



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, January 10, 2017, at 5:00 p.m., in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. **Public & Selectmen Statements:** Three (3) minutes maximum for Public Statements. Selectmen do not respond to Public Statements.
2. **FY2017 Overall Budget Review Inclusive of the following:**
 - A. **Division III Budget Review (Votes may be taken):**

Public Safety– Fire

 - 220 Fire – *Fire Chief*
 - Fire Capital Improvement Program
 - A. **Division V Budget Review (Votes may be taken):**

Public Services

 - 512 Public Health and Human Services – *Director*
 - 541 Council on Aging – *Director*
 - 610 Library – *Director*
 - 630 Recreation – *Director*
 - B. **Division I Budget Review (Votes may be taken):**

General Government

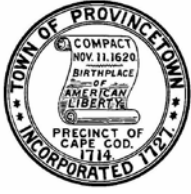
 - 113 Elections & Town Meetings – *Town Clerk*
 - 161 Town Clerk – *Town Clerk*
 - 122 Board of Selectmen - *Chairman*
 - 123 Town Manager – *Town Manager*
 - 151 Legal Services – *Town Manager*
 - 156 General Government – *Town Manager*
 - 182 Economic Development Committee – *Town Manager*
 - 482 Airport Commission – *Airport Manager, Airport Commission*
 - C. **Division II Budget Review (Votes may be taken):**

Finance

 - 135 Town Accountant – *Director of Finance*
 - 136 Information Systems – *MIS Director*
 - MIS Capital Improvement Program
 - 145 Treasurer/Collector – *Treasurer*
 - 141 Board of Assessors – *Principal Assessor*
 - 710 Debt Service – *Treasurer*
 - 820 Tax Title – *Treasurer*
 - 910 Retirement/Benefits/Insurance – *Finance Director*

3. **Overall Capital Improvement Program and Funding (Votes may be taken).**
4. **Other** - Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.

Posted: www.provincetown-ma.gov 1/5/17 9:00 am dj



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Tuesday, January 10, 2017

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PUBLIC STATEMENTS

Requested by: Board of Selectmen

Action Sought: Open

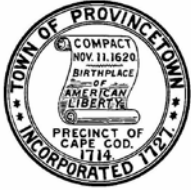
Proposed Motion(s)

Three (3) minutes maximum. Selectmen do not respond during Public Statements.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST

Tuesday, January 10, 2017

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SELECTMEN'S STATEMENTS

Requested by: Town Manager David B. Panagore

Action Sought: Discussion

Proposed Motion(s)

Motions may be made and votes may be taken.

Cheryl Andrews

Robert Anthony

Erik Yingling

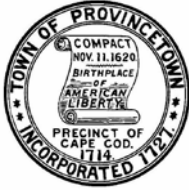
Tom Donegan

Raphael Richter

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Tuesday, January 10, 2017

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FY2018 BUDGET REVIEW

FY2018 Budget Review

Requested by: Town Manager David B. Panagore

Action Sought: Discussion/Approval

Proposed Motion(s)

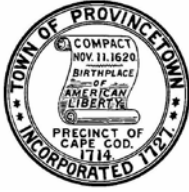
Move that the Board of Selectmen [adopt] [revise] the Town Manager's recommended budget for Department _____, in the amount of \$ _____.

Additional Information

Individual budgets available in the Budget book

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



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OTHER

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Discussion Dependent. Votes may be taken.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>