

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REVISED FY 2004 BUDGET MEETING - JANUARY 29, 2003

## JUDGE WELSH HEARING ROOM

Chairman, Mary-Jo Avellar opened the meeting at 8:00 AM, 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, Finance Committee Chairman Sue Buerkel

Recorder: Cheryl Andrews, Clerk

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

Keith Bergman made a presentation on the Town Managers revised budget plan. He also reviewed FY 03 Supplemental and Final FY 03 Plans.

### I. GENERAL GOVERNMENT

#### BUDGET #    MOTION

113            *Move that the Board of Selectmen vote to approve Budget 113 Elections & Town Meetings in the amount of \$8,496.*

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

122            MOTION: *Move that the Board of Selectmen vote that any Public Hearing advertising expenses, where possible, should be charged to applicants.*

Motion by: Mary-Jo Avellar    Seconded by: Richard Olson    Yea 5    Nay 0

MOTION: *Move that the Board of Selectmen vote to approve Budget 122 Board of Selectmen in the amount of \$49,475.*

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

123            *Move that the Board of Selectmen vote to approve Budget 123 Town Manager in the amount of \$140,900.*

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

151            *Move that the Board of Selectmen vote to approve Budget 151 Legal Services in the amount of \$140,000.*

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

156            *Move that the Board of Selectmen vote to approve Budget 156 Administration in the amount of \$82,430.*

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

157            *Move that the Board of Selectmen vote to approve Budget 157 Land Bank in the amount of \$335,907.*

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

161 *Move that the Board of Selectmen vote to approve Budget 161 Town Clerk in the amount of \$64,071.*

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

169 *Move that the Board of Selectmen vote to approve Budget 169 Licensing in the amount of \$45,148.*

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

171 - 179 MOTION: *Move that the Board of Selectmen vote to approve the following Budgets:*

*#171 Conservation Commission in the amount of \$1,504.*

*#173 Housing Partnership in the amount of \$1,140.*

*#174 LCP Implementation in the amount of \$1,920.*

*#175 Planning Board in the amount of \$2,330.*

*#176 Zoning Board of Appeals in the amount of \$2,663.*

*#179 Historical Commission in the amount of \$1,588.*

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

482 *Move that the Board of Selectmen vote to approve Budget 482 Airport Commission in the amount of \$86,613.*

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

499 *Move that the Board of Selectmen vote approve Budget 499 Cable Advisory Commission in the amount of \$58,120.*

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

## II. FINANCE

### BUDGET # MOTION

131 *Move that the Board of Selectmen vote approve Budget 131 Finance Committee in the amount of \$40,300.*

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

135 *Move that the Board of Selectmen vote approve Budget 135 Town Accountant in the amount of \$187,351.*

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

136 *Move that the Board of Selectmen vote approve Budget 136 Information Systems Department in the amount of \$138,208.*

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

Richard Olson left the room.

141 *Move that the Board of Selectmen vote approve Budget 141 Board of Assessors in the amount of \$139,856.*

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

Richard Olson returned.

145 *Move that the Board of Selectmen vote approve Budget 145 Treasurer/Collector in the amount of \$176,735.*

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

710 *Move that the Board of Selectmen vote approve Budget 710 Debt Service in the amount of \$1,480,113.*

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

820 *Move that the Board of Selectmen vote approve Budget 820 Tax Title in the amount of \$39,000.*

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

Mary-Jo Avellar left the room.

910 *Move that the Board of Selectmen vote approve Budget 910 Retirement/Benefits /Insurance in the amount of \$3,800.629.*

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

### III. PUBLIC SAFETY

#### BUDGET # MOTION

Mary-Jo Avellar returned.

210 *Move that the Board of Selectmen vote approve Budget 210 Police in the amount of \$1,434,507.*

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

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

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

220 *Move that the Board of Selectmen vote approve Budget 220 Fire in the amount of \$415,573.*

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

231 *Move that the Board of Selectmen vote approve Budget 231 Ambulance Services in the amount of \$174,168.*

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

240 *Move that the Board of Selectmen vote approve Budget 240 Inspections in the amount of \$126,460.*

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

241 *Move that the Board of Selectmen vote approve Budget 241 Community Development in the amount of \$186,902.*

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

291 *Move that the Board of Selectmen vote approve Budget 291 Emergency Management in the amount of \$1,425.*

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

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

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

Mary-Jo Avellar left the room.

**295**      *Move that the Board of Selectmen vote approve Budget 295 Harbormaster in the amount of \$80,681.*

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

Mary-Jo Avellar returned.

**296**      *Move that the Board of Selectmen vote approve Budget 296 Shellfish in the amount of \$36,155.*

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

**299**      *Move that the Board of Selectmen vote approve Budget 299 Parking in the amount of \$347,881.*

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

**MOTION:** *Move that the Board of Selectmen vote to schedule an agenda item for February 10, 2003 with DPW on strategy for keeping public toilets open at least the same hours as last year and invite Tourism Director also.*

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

#### **IV. PUBLIC WORKS**

##### **BUDGET #      MOTION**

**192**      *Move that the Board of Selectmen vote approve Budget 192 Building & Grounds in the amount of \$593,818.*

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

**421**      *Move that the Board of Selectmen vote approve Budget 421Administration in the amount of \$258,353.*

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

**422**      *Move that the Board of Selectmen vote approve Budget 422 Highway in the amount of \$292,173.*

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

**423**      *Move that the Board of Selectmen vote approve Budget 423 Snow & Ice in the amount of \$54,541.*

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

**431**      *Move that the Board of Selectmen vote approve Budget 431Solid Waste /Recycling the amount of \$430,171.*

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

439

*Move that the Board of Selectmen vote approve Budget 439 Waste Disposal / Other in the amount of \$244,996.*

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

10:25 AM - Board took a 5-minute break

**MOTION: *Move that the Board of Selectmen vote to take Budget 440 and 450 out of order.***

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

#### 440 WASTEWATER ENTERPRISE FUND

*Move that the Board of Selectmen vote to approve Budget 440 in the amount of \$2,907,169.*

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

#### 450 WATER ENTERPRISE FUND

*Move that the Board of Selectmen vote to approve Budget 450 in the amount of \$1,487,334*

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

### V. PUBLIC SERVICE

#### **BUDGET #    MOTION**

511      *Move that the Board of Selectmen vote approve Budget 511 Health / Conservation Agent in the amount of \$111,600.*

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

512      *Move that the Board of Selectmen vote approve Budget 512 Public Health / Nurse in the amount of \$44,566.*

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

513      *Move that the Board of Selectmen vote approve Budget 513 Board of Health in the amount of \$2,292.*

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

Cheryl Andrews left the room.

525      *Move that the Board of Selectmen vote approve Budget 525 Cape End Manor in the amount of \$2,991,230.*

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

**MOTION: *Move that the Board of Selectmen request Dennis Anderson to prepare and bring back to the Board of Selectmen a supplemental budget request for FY 2003 for the Cape End Manor.***

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

Cheryl Andrews returned.

Mary-Jo Avellar left the room.

541 *Move that the Board of Selectmen vote approve Budget 541 Council on Aging in the amount of \$140,495.*

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

543 *Move that the Board of Selectmen vote approve Budget 543 Veterans Service in the amount of \$27,077.*

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

610 *Move that the Board of Selectmen vote approve Budget 610 Library in the amount of \$232,950.*

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

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

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

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

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

651 *Move that the Board of Selectmen vote approve Budget 651 Beautification Committee in the amount of \$10,250.*

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

Mary-Jo Avellar returned.

671 *Move that the Board of Selectmen vote approve Budget 671 Heritage Museum in the amount of \$15,000.*

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

672 *Move that the Board of Selectmen vote approve Budget 672 Art Commission in the amount of \$14,230.*

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

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

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

699 *Move that the Board of Selectmen vote approve Budget 699 Tourism in the amount of \$413,812.*

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

## VI. PUBLIC SERVICE

**BUDGET #    MOTION**

310

*Move that the Board of Selectmen vote approve Budget 310 Cape Cod Regional Tech High in the amount of \$40,200.*

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

Motion to adjourned by Michele Couture at 12:16 PM

Minutes transcribed by: Vernon Porter, Secretary  
January 31, 2003