*

Motion by: David Nicolau Seconded by: Sarah Peake Yea 4 Nay 0

673 *Move that the Board of Selectmen vote to approve Budget 673 Cultural Council in the amount of \$2,500.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 4 Nay 0

I. GENERAL GOVERNMENT

BUDGET # MOTION

499 *Move that the Board of Selectmen vote to approve Budget 499 Cable Advisory Commission in the amount of \$76,000.*

Motion by: Sarah Peake Seconded by: Michele Couture
Yea 2 Nay 2 (Cheryl Andrews / David Nicolau) - DOES NOT PASS -

499 *Move that the Board of Selectmen vote to approve Budget 499 Cable Advisory Commission in the amount of \$71,800.*

**Motion by: David Nicolau Seconded by: Sarah Peake
Yea 3 Nay 1 (Michele Couture)**

MOTION: *Move that the Board of Selectmen vote that the Board of Selectmen request the Town Manager take whatever action is necessary such that in the future starting with Fiscal Year '08 the fees received by the Town General Fund under this licensing arrangement will be segregated and dedicated to fully fund the Cable Advisory Commission.*

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 4 Nay 0

113 *Move that the Board of Selectmen vote to approve Budget 113 Elections & Town Meeting in the amount of \$11,230.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

161 *Move that the Board of Selectmen vote to approve Budget 161 Town Clerk in the amount of \$71,965.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 4 Nay 0

Motion to adjourn by Michele Couture at 7:09 PM.

Minutes transcribed by: Vernon Porter, Secretary
January 24, 2006