

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**FISCAL BUDGET MEETING**

**TUESDAY - JANUARY 3, 2012 - 5 PM**

**JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Elaine Anderson convened the meeting at 5:03 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, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

The following are meeting minutes, in brief:

The Town Manager presented the FY2013 budget message

**MOTION:** *Move that the Board of Selectmen vote to approve the following budgets for FY 2013:*

**DIVISION I - GENERAL GOVERNMENT**

*113 Elections & Town Meetings – Town Clerk - \$11,690*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5      Nay 0

*161 Town Clerk – Town Clerk - \$115,777*

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

*123 Town Manager - Town Manager – \$311,727*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5      Nay 0

*151 Legal Services – Town Manager - \$200,000*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5      Nay 0

*156 General Government Administration – Pam Hudson - \$58,542*

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

*157 Land Bank – Finance Director – \$129,975*

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

*169 Licensing – Assistant Town Manager – \$40,821*

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

*171 Conservation – Assistant Town Manager - \$8,000*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5      Nay 0

**DIVISION II – FINANCE**

*135 Town Accountant – Finance Director- \$219,615*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*136 Information Systems – MIS Director – \$431,756*

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

*141 Board of Assessors – Principal Assessor- \$210,950*

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

*145 Treasurer/Collector – Treasurer/Collector- \$199,791*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*710 Debt Service – Treasurer/Collector – Continue to January 4, 2011*

*820 Tax Title – Treasurer/Collector - \$20,000 - Continue to January 4, 2011*

*910 Retirement/Benefits/Insurance –Treasurer- Continue to January 11, 2011*

**DIVISION III - PUBLIC SAFETY**

*Move to deduct \$16,000 from the proposed police budget by removing the K-9 budget line..*

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

*210 Police – Chief of Police – \$2,262,448*

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

*211 Police Station – Chief of Police- \$42,800*

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

**DIVISION I - GENERAL GOVERNMENT**

*122 Board of Selectmen – Town Manager - \$10,900*

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

*174 Housing Office- Housing Specialist - \$41,686*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*175 Planning Board - \$1,760*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*176 Zoning Board – \$2,800*

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

*179 Historical Commission – Town Clerk - \$500*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*180 Historical District Commission – Town Clerk - \$2,000*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

482 Airport Commission – Town Manager – Continue to January 4, 2011

*499 PTV - \$124,000*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

**DIVISION II – FINANCE**

*131 Finance Committee – Finance Director - \$75,925*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

**DIVISION III - PUBLIC SAFETY**

*294 Harbor Committee- \$250*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*295 Marine/Harbormaster - \$115,378*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

*296 Shellfish – \$54,756*

**Motion by: David Bedard      Seconded by: David McChesney      Yea 5      Nay 0**

**DIVISION IV - PUBLIC SERVICES**

*543 Veteran Services – \$42,332*

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

*672 – Art Commission – \$ 9,105*

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

*673 – Cultural Council - \$200*

**Motion by: David McChesney      Seconded by: John Santos      Yea 5      Nay 0**

*545 -Disability Commission - \$5,000*

**Motion by: David Bedard      Seconded by: John Santos      Yea 5      Nay 0**

Motion to adjourn by Austin Knight at 7:35 PM.

Minutes transcribed by: Vernon G. Porter  
January 9, 2012