

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES - SPECIAL MEETING
MONDAY – FEBRUARY 22, 2016 – 5:00 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Donegan convened the open meeting at 5:00 p.m. noting the following attendees:
Board of Selectmen members: Thomas Donegan, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Excused: Erik Yingling

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Finance Director Dan Hoort, Finance Committee Members: Chairman Mark Hatch, Stanley Sikorski, Duane Steele, Scott Valentino, and Mark Del Franco.

Recorder: Loretta Dougherty

1. Joint Meeting with the Finance Committee – Budget Report and Reconciliations:

Chairman Mark Hatch called the Finance Committee to order at 5:01pm.

Mark stated that the only recommended change is to department 254, Licensing, in the amount of \$2,000 which would increase the total budget to \$49,069.00. The Finance Committee also voted to not recommend, by a vote of 6-0-0 the abatement of the Pier Corp. rent which would leave only a \$40,000 margin in the Operating Budget.

Duane stated that it is unnecessary to even have a corporation managing the Pier. He believes that the Board of Selectmen should be in direct management of the pier.

Mark stated that the other item the Finance Committee questioned was the \$100,000 for the outreach person (caseworker). They did pass the budget due to the fact that the interviews and bids had just begun for the caseworker. The Capital Improvement for the radios is a concern and FinCom is disinclined to vote for this.

David P. has received the bids for the outreach person although he has not gone back to the committee as yet. He will go back to the committee with these two bids.

Raphael thanked the Finance Committee for all of their hard work. He commented that it was good to see the Boards agreeing on this budget. The \$2,000 increase requested by FinCom sounds very sensible to him.

David G. stated that we have successfully obtained two minute takers, however, the Licensing Board did not have this request in their budget.

MOTION: Move that the Board of Selectmen vote to reconsider the FY2017 budget for department 254, Licensing.

Motion: Raphael Richter

Seconded: Robert Anthony

4/0/0 Motion passed.

MOTION: Move that the Board of Selectmen vote to accept the Finance Committee's recommendation for department 254, Licensing in the amount of \$49,069.00.

Motion: Raphael Richter

Seconded: Robert Anthony

4/0/0 Motion passed.

Cheryl would like to see, as a matter of process, the votes taken by the Finance Committee.

FinCom adjourned at 5:11 p.m.

2. Other:

The Board motioned to go into Executive Session at approximately 5:14 p.m.

MOTION: Move that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose of:

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares (chair declared) that an open meeting may have a detrimental effect on the negotiating position of the public body. Old Community Center (46 Bradford Street) & Winslow Farm (44-48 Winslow). Votes may be taken.

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares (chair declared) that an open meeting may have a detrimental effect on the negotiating position of the public body. (Airport Lease) Votes may be taken.

and not to convene in open session thereafter.

**Motion to adjourn was made by: Raphael Richter Seconded: Robert Anthony
(Roll Call Vote)**

Tom Donegan: Yes

Cheryl Andrews: Yes

Raphael Richter: Yes

Robert Anthony: Yes

Yea: 4 Nay: 0 Motion passed.

Without objection Tom adjourned the special open meeting and went into executive session at approximately 5:15 p.m.

Minutes transcribed by: Loretta Dougherty