

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**FISCAL BUDGET MEETING – THURSDAY, JANUARY 6, 2011 5 PM**

**JUDGE WELSH ROOM, 260 COMMERCIAL STREET**

Chairman Michele Couture convened the meeting at 5:09 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Elaine Anderson, John Santos and Austin Knight (arrived at 5:15 pm).

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

Recorder: David Gardner

The following are meeting minutes, in brief.

**MOTION:** *Move that the Board of Selectmen vote to approve the following budgets for FY 2012:*

**DIVISION V - PUBLIC SERVICES**

*511 Health Department – Health & Environmental Affairs Manager- \$129,972*

**Motion by:** David Bedard      **Seconded by:** Elaine Anderson      Yea 4      Nay 0

*513 Board of Health - Health & Environmental Affairs Manager - \$1,135*

**Motion by:** David Bedard      **Seconded by:** Elaine Anderson      Yea 4      Nay 0

*Austin Knight joined the meeting at 5:15 pm*

*512 Public Health and Human Services – COA/PH Director - \$47,745*

**Motion by:** David Bedard      **Seconded by:** Austin Knight      Yea 5      Nay 0

*541 Council on Aging – COA/PH Director- \$185,560*

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

*610 Library -Library Director – Library Director - \$285,711*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5      Nay 0

*(David Bedard recused himself and left the room as he owns a recreation gym in town.)*

*630 Recreation Department – Recreation Director- \$121,769*

**Motion by:** Elaine Anderson      **Seconded by:** Austin Knight      Yea 4      Nay 0

*David Bedard returned.*

**DIVISION I - GENERAL GOVERNMENT**

*175 Planning Board – Assistant Town Manager - \$1,760*

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

*176 Zoning Board of Appeals - Assistant Town Manager – \$2,500*  
**Motion by: Austin Knight      Seconded by: John Santos**      Yea 5    Nay 0

*180 Historic District Commission - Assistant Town Manager - \$2,000*  
**Motion by: Austin Knight      Seconded by: John Santos**      Yea 5    Nay 0

**DIVISION III - PUBLIC SAFETY**

*231 Ambulance Service - \$604,219*  
**Motion by: Austin Knight      Seconded by: John Santos**      Yea 5    Nay 0

*294 Harbor Committee - \$1,135*  
**Motion by: David Bedard      Seconded by: Austin Knight**      Yea 5    Nay 0

*295 Marine/Harbormaster - \$112,564*  
**Motion by: David Bedard      Seconded by: Elaine Anderson**      Yea 5    Nay 0

*296 Shellfish – Shellfish Constable - \$53,423*  
**Motion by: David Bedard      Seconded by: Austin Knight**      Yea 5    Nay 0

**DIVISION V - PUBLIC SERVICES**

*543 Veterans Services – Finance Director - \$41,781*  
**Motion by: Austin Knight      Seconded by: David Bedard**      Yea 5    Nay 0

*651 Beautification Committee - \$9,000*  
**Motion by: David Bedard      Seconded by: John Santos**      Yea 5    Nay 0

*672 Art Commission - \$9,585*  
**Motion by: Austin Knight      Seconded by: John Santos**      Yea 5    Nay 0

*673 Cultural Council – \$1,700*  
**Motion by: David Bedard      Seconded by: John Santos**      Yea 5    Nay 0

**DIVISION IV - PUBLIC WORKS**

*440 Wastewater Enterprise Fund - Continue to January 13, 2011*  
*450 Water Enterprise Fund – Continue to January 13, 2011*

*192 Buildings & Grounds - Deputy Director - \$1,027,023*  
**Motion by: John Santos      Seconded by: Austin Knight**      Yea 5    Nay 0

*421 Administration - Deputy Director- \$414,291*  
**Motion by: John Santos      Seconded by: Elaine Anderson**      Yea 5    Nay 0

*422 Highway - Deputy Director- \$676,030*  
**Motion by: John Santos      Seconded by: David Bedard**      Yea 5    Nay 0

***423 DPW Snow & Ice - Deputy Director- \$167,700***

**Motion by: John Santos      Seconded by: Elaine Anderson**

**Yea 5    Nay 0**

***431 DPW Solid Waste - Deputy Director- \$554,008***

**Motion by: Austin Knight      Seconded by: John Santos**

**Yea 5    Nay 0**

***432 Recycling and Renewable Energy Committee – \$1,250***

**Motion by: Austin Knight      Seconded by: John Santos**

**Yea 5    Nay 0**

***439 DPW Solid Waste Disposal - Deputy Director- \$168,000***

**Motion by: Austin Knight      Seconded by: John Santos**

**Yea 5    Nay 0**

Motion to adjourn by Austin Knight at 6:35 PM.

Minutes transcribed by: Vernon G. Porter, Secretary  
January 11, 1011