

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
FISCAL BUDGET MEETING - MONDAY, JANUARY 22, 2008

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the meeting at 6 PM noting the following attendees: Board of Selectmen members: 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 I - GENERAL GOVERNMENT

MOTION: Move that the Board of Selectmen vote to approve the following budgets as requested by Department Head Doug Johnson

#113 Elections & Town Meetings \$12,544.

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

#161 Town Clerk \$100,152.

**Motion by: Michele Couture Seconded by: Lynne Davies
Yea 4 Nay 1 (Austin Knight)**

DIVISION III - PUBLIC SAFETY

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

#220 Fire \$491,110.

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

#231 Ambulance Service \$568,057.12,

Motion by: Pam Parmakian Seconded by: Austin Knight Yea 5 Nay 0

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

#210 Police \$2,054,789.00

**Motion by: Pam Parmakian Seconded by: Austin Knight
Yea 4 Nay 1 (Michele Couture)**

#211 Police Station \$42,800.

Motion by: Michele Couture Seconded by: Lynne Davies 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.

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

#294 Harbor Committee \$1,545.

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

#295 Marine / Harbormaster \$140,000.

Motion by: Lynne Davies Seconded by: Pam Parmakian Yea 4 Nay 0

#296 Shellfish \$49,595.

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

Mary-Jo Avellar returned.

The Board of Selectmen asked the Parking Department to come back with an update on Item #8 Meter Collection/Repair and Line Item #54304 Maintenance/Supplies funded at \$3,500 for DPW charges.

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

DIVISION I – GENERAL GOVERNMENT

#169 Licensing \$39,836 .

Motion by: Lynne Davies Seconded by: Pam Parmakian Yea 5 Nay 0

#171 Conservation Commission \$7,846.

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

#173 Community Housing Council \$200 .

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

#175 Planning Board \$2110 .

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

#176 Zoning Board of Appeals \$3,550 .

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

#179 Historical Commission \$500 .

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

#180 Historic District Commission \$2500.

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

#174 Housing Office \$50,000 .

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

DIVISION III – PUBLIC SAFETY

#240 Inspections \$171,819.

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

#241 Community Development \$97,495.

Motion by: Austin Knight Seconded by: Pam Parmakian Yea 5 Nay 0

DIVISION V – PUBLIC SERVICES

#511 Health Inspector / Agent \$116,646 .

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

#513 Board of Health \$1,760.

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

Motion to adjourn by Michele Couture at 10:45 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 22, 2008