

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**FISCAL BUDGET MEETING – TUESDAY, JANUARY 5, 2010**  
**LARKIN HALL – CENTER FOR COASTAL STUDIES**

Chairman Michele Couture convened the meeting at 5:07 PM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Alexandria Heilala

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 2011:***

**DIVISION V - PUBLIC SERVICES**

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

**Motion by: Mary-Jo Avellar    Seconded by: Austin Knight    Yea 5    Nay 0**

***541 Council on Aging – COA/PH Director- \$195,575***

**Motion by: Mary-Jo Avellar    Seconded by: Austin Knight    Yea 5    Nay 0**

***610 Library -Library Director – Library Director - \$268,641***

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

***651 Beautification Committee – Chair- \$5,000***

**Motion by: Mary-Jo Avellar    Seconded by: Elaine Anderson    Yea 5    Nay 0**

***672 Art Commission – Chair - \$9,585***

**Motion by: Mary-Jo Avellar    Seconded by: Austin Knight    Yea 5    Nay 0**

***673 Cultural Council – Pam Hudson obo Chair \$1,700***

**Motion by: Mary-Jo Avellar    Seconded by: Elaine Anderson    Yea 5    Nay 0**

***543 Veterans Services – Finance Director - \$47,815***

**Motion by: Austin Knight    Seconded by: Mary-Jo Avellar    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- \$120,348***

**Motion by: Mary-Jo Avellar    Seconded by: Elaine Anderson    Yea 4    Nay 0**

**DIVISION I - GENERAL GOVERNMENT**

***113 Elections & Town Meetings – Town Clerk - \$12,516***

**Motion by: Mary-Jo Avellar    Seconded by: Austin Knight    Yea 5    Nay 0**

***161 Town Clerk – Town Clerk - \$102,871***

**Motion by: Mary-Jo Avellar      Seconded by: Elaine Anderson      Yea 5    Nay 0**

***179 Historical Commission – Town Clerk - \$500***

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

***174 Housing Office- Housing Specialist - \$34,309***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

***182 Economic Development Commission – Housing Specialist - \$5,836***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

***499 Cable Advisory Commission – Chair - \$75,000***

**Motion by: Elaine Anderson      Seconded by: Mary-Jo Avellar      Yea 5    Nay 0**

***122 Board of Selectmen – Town Manager- \$54,704***

**Motion by: Mary-Jo Avellar      Seconded by: Elaine Anderson      Yea 5    Nay 0**

***123 Town Manager- Town Manager – continue to another meeting (after Executive Session of Jan 11)***

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

***151 Legal Services – Town Manager - \$200,000***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

***156 General Government Administration – Pam Hudson - \$70,610***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

***157 Land Bank – Finance Director – Continue to another meeting (Finance Director to provide additional info)***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

## **DIVISION II – FINANCE**

***131 Finance Committee – Finance Director - \$80,675***

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

***135 Town Accountant – Finance Director- \$200,473***

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

***136 Information Systems – MIS Director – Budget Sheet missing - continue to Jan 6***

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

***141 Board of Assessors – Principal Assessor- \$216,831***

**Motion by: Mary-Jo Avellar      Seconded by: Elaine Anderson      Yea 5    Nay 0**

***145 Treasurer/Collector – Treasurer- \$188,896***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

***710 Debt Service – Treasurer- \$2,213,552***

**Motion by: Mary-Jo Avellar      Seconded by: Austin Knight      Yea 5    Nay 0**

**820 Tax Title – Treasurer- \$24,000**

**Motion by: Austin Knight      Seconded by: Mary-Jo Avellar      Yea 5      Nay 0**

**910 Retirement/Benefits/Insurance –Treasurer- \$5,247,700**

**Motion by: Austin Knight      Seconded by: David Bedard      Yea 4      Nay 0**  
***Mary-Jo Avellar recused herself and left the room..***

Town Manager provided an update on the water damage to the Library.

Motion to adjourn by Austin Knight at 7:45 PM.

Minutes transcribed by: Vernon G. Porter, Secretary  
January 11, 2010