

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING - MONDAY, JANUARY 29, 2007

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the meeting at 5:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Richard Olson, David Nicolau

Excused Absence: Sarah Peake and Michele Couture

Other attendees: Town Manager Keith Bergman, Town Accountant Alexandria Heilala

Finance Committee Members present: Gary Delius, Tom Thurston, Ed Gage, Fred Biddle, Ruth Gilbert, Robert Vetrick, Walt Winnowski. Excused Absence: Thomas Coen, David Bedard

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

0. FILL VACANCY ON BOARD OF SELECTMEN MAY 1, 2007 ANNUAL ELECTION

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 41, §10, to place Selectman David M. Nicolau's remaining term on the Board of Selectmen on the May 1, 2007 Annual Town Election ballot, such term to commence on May 2, 2007 and expire on May 5, 2009, and to file such vote with the Town Clerk.*

Motion by: Cheryl Andrews **Seconded by:** Richard Olson Yea 3 Nay 0

1A FISCAL UPDATE

FY 2007 Status

Update by Accountant Alix Heilala – on proposed list of FY 2007 interdepartmental transfers.

1B JOINT MEETING WITH FINANCE COMMITTEE

Finance Committee Presentation On Future Policy Direction

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to adopt the three policies as recommended in the Finance Committee's memo dated January 29, 2007. (Attachment #1)*

Motion by: Cheryl Andrews **Seconded by:** David Nicolau Yea 3 Nay 0

2. FY 2008 TOWN MANAGER'S BUDGET REQUEST (Attachment #2 Budget sheets.)

MOTION: *Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.*

II - FINANCE

#131 Finance Committee \$38,665.

Motion by: Cheryl Andrews **Seconded by:** Richard Olson Yea 3 Nay 0

#135 Town Accountant \$190,564.

Motion by: Cheryl Andrews **Seconded by:** Richard Olson Yea 3 Nay 0

#136 Information Systems Department \$139,478.

Motion by: Cheryl Andrews Seconded by: Richard Olson Yea 3 Nay 0

#141 Board of Assessors \$197,279.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#145 Treasurer/Collector \$177,310.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#710 Debt Service \$1,868,872.

Motion by: Richard Olson Seconded by: David Nicolau Yea 3 Nay 0

#820 Tax Title \$29,000.

Motion by: Richard Olson Seconded by: David Nicolau Yea 3 Nay 0

#910 Retirement/Benefits/Insurance \$4,190,508.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

DIVISION I - GENERAL GOVERNMENT

MOTION: Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.

#113 Elections & Town Meetings \$10,159.

Motion by: Richard Olson Seconded by: David Nicolau Yea 3 Nay 0

#122 Board of Selectmen \$53,237.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#151 Legal Services \$175,000.

Motion by: Cheryl Andrews Seconded by: David Nicolau Yea 3 Nay 0

#156 Administration \$56,255.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#157 Land Bank \$372,622.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#161 Town Clerk \$72,154.

Motion by: Richard Olson Seconded by: David Nicolau Yea 3 Nay 0

#169 Licensing \$37,879.

Motion by: David Nicolau Seconded by: Richard Olson Yea 3 Nay 0

#173 Housing Partnership \$1,330; #175 Planning Board \$2,883; #176 Zoning Board of Appeals \$2,655; #179 Historical Commission \$500; #180 Historic District Commission \$2,887; #182 Economic Development Council \$5,000; #482 Airport Commission \$87,800; #499 Cable Advisory Commission \$76,000.

Motion by: Cheryl Andrews Seconded by: David Nicolau Yea 3 Nay 0

DIVISION III – PUBLIC SAFETY

MOTION: *Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.*

#220 Fire \$458,228; #294 Harbor Committee \$1,545; #295 Harbormaster \$139,000; #296 Shellfish \$42,038; #299 Parking \$383,968.

Motion by: Cheryl Andrews **Seconded by:** David Nicolau Yea 3 Nay 0

DIVISION V – PUBLIC SAFETY

MOTION: *Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.*

#512 Public Health/Nurse \$41,841; #513 Board of Health \$1,472; #541 Council on Aging \$170,190; #543 Veterans Services \$29,899; #610 Library \$297,656; #620 Administration \$46,450; #630 Recreation Department \$134,556; #651 Beautification Committee \$8,500; #672 Art Commission \$16,300; #673 Cultural Council \$4,300.

Motion by: Cheryl Andrews **Seconded by:** David Nicolau Yea 3 Nay 0

DIVISION I – GENERAL GOVERNMENT (Continued)

MOTION: *Move that the Board of Selectmen vote to approve the 123 Town Manager's Budget in the amount of \$205,813.00 (adds \$48,750 for Assistant Town Manger to be hired as of September 1, 2007 at an annual salary of \$65,000).*

Motion by: Cheryl Andrews **Seconded by:** David Nicolau Yea 3 Nay 0

Motion to adjourn by David Nicolau at 7:35 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
February 6, 2007