

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
JANUARY 29, 2020, 2019 5:00 PM
TOWN HALL – TOWN MANAGERS CONFERENCE ROOM**

Chair Abramson convened the open meeting at 5:00 pm noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Member John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager Robin Craver, Assistant Town Manager David Gardner, Finance Director Josee Cardinal Young and Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

1. Capital Improvement Plan – Funding Plan Considerations

Town Manager Craver presented her recommendations items that she would rely off the CIP and funding sources she would use. Her recommendation would be to use \$1,838,200 from free cash, \$630,038 from the Capital Stabilization Fund, \$94,400 from the Parkign Fund, bonding the ambulance and one police car in the amount of \$370, 200, \$50,000 from the Landbank Fund and \$2, 355,000 from the Water Enterprise Fund. The Town Manager noted that the Police Chief would be apply for the USDA Community Facilities Grant Police Cruisers to help offset the cost of the cruisers, this grant if awarded would reduce our capital expentirue from \$90,400 to \$22,600. Ms. King asked when did staff anticipate the Board would start seeing costs increases on the CIP inrealation to Climate Impacts.

2. Overall Budget Deficit Considerations and Options for Planning

Town Manager Craver presented her recommendations for balancing the budget. Recommending moving \$140,000 from tourism to offset some of the major events that will be happending for 2020 this smmer. Ms. King asked if the two new police officer was included in the budget. Mr. Anthony asked where the funding for the new officers are coming from? Ms. Venden asks about the transfer of \$140,000 from Tourism, would it effect the reserve as well as the increase of the finance budget. The Board discussed their concerns with the new position being proposed by the Fire Department.

3. Approve FY2021 Budget and Capital Improvement Plan (Votes May Be Taken)

Move that the Select Board vote to approve the Town Manager’s FY2021 Budget: Division 1: \$983,484, Division 2: \$11,716,915, Division 3: \$7,281,368, Division 4: \$3,914,900, Division 5: \$995,985 and Division 6: \$4,731,244, for a total amount of \$29,623,896.

Motion: Louise Venden

Seconded: Lise King

Vote: 5-0-0

Move that the Select Board vote to approve the Town Manager’s FY2021 Capital Improvements Plan as present in the total amount of \$5,339,838.

Motion: Louise Venden

Seconded: Lise King

Vote: 5-0-0

4. Transmit the FY2021 Budget to the Finance Committee pursuant to Chapter 6-4-e of the Provincetown Charter –
Votes may Occur

Move that the Select Board vote to transmit the FY2021 Budget: Division 1: \$983,484, Division 2: \$11,716,915, Division 3: \$7,281,368, Division 4: \$3,914,900, Division 5: \$995,985 and Division 6: \$4,731,244, for a total amount of \$29,623,896, with their recommendations as submitted to the Finance Committee for their review.

Motion: Lise King

Seconded: Robert Anthony

Vote: 5-0-0

Move that the Select Board vote to transmit the FY2021 Capital Improvement Plan in the amount of \$5,339,838 with their recommendations as submitted to the Finance Committee for their review.

Motion: John Golden

Seconded: Lise King

Vote: 5-0-0

Without objection the meeting was adjourned at 6:15 pm

Minutes transcribed by: Elizabeth Paine