

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**FY 2004 BUDGET MEETING – THURSDAY, JANUARY 16, 2003**

**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 and Richard Olson.

Other attendees: Town Manager Keith Bergman, Cape End Manor CEO Dennis Anderson, Cape End Manor Administrator Eileen Thomas, Town Clerk Greta Holman, Director of Municipal Finance/Accountant Bruce Miller, Director of Community Development Jon Gilmore, MIS Director Gary Delius and Principal Assessor Dana Farris.

Recorder: Dr. Cheryl Andrews, Clerk

The following are meeting minutes, in brief.

Keith Bergman began discussion on '03 budget. Keith Bergman is now revising his request to 6.1% if we do what is in his memo (dated January 16, 2003).

Discussion

633,603 is target. Net problem.

Butch Lisenby explained 03 Airport Budget request.

***MOTION: Move that the Board of Selectmen vote to set a guideline for the Town Manager for the FY 2003 Supplemental Budget request that the resulting increase in levy not exceed 5.5% over the '02 levy.***

**Motion by: Cheryl Andrews    Seconded by: Sarah Peake  
Yea 4    Nay 1 (Michele Couture)**

Discussion

Keith suggested deferring discussing '04 Budget until he has reworked it. We will start next Tuesday.

Motion to adjourn by Michele Couture at 7:25 PM.

Minutes transcribed by: Vernon Porter, Secretary  
January 17, 2003