

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**FISCAL BUDGET MEETING**

**WEDNESDAY - JANUARY 4, 2012 - 5 PM**

**JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Elaine Anderson convened the meeting at 5:06 PM noting the following attendees: Board of Selectmen members: Elaine Anderson, David Bedard, Austin Knight, John Santos and David McChesney

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

The following are meeting minutes, in brief:

**MOTION**: *Move that the Board of Selectmen vote to approve the following budgets for FY 2013:*

**DIVISION II – FINANCE**

*710 Debt Service – Treasurer/Collector – \$2,012,136*

**Motion by**: David Bedard      **Seconded by**: Austin Knight      Yea 5      Nay 0

*820 Tax Title – Treasurer/Collector - \$20,000*

**Motion by**: David Bedard      **Seconded by**: Austin Knight      Yea 5      Nay 0

**DIVISION III - PUBLIC SAFETY**

*220 Fire – Board of Fire Engineers – Fire Chief - \$561,757*

**Motion by**: David Bedard      **Seconded by**: Austin Knight      Yea 5      Nay 0

*240 Inspections – Building Commissioner - \$173,246*

**Motion by**: John Santos      **Seconded by**: Austin Knight      Yea 5      Nay 0

*241 Community Development - Building Commissioner- \$132,970*

**Motion by**: John Santos      **Seconded by**: Austin Knight      Yea 5      Nay 0

*291 Emergency Management – Town Manager - \$6,330*

**Motion by**: David Bedard      **Seconded by**: John Santos      Yea 5      Nay 0

*299 Parking – Parking Administrator / Police Chief – Continue to January 9, 2012*

**DIVISION IV - PUBLIC SERVICES**

*512 Public Health and Human Services – COA/PH Director - \$47,494*

**Motion by**: Austin Knight      **Seconded by**: John Santos      Yea 5      Nay 0

**541 Council on Aging – COA/PH Director - \$201,273**

**Motion by: Austin Knight      Seconded by: John Santos      Yea 5    Nay 0**

**511 Health Department – Health & Environmental Affairs Manager - \$98,201**

**Motion by: David Bedard      Seconded by: John Santos      Yea 5    Nay 0**

**513 Board of Health - Health & Environmental Affairs Manager - \$1,135**

**Motion by: David Bedard      Seconded by: John Santos      Yea 5    Nay 0**

**610 Library -Library Director – Library Director - \$291,581**

**Motion by: Austin Knight      Seconded by: John Santos      Yea 5    Nay 0**

*(David Bedard recused himself and left the room as he owns a recreation gym in town.)*

**630 Recreation Department – Recreation Director - \$158,905**

**Motion by: John Santos      Seconded by: David McChesney      Yea 4    Nay 0**

*David Bedard returned.*

Motion to adjourn by Austin Knight at 7:03 PM.

Minutes transcribed by: Vernon Porter, Secretary  
January 9, 2012