TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING - TUESDAY, JANUARY 23 2008

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo convened the meeting at 6 PM noting the following attendees: <u>Board of Selectmen members</u>: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

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

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. DIVISION V - PUBLIC SERVICES

<u>MOTION</u>: Move that the Board of Selectmen vote to approve the following budgets as requested by the Town Manager.

#672 Art Commission \$14,670.

Motion by: Austin Knight Seconded by: Pam Parmakian

Yea 4 Nay 1 (Michele Couture)

#673 Cultural Council \$3,900.

Motion by: Austin Knight Seconded by: Michele Couture Yea 5 Nay 0

DIVISION I - GENERAL GOVERNMENT

#182 Economic Development Commission \$6,134.

Motion by: Austin Knight Seconded by: Michele Couture Yea 5 Nay 0

#482 Airport Commission \$87,850.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

#499 Cable Advisor Commission \$74,150.

Motion by: Michele Couture Seconded by: Pam Parmakian

Yea 4 Nay 1 (Austin Knight)

DIVISION V - PUBLIC SERVICES

#541 Council on Aging \$189.341.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

#512 Public Health and Human Services \$42,362...

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

#543 Veterans Services \$29,839.

Motion by: Austin Knight Seconded by: Michele Couture Yea 5 Nay 0

#610 Library \$313,441.

Motion by: Lynne Davies Seconded by: Michele Couture Yea 5 Nay 0

#630 Recreation Department \$145,410

Motion by: Austin Knight Seconded by: Pam Parmakian

Yea 4 Nay 1 (Michele Couture

DIVISION II - FINANCE

#131 Finance Committee \$55,615.

Motion by: Michele Couture Seconded by: Austin Knight Yea 5 Nay 0

#135 Town Accountant \$202,060.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

#136 Information Systems \$252.308.

Motion by: Pam Parmakian Seconded by: Michele Couture Yea 5 Nay 0

#141 Board of Assessors \$315,053.

Motion by: Lynne Davies Seconded by: Austin Knight

Yea 4 Nay 0 Abstain 1 (Michele Couture)

#145 Treasurer/Collector \$191,317.

Motion by: Austin Knight Seconded by: Pam Parmakian

Yea 4 Nay 0 Abstain 1 (Michele Couture)

#710 Debt Service \$1,944,37.

Motion by: Michele Couture Seconded by: Austin Knight

Yea 4 Nay 0 Abstain 1 (Pam Parmakian)

#820 Tax Title \$24,000.

Motion by: Michele Couture Seconded by: Austin Knight Yea 5 Nay 0

Mary-Jo Avellar recused herself and left the room as her husband is a town employee who services are leased to the Provincetown Public Pier Corporation.

#910 Retirement/Benefits/Insurance \$4,650,899.

Motion by: Lynne Davies Seconded by: Austin Knight Yea 4 Nay 0

Mary-Jo Avellar returned.

DIVISION I - GENERAL GOVERNMENT

#123 Town Manager \$251,312.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

#151 Legal Services \$220,000.

Motion by: Austin Knight Seconded by: Lynne Davies

Yea 3 Nay 2 (Michele Couture / Pam Parmakian)

#156 General Government Administration \$55,727.

Motion by: Michele Couture Seconded by: Austin Knight Yea 5 Nay 0

#157 Land Bank \$347,356.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

DIVISION V - PUBLIC SERVICES

#620 Public Services Administration - rescheduled for January 29, 2008.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

DIVISION I – GENERAL GOVERNMENT

#122 Board of Selectmen \$58,516.

Motion by: Michele Couture Seconded by: Pam Parmakian Yea 5 Nay 0

Motion to adjourn by Michele Couture at 10:10 PM.

Minutes transcribed by: Vernon G. Porter, Secretary

January 24, 2008