

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES
FISCAL BUDGET MEETING
TUESDAY - JANUARY 23, 2019 – 5:00 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Cheryl Andrews convened the open meeting at 5:03 PM noting the following attendees:
Board of Selectmen members: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members Louise Venden and Lise King

Excused:

Other attendees: Town Manager David Panagore, Finance Director Josee Cardinal Young,

Recorder: Linda Fiorella

1. FY2020 Overall Budget Review Inclusive of the following: (Votes May Occur)

A. Division 3 - Public Safety– Fire

Steven Roderick, Treasurer, of Lower Cape Ambulance presented the budget for Department 231, Ambulance Service, and discussed the requested increase in the budget in order to increase personnel due to an increase in calls. Fire Chief Trovato discussed the need for Lower Cape Ambulance to hire additional people for transports and rescue services.

MOTION: Move that the Select Board approve the budget for Dept. 231 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Fire Chief Trovato presented the budget for Department 220, Fire, noting an increase in the budget to expand the number of standby days. Discussion covered the coverage of the National Seashore by the department and water and sand rescue capabilities.

MOTION: Move that the Select Board approve the budget for Dept. 220 as presented.

Motion: Select Member Venden

Seconded: Select Member King

4-0-0 Motion passed.

B. Enterprise Funds

DPW Director Rich Waldo and Water Superintendent Cody Salisbury presented the budget for 6001 Water Enterprise Fund with Mr. Salisbury noting changes in the budget which was down from the previous year overall. Discussion included how energy loss affects the water facilities and precautions taken to ensure backup energy.

MOTION: Move that the Select Board approve the annual expenditures of the Water Enterprise Fund for FY2020 as presented.

Motion: Select Member King

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Mr. Waldo presented the budget for 6002 Wastewater Enterprise Fund noting the transfer of an administrative position from this fund to the DPW budget, power contingencies, and also discussed the expansion of the system.

MOTION: Move that the Select Board approve the expenditures for the Wastewater Enterprise Fund as presented.

Motion: Select Member King

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

C. Division 4 - Public Works

Mr. Waldo and Deputy Director Steve Wlodkowski presented the budget for Department 190/192, noting some changes including changes in staffing which resulted in a decrease in the budget from the previous year.
Buildings & Grounds

MOTION: Move that the Select Board approve the budget for Dept. 190/192 as presented.

Motion: Select Member King

Seconded: Select Member Venden

4-0-0 Motion passed.

Mr. Waldo presented the budget for Department 421 Administration noting that a clerical position formerly in the wastewater fund is now in this budget.

MOTION: Move that the Select Board approve the budget for Dept. 421 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Mr. Waldo presented the budget for Department 422 Highway.

MOTION: Move that the Select Board approve the budget for Dept. 422 as presented.

Motion: Select Member Venden

Seconded: Select Member King

4-0-0 Motion passed.

Mr. Waldo presented the budget for Department 423 DPW Snow & Ice

MOTION: Move that the Select Board approve the budget for Dept. 423 as presented.

Motion: Chair Andrews

Seconded: Select Member Venden

4-0-0 Motion passed.

Mr. Waldo presented the budget for Department 431 DPW Solid Waste and Recycling

MOTION: Move that the Select Board approve the budget for Dept. 431 as presented.

Motion: Select Member Venden

Seconded: Select Member King

4-0-0 Motion passed.

Mr. Waldo presented the budget for Department 432 Recycling and Renewable Energy

MOTION: Move that the Select Board approve the budget for Dept. 432 as presented.

Motion: Select Member Venden

Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Without objection Chair Andrews adjourned the meeting at 6:41 pm.

Minutes transcribed by: Linda Fiorella

Meeting can be viewed at: