

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**FISCAL BUDGET MEETING – THURSDAY, JANUARY 13 2011 5 PM**

**JUDGE WELSH ROOM, 260 COMMERCIAL STREET**

Chairman Michele Couture convened the meeting at 5:04 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Elaine Anderson, Austin Knight, John Santos

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

The following are meeting minutes, in brief.

**1. Water Update – Mark Abrahams**

Financial Consultant Mark Abrahams walked the Selectmen through the Five-Year Financial Pro Forma for the Water Enterprise Fund Budget.

**DIVISION IV - PUBLIC WORKS**

*450 Water Enterprise Fund –*

**2. Other**

**3. Executive Session**

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session to discuss potential litigation; and to not convene in open session thereafter. [Roll Call Vote]*

**Michele Couture – Yes      David Bedard – Yes      Michele Couture - Yes**  
**Elaine Anderson - Yes      Austin Knight – Yes**

**Motion by: Austin Knight      Seconded by: Elaine Anderson**  
**Yea 5    Nay 0    - Motion Passes –**

The Board went into executive session at \_\_ p.m.

Motion to adjourn by Austin Knight at 6:42 PM.

Minutes transcribed by: Vernon G. Porter, Secretary