

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2005 OPERATING BUDGET REQUEST - JANUARY 29, 2004

JUDGE WELSH HEARING ROOM

Acting Chairman, Cheryl Andrews opened the meeting at 6:00 PM, noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson (Mary-Jo Avellar sent message she would be arriving a bit late.)

Other attendees: Town Manager Keith A. Bergman

Recorder: Cheryl Andrews

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

IV. PUBLIC WORKS

BUDGET # MOTION

440 WASTEWATER ENTERPRISE FUND

Mary-Jo Avellar arrived at 6:10 pm.

Move that the Board of Selectmen vote to approve Budget 440 in the amount of \$1,9250.96

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

450 WATER ENTERPRISE FUND

Move that the Board of Selectmen vote to approve Budget 450 in the amount of \$1,452,812.

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

Keith Bergman gave us an update on FY '05. 1.2% same sex benefits.

1. '04 is 4.5% ↑ in the levy.
2. '05 is 4.88%.

To do it: a) additional free cash. (Bruce said if we get tax bills out on a timely basis our estimate will be better.)
b) Cherry sheet change (Betty White found an error). c) benefits

Mary-Jo Avellar left the room due to conflict.

We need to redo the 910 Budget. Why? - a) Less cuts to budget means increase. b) \$12,500 cut ?? Offset by moving staff around.

MOTION: Move that the Board of Selectmen vote to schedule an agenda item 30 days after implementation of the staff change to review the changes with the department heads involved.

Motion by: Sarah Peake Seconded by: Richard Olson Yea 4 Nay 0

New target for Budget 910 is \$4,453,669.

Mary-Jo Avellar returned

- c) CEM Manor revision - \$61K net savings.
- d) VSB is at 1/3.
- e) Old balances - '04 levy

V. PUBLIC SERVICE

BUDGET # MOTION

511 *Move that the Board of Selectmen vote to approve Budget 511 Health / Conservation Agent in the amount of \$100,056.*

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

512 *Move that the Board of Selectmen vote to approve Budget 512 Public Health / Nurse in the amount of \$40,249*

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

It is not the same as in the budget says Keith Bergman. A - \$10,794 plus B = total - \$40,249.

541 *Move that the Board of Selectmen vote to approve Budget 541 Council on Aging in the amount of \$147,341.*

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

513 *Move that the Board of Selectmen vote to approve Budget 513 Board of Health in the amount of \$2,272.*

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

Cheryl Andrews left the room due to conflict. Her father is a resident of CEM.

525 *Move that the Board of Selectmen vote to approve Budget 525 Cape End Manor in the amount of \$2,929,792.*

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

Cheryl Andrews returned.

610 *Move that the Board of Selectmen vote to approve Budget 610 Library in the amount of \$232,950. Subject to the Board of Library Trustees revisiting their December 17, 2003 decision to charge fees for Library Cards and the Board of Selectmen reserves the right to amend the budget in the future.*

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

620 *Move that the Board of Selectmen vote to approve Budget 620 Administration in the amount of \$2,500.*

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

630 *Move that the Board of Selectmen vote to approve Budget 630 Recreation Department in the amount of \$122,926.*

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

MOTION: *Move that the Board of Selectmen send a letter to the Recreation department head advising him that we will not consider his next year's budget unless he or his designee is present at the meeting.*

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

651 *Move that the Board of Selectmen vote to approve Budget 651 Beautification Committee in the amount of \$10,760.*

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

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

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

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: Richard Olson
Yea 4 Nay 1 (Michele Couture)**

699 *Move that the Board of Selectmen vote to approve Budget 699 Tourism in the amount of \$438,000.*

Motion by: Sarah Peake Seconded by: Richard Olson Yea 5 Nay 0

Mary-Jo Avellar left the room due to conflict. Her husband is a town employee with benefits.

II. FINANCE

BUDGET # MOTION

910 *Move that the Board of Selectmen vote to approve Budget 910 Insurance / Benefits in the amount of \$4,453,669.*

**Motion by: Michele Couture Seconded by: Richard Olson
Yea 3 Nay 1 (Cheryl Andrews)**

Mary-Jo Avellar returned.

Cheryl Andrews left due to conflict. Her father is a resident of CEM.

The board recessed for five minutes at 8:36 PM.

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C.39, §23B, clause 6, to go into executive session to consider the purchase, exchange, leaser or value of real property; and not to convene in open session thereafter.*

Roll Call:

Sarah Peake - Yes

Michele Couture - Yes

Richard Olson - Yes

Mary-Jo Avellar - Yes

The board went into executive session at 8:45 PM

Minutes transcribed by: Vernon Porter, Secretary
February 1, 2004