

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, DECEMBER 15, 2005 (4 PM)

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 4:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, David Nicolau, Richard Olson

Other attendees: Town Manager Keith Bergman

School Committee Attendees: Terese Nelson, Peter Grosso, Debra Trovato, Molly Perdue, Burt Wolfman.

Finance Committee Attendees: Virginia Ross, Thomas Thurston, Sue Buerkel, Alice Foley, Robert Vetrick, Gary Delius, Mark Leach, Ruth Gilbert, Edward Gage, Walt Winnowski

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. WORKING FINANCIAL SUMMIT – MEETING NO. 1

Board of Selectmen, School Committee, Finance Committee

Upon introductions of the committee members a general discussion followed with the following decided upon.

1. Schedule a special meeting with Board of Selectmen / School Committee for Thursday, January 5, 2006 @ 4 pm to discuss Group Health and Collective Bargaining.
2. The School Committee will hold a Public Hearing on their budget on January 18, 2006.
3. Schedule meeting for January 19, 2005 @ 4 pm with Board of Selectmen / School Committee and Finance Committee to discuss 1) Level Funding, 2) Collective Bargaining and 3) Recreation Building/Department.

Motion to adjourn by Sarah Peake at 5:25 pm.

Minutes transcribed by: Vernon G. Porter
December 19, 2005