

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL BUDGET MEETING**

**MONDAY - JANUARY 30, 2011 - 5:15 PM**

**JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Elaine Anderson convened the meeting at 5:15 PM noting the following attendees:

Board of Selectmen members: Elaine Anderson, David Bedard, Austin Knight, John Santos and David McChesney

Other attendees: Town Manager Sharon Lynn and Finance Director Dan Hoort

Recorder: David Bedard

The following are meeting minutes, in brief:

**1. JOINT MEETING WITH SCHOOL COMMITTEE & FINANCE COMMITTEE**

Review FY 2013 School Budget

FinCom already called to order with attendees: Michael Canizales, Erik Yingling, Thomas Thurston, Frederic Biddle, Chair Tom Coen, Dan Jackson, Ann Maguire and Glen Dombrow.

School Committee already called to order with attendees: Cass Benson, Jamie Kryszkiewica, Loretta Stewart, Shannon Patrick, Kerry Adams and Superintendent Beth Singer.

Superintendent Beth Singer introduced the 2013 School Budget by way of the upcoming academic improvements and past accomplishments.

The School Budget was explained in detail by section by Superintendent Singer. She thoroughly answered questions from the Board of Selectmen and members of the Finance Committee on individual line items within the budget.

**MOTION:** *Move that the Board of Selectmen vote to support the FY 2013 School Committee Budget in the amount of \$3,266,892.00.*

**Motion by:** Austin Knight      **Seconded by:** John Santos      **Yea 5    Nay 0**

**MOTION:** *Move that the Finance Committee vote to support the FY 2013 School Committee Budget in the amount of \$3,266,892.00.*

**Motion by:** Ann Maguire      **Seconded by:** Tom Thurston      **Yea 8    Nay 0**

The School Committee left.

**2. JOINT MEETING WITH FINANCE COMMITTEE – Medicare Part B**

Attendees: Michael Canizales, Erik Yingling, Thomas Thurston, Frederic Biddle, Chair Tom Coen, Dan Jackson, Tom Donegan, Ann Maguire and Glen Dombrow.

Chairman Tom Coen went over the FinCom's Report and Recommendations on Reimbursement of Medicare Part B Premiums to Retirees followed by open discussion with the Board of Selectmen.

**MOTION:** *Move that the Board of Selectmen vote to adopt “option 2” as recommended by the Finance Committee as a one year transitional assistance with a \$20,000.00 maximum expenditure.*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5    Nay 0

**3. FY 2013 BUDGET – FOLLOW-UP ITEMS**

**MOTION:** *Move that the Board of Selectmen vote to approve budget item 910 – Retirement/Benefits Insurance in the amount of \$5,269,768.00*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to approve budget item 440 Wastewater Enterprise Fund in the amount of \$3,294,115.00*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to approve budget item 450 Water Enterprise Fund in the amount of \$2,401,212.00*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5    Nay 0

**Open Cape Connections – CIP 136-2**

MIS Director Beau Jacket went over additional material about the CIP to extend the Open Cape network to all town owned buildings. Extensive discussion ensued about the cost to connect each building, what would be accomplished by the connections and what the extended maintenance cost would be in future years. Beau Jackett stated that additional information about connection costs have not been set by Open Cape yet so the cost has yet to be determined. The Board of Selectmen asked for a meeting with an Open Cape representative for more information.

**MOTION:** *Move that the Board of Selectmen vote to reschedule this agenda item to the next Board of Selectmen’s meeting on Monday, February 13, 2012.*

**Motion by:** Austin Knight      **Seconded by:** David Bedard      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to support the heating system repairs (DPW 421-3) to the Veterans Memorial Community Center (Hot Water Heat) for an undetermined amount not to exceed \$800,000.00*

**Motion by:** Austin Knight      **Seconded by:** John Santos      Yea 5    Nay 0

**4. OTHER - None**

Motion to adjourn by David Bedard at 8:00 PM.

**Minutes transcribed by:** Vernon G. Porter, Secretary  
February 1, 2012