

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2007 OPERATING BUDGET REQUEST - THURSDAY, JANUARY 19, 2006

JUDGE WELSH HEARING ROOM

Chairman, Michele Couture opened the meeting at 6:00 PM, noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson, David Nicolau

Other attendees: Town Manager Keith A. Bergman

Recorder: Town Manager Keith Bergman

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

Keith Bergman made a presentation on the Town Manager's FY 2006 Budget Message.

II. FINANCE

- | <u>BUDGET #</u> | <u>MOTION</u> |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------|
| 131 | <i>Move that the Board of Selectmen vote to approve Budget 131 Finance Committee in the amount of \$30,300.</i> |
| | <u>Motion by:</u> Michele Couture <u>Seconded by:</u> David Nicolau Yea 5 Nay 0 |
| 135 | <i>Move that the Board of Selectmen vote to approve Budget 135 Town Accountant in the amount of \$184,282.</i> |
| | <u>Motion by:</u> Michele Couture <u>Seconded by:</u> David Nicolau Yea 5 Nay 0 |
| 136 | <i>Move that the Board of Selectmen vote to approve Budget 136 Information Systems Department in the amount of \$142,678.</i> |
| | <u>Motion by:</u> Sarah Peake <u>Seconded by:</u> David Nicolau Yea 5 Nay 0 |
| 141 | <i>Move that the Board of Selectmen vote to approve Budget 141 Board of Assessors in the amount of \$166,727.</i> |
| | <u>Motion by:</u> Michele Couture <u>Seconded by:</u> Sarah Peake Yea 5 Nay 0 |
| 145 | <i>Move that the Board of Selectmen vote to approve Budget 145 Treasurer/Collector in the amount of \$182,725.</i> |
| | <u>Motion by:</u> Michele Couture <u>Seconded by:</u> David Nicolau Yea 5 Nay 0 |
| 710 | <i>Move that the Board of Selectmen vote to approve Budget 710 Debt Service in the amount of \$1,546,597.</i> |
| | <u>Motion by:</u> David Nicolau <u>Seconded by:</u> Michele Couture Yea 5 Nay 0 |
| 820 | <i>Move that the Board of Selectmen vote to approve Budget 820 Tax Title in the amount of \$25,000.</i> |
| | <u>Motion by:</u> Michele Couture <u>Seconded by:</u> David Nicolau Yea 5 Nay 0 |
| 910 | <i>Move that the Board of Selectmen vote to approve Budget 910 Retirement /Benefits /Insurance in the</i> |

amount of \$4,423,244.

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

II. COMMUNITY DEVELOPMENT

BUDGET # MOTION

169 *Move that the Board of Selectmen vote to approve Budget 169 Licensing in the amount of \$39,693.*

Motion by: David Nicolau Seconded by: Sarah Peake Yea 5 Nay 0

171 *Move that the Board of Selectmen vote to approve Budget 171 Conservation Commission in the amount of \$12,346.*

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 5 Nay 0

173 *Move that the Board of Selectmen vote to approve Budget 173 Housing Partnership in the amount of \$750.00.*

**Motion by: Michele Couture Seconded by: Cheryl Andrews
Yea 2 Nay 3 (Sarah Peake/David Nicolau/Richard Olson)
-- Does Not Pass -**

173 *Move that the Board of Selectmen vote to approve Budget 173 Housing Partnership in the amount of \$1,060.*

**Motion by: Sarah Peake Seconded by: David Nicolau
Yea 3 Nay 2 (Cheryl Andrews/Michele Couture)**

175 *Move that the Board of Selectmen vote to approve Budget 175 Planning Board in the amount of \$3,883.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 5 Nay 0

176 *Move that the Board of Selectmen vote to approve Budget 176 Zoning Board of Appeals in the amount of \$2,655.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

179 *Move that the Board of Selectmen vote to approve Budget 179 Historical Commission in the amount of \$500.00.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

180 *Move that the Board of Selectmen vote to approve Budget 180 Historic District Commission in the amount of \$1,697.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

182 *Move that the Board of Selectmen vote to approve Budget 182 Economic Development Council in the amount of \$5,000.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 5 Nay 0

240 *Move that the Board of Selectmen vote to approve Budget 240 Inspections in the amount of*

\$155,863.

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

241 *Move that the Board of Selectmen vote to approve Budget 241 Community Development in the amount of \$108,184.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

511 *Move that the Board of Selectmen vote to approve Budget 511 Health Inspector/Agent in the amount of \$98,366.*

Motion by: Sarah Peake Seconded by: David Nicolau Yea 5 Nay 0

513 *Move that the Board of Selectmen vote to approve Budget 513 Board of Health in the amount of \$1,472.*

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

I. GENERAL GOVERNMENT

BUDGET # MOTION

122 *Move that the Board of Selectmen vote to approve Budget 122 Board of Selectmen in the amount of \$53,237.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

123 *Move that the Board of Selectmen vote to approve Budget 123Town Manager in the amount of \$157,071.*

Motion by: David Nicolau Seconded by: Michele Couture Yea 5 Nay 0

151 *Move that the Board of Selectmen vote to approve Budget 151 Legal services in the amount of \$175,000.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

156 *Move that the Board of Selectmen vote to approve Budget 156 Administration in the amount of \$55,783.*

Motion by: David Nicolau Seconded by: Sarah Peake Yea 5 Nay 0

157 *Move that the Board of Selectmen vote to approve Budget 157 Land Bank in the amount of \$371,505.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

620 *Move that the Board of Selectmen vote to approve Budget 620 Administration in the amount of Zero Dollars.*

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

Motion to adjourned by Sarah Peake at 8:02 PM

Minutes transcribed by: Vernon Porter, Secretary

January 19, 2006