

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## FY 2006 OPERATING BUDGET REQUEST #3 -

THURSDAY, JANUARY 27, 2005

JUDGE WELSH HEARING ROOM

Chairman, Cheryl Andrews called the meeting to order at 5:00 PM, noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson  
Excused Absence: Mary-Jo Avellar

Other attendees: Town Manager Keith A. Bergman

Recorder: Vernon G. Porter / Sarah Peake

The following are the list of motions voted upon at this meeting.

### V. PUBLIC SERVICE

#### BUDGET #      MOTION

**541**      *Move that the Board of Selectmen vote to approve Budget 541 Council on Aging in the amount of \$147,476*

Motion by: Michele Couture      Seconded by: Sarah Peake      Yea 4    Nay 0

*Motion to take Budget 512 out of order.*

Motion by: Michele Couture      Seconded by: Sarah Peake      Yea 4    Nay 0

**512**      *Move that the Board of Selectmen vote to approve Budget 512 Public Health / Nurse in the amount of \$41,798.*

Motion by: Michele Couture      Seconded by: Sarah Peake      Yea 4    Nay 0

**543**      *Move that the Board of Selectmen vote to approve Budget 543 Veterans Services in the amount of \$26,401*

Motion by: Michele Couture      Seconded by: Richard Olson      Yea 4    Nay 0

**651**      *Move that the Board of Selectmen vote to approve Budget 651 Beautification Committee in the amount of \$8,257.*

Motion by: Sarah Peake      Seconded by: Richard Olson      Yea 4    Nay 0

**672**      *Move that the Board of Selectmen vote to approve Budget 672 Art Commission in the amount of \$16,300.*

Motion by: Michele Couture      Seconded by: Richard Olson      Yea 4    Nay 0

**673**      *Move that the Board of Selectmen vote to approve Budget 673 Cultural Council in the amount of \$2,500.*

Motion by: Michele Couture      Seconded by: Richard Olson      Yea 4    Nay 0

**610**      *Move that the Board of Selectmen vote to approve Budget 610 Library in the amount of \$265,207.*

**Motion by:** Michele Couture      *Motion fails for lack of a second.*

*Move that the Board of Selectmen vote to approve Budget 610 Library in the amount of \$259,207.*

**Motion by:** Sarah Peake      **Seconded by:** Richard Olson      Yea 4    Nay 0

620      *Move that the Board of Selectmen vote to approve Budget 620 Administration in the amount of \$2,500.*

**Motion by:** Michele Couture      **Seconded by:** Richard Olson      Yea 4    Nay 0

630      *Move that the Board of Selectmen vote to approve Budget 630 Recreation Department in the amount of \$124,972.*

**Motion by:** Michele Couture      **Seconded by:** Sarah Peake      Yea 4    Nay 0

699      *Move that the Board of Selectmen vote to approve Tourism Budget in the amount of \$406,073.*

**Motion by:** Sarah Peake      **Seconded by:** Richard Olson      Yea 4    Nay 0

511      *Move that the Board of Selectmen vote to approve Budget 511 Health / Conservation Agent in the amount of \$100,256.*

**Motion by:** Michele Couture      **Seconded by:** Richard Olson      Yea 4    Nay 0

513      *Move that the Board of Selectmen vote to approve Budget 513 Board of Health in the amount of \$2,317.00.*

**Motion by:** Michele Couture      **Seconded by:** Sarah Peake      Yea 4    Nay 0

#### IV. PUBLIC WORKS

##### **BUDGET #**      **MOTION**

##### 450 WATER ENTERPRISE FUND

*Move that the Board of Selectmen vote to approve Budget 450 Water Enterprise Fund costs in the amount of \$1,836,749.*

**Motion by:** Michele Couture      **Seconded by:** Richard Olson      Yea 4    Nay 0

##### 440 WASTEWATER ENTERPRISE FUND

*Move that the Board of Selectmen vote to approve Budget 440 Wastewater Enterprise Fund in the amount of \$1,947,521.*

**Motion by:** Sarah Peake      **Seconded by:** Michele Couture  
Yea 3    Nay 1 (Cheryl Andrews)

421      *Move that the Board of Selectmen vote to approve Budget 421 Administration in the amount of \$376,909.*

**Motion by:** Sarah Peake      **Seconded by:** Michele Couture      Yea 4    Nay 0

#### II. FINANCE

##### **BUDGET #**      **MOTION**

910

*Move that the Board of Selectmen vote to approve Budget 910 Insurance / Benefits in the amount of \$4,404,638.*

**Motion by: Sarah Peake    Seconded by: Richard Olson**  
**Yea 3   Nay 1 (Michele Couture)**

Motion to adjourn by Michele Couture at 8:37 PM

Minutes transcribed by: Vernon Porter, Secretary  
January 28, 2005