

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – WEDNESDAY, JANUARY 5, 2011 5 PM

JUDGE WELSH ROOM, 260 COMMERCIAL STREET

Chairman Michele Couture convened the meeting at 5:06 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Austin Knight and John Santos

Excused Absence: Elaine Anderson

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.

The Town Manager presented the FY2012 budget message

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

DIVISION I - GENERAL GOVERNMENT

113 Elections & Town Meetings – Town Clerk - \$10,580

Motion by: David Bedard **Seconded by**: Austin Knight Yea 4 Nay 0

161 Town Clerk – Town Clerk - \$106,862

Motion by: David Bedard **Seconded by**: John Santos Yea 4 Nay 0

179 Historical Commission – Town Clerk - \$500

Motion by: Austin Knight **Seconded by**: David Bedard Yea 4 Nay 0

174 Housing Office- Housing Specialist - \$42,752

Motion by: David Bedard **Seconded by**: John Santos Yea 4 Nay 0

DIVISION III - PUBLIC SAFETY

240 Inspections – Building Commissioner- \$163,240

Motion by: David Bedard **Seconded by**: John Santos Yea 4 Nay 0

241 Community Development - Building Commissioner- \$128,900

Motion by: Austin Knight **Seconded by**: David Bedard
Yea 2 Nay 2 (Austin Knight / Michele Couture) - *Motion does not pass –*

241 Community Development - Building Commissioner- \$133,900

Motion by: John Santos **Seconded by**: David Bedard
Yea 3 Nay 1 (Austin Knight)

220 Fire – Board of Fire Engineers – Fire Chief - \$556,809

Motion by: Michelle Couture **Seconded by**: John Santos
Yea 2 Nay 2 (David Bedard/Austin Knight) - *Motion does not pass -*

220 Fire – Board of Fire Engineers – Fire Chief - \$549,809
Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

DIVISION II – FINANCE

136 Information Systems – MIS Director – \$335,054
Motion by: John Santos Seconded by: David Bedard Yea 4 Nay 0

DIVISION III - PUBLIC SAFETY

299 Parking – Parking Administrator/ Police Chief - \$397,989
Motion by: David Bedard Seconded by: John Santos Yea 4 Nay 0

210 Police – Chief of Police – Continue to January 13, 2011
Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

211 Police Station – Chief of Police- \$42,800
Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

DIVISION II – FINANCE

145 Treasurer/Collector – Treasurer/Collector- \$191,732
Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

710 Debt Service – Treasurer/Collector - \$2,113,882
Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

820 Tax Title – Treasurer/Collector - \$20,000
Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

910 Retirement/Benefits/Insurance –Treasurer- \$5,573,263
Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

DIVISION III - PUBLIC SAFETY

291 Emergency Management – Town Manager - \$5,830
Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

DIVISION I - GENERAL GOVERNMENT

122 Board of Selectmen – Town Manager- Continue to January 13, 2011
Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

123 Town Manager- Town Manager – \$273,790
Motion by: David Bedard Seconded by: John Santos Yea 4 Nay 0

151 Legal Services – Town Manager - \$200,000
Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

156 General Government Administration – Pam Hudson - \$64,790
Motion by: David Bedard Seconded by: John Santos Yea 4 Nay 0

157 Land Bank – Finance Director – \$132,175

Motion by: David Bedard Seconded by: John Santos Yea 4 Nay 0

169 Licensing – Assistant Town Manager – \$40,021

Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

171 Conservation – Assistant Town Manager - \$7,696

Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

482 Airport Commission – Town Manager - \$85,850

Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

499 Cable Advisory Commission – Chair - \$120,000

Motion by: David Bedard Seconded by: Austin Knight Yea 4 Nay 0

DIVISION II – FINANCE

131 Finance Committee – Finance Director - \$75,925

Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

135 Town Accountant – Finance Director- \$208,837

Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

141 Board of Assessors – Principal Assessor- \$218,960

Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0

Motion to adjourn by Austin Knight at 7:39 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 10, 2011