

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – THURSDAY, JANUARY 18, 2011 5 PM

JUDGE WELSH ROOM

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 and 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 – Continue to the January 24, 2011 meeting.

2. Other - None

3. Executive Session

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6 to go into executive session to discuss potential litigation and contract negotiations; 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 5:45 p.m.

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

Minutes transcribed by: Vernon G. Porter, Secretary
March 8, 2011