

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES
FISCAL BUDGET MEETING
TUESDAY - JANUARY 7, 2014 - 5 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Austin Knight convened the meeting at 5:00 PM noting the following attendees:
Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney, Erik Yingling and Tom Donegan

Other attendees: Acting Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

Public Comments: None.

The following are meeting minutes, in brief:

MOTION: *Move that the Board of Selectmen vote to approve the following budgets for FY 2015 as follows:*

DIVISION III - PUBLIC SAFETY

210 Police – Acting Chief of Police – continue to Wed Jan 15

211 Police Station – Chief of Police - \$62,075

Motion by: Elaine Anderson Seconded by: Tom Donegan Yea 5 Nay 0

291 Emergency Management – Chief of Police/Public Safety Officer- \$9,910

Motion by: Erik Yingling Seconded by: Elaine Anderson Yea 5 Nay 0

Hold a workshop on new parking revenues options on January 28, 2014.

299 Parking – Chief of Police, Parking Administrator - \$438,325

Motion by: Elaine Anderson Seconded by: David McChesney Yea 5 Nay 0

295 Marine Department– Harbormaster – continued pending negotiation of the management contract.

220 Fire–Fire Chief and Deputy Fire Chief - \$652,553

Motion by: David McChesney Seconded by: Erik Yingling Yea 5 Nay 0

231 Ambulance – Steve Roderick - \$791,022

Motion by: David McChesney Seconded by: Tom Donegan Yea 5 Nay 0

240 Inspections - \$178,975

Motion by: Elaine Anderson Seconded by: Erik Yingling Yea 5 Nay 0

Erik Yingling disclosed a conflict of interest statement was filed in the clerks office.

241 Community Development - \$200,795

Motion by: Elaine Anderson Seconded by: Tom Donegan Yea 5 Nay 0

DIVISION V - PUBLIC SERVICES

630 Recreation - \$168,625

Motion by: Erik Yingling Seconded by: Elaine Anderson Yea 5 Nay 0

Motion to adjourn by Elaine Anderson at 7:50 PM.

Minutes transcribed by: David Gardner