

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

BUDGET MEETING - JANUARY 17, 2002

JUDGE WELSH HEARING ROOM

Chairman, Betty Steele-Jeffers opened the meeting at 6:00 PM, noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson, Michele Couture.

Other attendees: Town Manager Keith A. Bergman, Assistant Town Manager Mark

Recorder: Betty Steele-Jeffers

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

I. GENERAL GOVERNMENT

BUDGET # MOTION

See attached Page 13 for budget numbers and motions.

II. FINANCE

BUDGET # MOTION

See attached Page 14 for budget numbers and motions.

175 *Move that the Board of Selectmen approve the creation of a new position of a town planner adding \$40,000 to the planning budget for a total of \$42,192.*

Motion by: Mary-Jo Avellar Seconded by: Michele Couture
Yea 2 Nay 3 (Cheryl Andrews/David Atkinson/Betty Steele-Jeffers)
- Motion does not carry -

499 *Move that the Board of Selectmen vote to table this item until the January 28, 2002 meeting.*

Motion by: Mary-Jo Avellar Seconded by: David Atkinson Yea 5 Nay 0

710 *Move that the Board of Selectmen vote to table this item until the January 28, 2002 meeting.*

Motion by: Michele Couture Seconded by: Mary-Jo Avellar Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen request a joint meeting of the School Committee and the School Building Committee as soon as possible to discuss the status of their building project.*

Motion by: Mary-Jo Avellar Seconded by: David Atkinson Yea 5 Nay 0

910 Mary-Jo Avellar left the room.

MOTION: *Move that the Board of Selectmen vote to delete \$26,100 from Budget 910 (\$26,100 represents health benefits for selectmen and moderator).*

Motion by: Cheryl Andrews **Seconded by:** Betty Steele-Jeffers
Yea 2 Nay 2 (Michele Couture/David Atkinson)
- MOTION DOES NOT CARRY. -

MOTION: *Move that the Board of Selectmen vote to approve Budget 910 in the amount of \$3,167,335.*

Motion by: David Atkinson **Seconded by:** Michele Couture
Yea 2 Nay 2 (Cheryl Andrews/ Betty Steele-Jeffers)
- MOTION DOES NOT CARRY. -

Mary-Jo Avellar returned.

Motion to adjourned by Michele Couture at 10:10 PM

Minutes transcribed by: Vernon Porter, Secretary
February 13, 2002