



Select Board

Revised Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, January 22, 2019 at 5:00 p.m. in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. FY2020 Budget Review and Approval: (Votes May Occur)

A. Consent Budget Review and Approval

Please know that the following budgets were reviewed by staff. Dept. heads have not been invited to attend as there are no substantive changes:

- 294 Harbor Committee
- 131 Finance Committee

2. Joint meeting with the Finance Committee and the Provincetown School Committee:
Presentation of the FY2020 School Department Budget

3. Five Year Capital Improvement Program including the new Police Station

4. Funding plan for the Capital Improvement Program including the new Police Station.
Review various options.

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 01/11/2019, 9:10 am AR

Revised 01/17/2019, 3:50 pm AR



Provincetown Select Board
AGENDA ACTION REQUEST
Tuesday, January 22, 2019

1

FY2020 BUDGET REVIEW

Consent Budget Review and Approval

Requested by: Town Manager David B. Panagore

Action Sought: Approval

Proposed Motion(s)

Move that the Select Board adopt the Town Manager's recommended budget 294 Harbor Committee, in the amount of \$1,400 and budget 131 Finance Committee, in the amount of \$129,325.

Additional Information

- Proposed budgets presented in budget books or viewable online <http://www.provincetown-ma.gov/DocumentCenter/View/10409>

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



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JOINT MEETING/FINANCE AND SCHOOL COMMITTEE
Presentation of the FY2020 School Department Budget

Requested by: Superintendent Beth Singer

Action Sought: Presentation

Proposed Motion(s)

None

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



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CAPITAL IMPROVEMENT PROGRAM

Five Year CIP Including the new Police Station

Requested by: Town Manager David B. Panagore

Action Sought: Discussion

Proposed Motion(s)

Additional Information

- Proposed budgets presented in budget books or viewable online <http://www.provincetown-ma.gov/DocumentCenter/View/10408>

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Select Board
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CAPITAL IMPROVEMENT PROGRAM Funding Plan

Requested by: Town Manager David B. Panagore

Action Sought: Discussion

Proposed Motion(s)

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>