

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – JOINT MEETING
WEDNESDAY, JANUARY 23, 2018 6:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Vice Chair Yingling convened the open meeting at 6:00 pm noting the following:

Board of Selectmen attending: Vice Chair Erik Yingling, Members Robert Anthony, Tom Donegan and Louise Venden

Excused: Chair Cheryl Andrews

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner and Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

FINCOM: Chair Mark Hatch, Duane Steele, Scott Valentino, Mark Bjorstrom, Mark Del Franco, Kathleen Goodwin and Stanley Sikorski.

School Committee: Ngina Litcot, Tracy Kachtick-Anders, Cass Benson, and Elizabeth Lovati

1. Joint meeting with the Finance Committee and the Provincetown School Committee

Superintendent Dr. Beth Singer presented a brief PowerPoint presentation on the School Committee Budget. In her presentation she discussed the Schools 2016 - 2019 Goals, the number of families in Provincetown, number of students attending schools, number of students choosing to leave Provincetown, geographic total enrollment, affordable early childhood education and Wee Care for Town of Provincetown residents and Town of Provincetown employees, High School tuition costs, administrative costs, and total budget breakdown.

Selectman Donegan moved that the Board of Selectmen to recommend the School Committee's FY2019 School Budget in the amount of \$ \$3, 253, 656.

Selectman Venden seconded the motion

VOTED

In Favor: 4

Opposed: 0

Abstain: 0

2. Transmit the FY2019 Budget to the Finance Committee pursuant to Chapter 9-1-5 of the Provincetown Charter

Selectman Donegan moved that the Board of Selectmen vote to transmit the FY2018 Budget with their recommendations [as submitted [as revised] to the Finance Committee for their review.

Selectman Anthony seconded the motion

VOTED

In Favor: 4

Opposed: 0

Abstain: 0

Without objection the meeting was adjourned at 7:35 pm

Minutes transcribed by: Elizabeth Paine