

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2005 OPERATING BUDGET REQUEST - JANUARY 28, 2004

JUDGE WELSH HEARING ROOM

Chairman, Mary-Jo Avellar opened the meeting at 6:00 PM, noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith A. Bergman

Recorder: Cheryl Andrews

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

Keith Bergman made a presentation on the Town Manager's FY 2005 Budget Message.

III. PUBLIC SAFETY

BUDGET # MOTION

231 Taken out of order. There was a handout.

Move that the Board of Selectmen vote to approve Budget 231 Ambulance Services in the amount of \$165,200.

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

Keith then made a report to the Board of Selectmen.

1. Still waiting on certified free cash from 7-1-03. We were using \$600K as a placeholder but estimate by our Auditor is \$1M.
2. Romney's budget is out. Local Aid \$11K. Assess ↑ \$63K Net Loss \$51K.
(Children exercising school choice and going elsewhere.)
3. CEM - we will ask for a number that is same - 60 odd <

Add \$400K to apply to 04/05 so we can it 4.5↑ for '04 FY.

\$750K free cash to '04 - \$275K to '05.

4.73% for FY 05 add last week.

Sarah Peake wants only \$600K free cash to '04. Board agreed. Keith Bergman is still looking for \$100K cuts in '04. Sarah next asked about Quarterly tax bill.

1. Should we still do quarterly bills? Keith - said 3!! July/Aug Oct/Not Final last one / April after tax.

Richard Olson asked where extra free cash came from? Keith - Said auditor gave it to us. (The actual number). We need to get audit finished earlier.

210 *Move that the Board of Selectmen vote to approve Budget 210 Police in the amount of \$1,463,729 (\$20,328 added).*

**Motion by: Sarah Peake Seconded by: Richard Olson
Yea 2 Nay 3 (Michele Couture/Cheryl Andrews/Richard Olson)**

- Motion does not pass. -

Move that the Board of Selectmen vote to approve Budget 210 Police in the amount of \$1,504,383.

**Motion by: Michele Couture Seconded by: Richard Olson
Yea 2 Nay 3 (Michele Couture/Cheryl Andrews/Richard Olson)
- Motion does not pass. -**

Move that the Board of Selectmen vote to approve Budget 210 Police in the amount of \$1,443,401.

**Motion by: Cheryl Andrews Seconded by: Sarah Peake
Yea 2 Nay 3 (Michele Couture/Mary-Jo Avellar /Richard Olson)
- Motion does not pass. -**

Move that the Board of Selectmen vote to approve Budget 210 Police in the amount of \$1,473,893.

**Motion by: Mary-Jo Avellar Seconded by: Sarah Peake
Yea 3 Nay 2 (Michele Couture/Cheryl Andrews)**

211 *Move that the Board of Selectmen vote to approve Budget 211 Police Station in the amount of \$26,600.*

**Motion by: Sarah Peake Seconded by: Richard Olson
Yea 4 Nay 1 (Michele Couture)**

220 *Move that the Board of Selectmen vote to approve Budget 220 Fire in the amount of \$422,788*

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to instruct the Town Manager to provide the Conservation Commission the procedures by which they can begin collecting fees to hire a consultant and to see that we have action on this within the next thirty(30) days.*

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 5 Nay 0

240 *Move that the Board of Selectmen vote to approve Budget 240 Inspections in the amount of \$90,245*

**Motion by: Sarah Peake Seconded by: Cheryl Andrews
Yea 4 Nay 1 (Mary-Jo Avellar)**

241 *Move that the Board of Selectmen vote to approve Budget 241 Community Development in the amount of \$123,037.*

**Motion by: Sarah Peake Seconded by: Cheryl Andrews
Yea 4 Nay 1 (Mary-Jo Avellar)**

291 *Move that the Board of Selectmen vote to approve Budget 291 Emergency Management in the amount of \$225.00.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

543 *Move that the Board of Selectmen vote to approve Budget 543 Veterans Services in the amount of \$26,289.*

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 5 Nay 0

294 *Move that the Board of Selectmen vote to approve Budget 294 Harbor Committee in the amount of \$1,553.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

Mary-Jo Avellar left the room.

295 *Move that the Board of Selectmen vote to approve Budget 295 Harbormaster in the amount of \$133,924.*

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

Mary-Jo Avellar returned.

296 *Move that the Board of Selectmen vote to approve Budget 296 Shellfish in the amount of \$36,896.*

Motion by: Michele Couture Seconded by: Cheryl Andrews Yea 5 Nay 0

299 *Move that the Board of Selectmen vote to approve Budget 299 Parking in the amount of \$359,256.*

Motion by: Cheryl Andrews Seconded by: Richard Olson Yea 5 Nay 0

The Board recessed at 8:55 pm for 5 minutes.

IV. PUBLIC WORKS

BUDGET # MOTION

192 *Move that the Board of Selectmen vote to approve Budget 192 Building & Grounds in the amount of \$569,474.*

Motion by: Michele Couture Seconded by: Richard Olson

Michele Couture withdrew motion to allow Sandy Turner to read a statement to us. (See attachment #1)

Move that the Board of Selectmen vote to approve Budget 192 Building & Grounds in the amount of \$569,474.

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

421 *Move that the Board of Selectmen vote to approve Budget 421 Administration in the amount of \$258,646.*

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

422 *Move that the Board of Selectmen vote to approve Budget 422 Highway in the amount of \$288,236.*

Sarah Peake proposed a consideration of a budget.

**Motion by: Michele Couture Seconded by: Richard Olson
Yea 4 Nay 1 (Cheryl Andrews)**

Move to reconsider Budget 421.

**Motion by: Sarah Peake Seconded by: Cheryl Andrews
Yea 2 Nay 3 (Richard Olson/Michele Couture/Mary-Jo Avellar)**

423 *Move that the Board of Selectmen vote to approve Budget 423 Snow & Ice in the amount of \$57,317.*

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

431 *Move that the Board of Selectmen vote to approve Budget 431 Solid Waste /Recycling the amount of \$429,329.*

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

439 *Move that the Board of Selectmen vote to approve Budget 439 Waste Disposal / Other in the amount of \$250,322*

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

The Board of Selectmen decided to wait until Thursday evening to discuss Budget 440 and 450.

Motion to adjourned by Michele Couture at 9:44 PM

Minutes transcribed by: Vernon Porter, Secretary
January 29, 2004