

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING

WEDNESDAY - JANUARY 9, 2013 - 5 PM

JUDGE WELSH ROOM - 260 COMMERCIAL STREET

Chairman Austin Knight convened the meeting at 5:00 PM noting the following attendees:

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

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:

MOTION: *Move that the Board of Selectmen vote to approve the following budgets for FY 2014 as follows:*

DIVISION I - GENERAL GOVERNMENT

113 Elections & Town Meetings –

Move to increase the 113 budget by \$2,000 to cover a potential special election.

Motion by: Elaine Anderson **Seconded by:** David McChesney Yea 5 Nay 0

113 Elections & Town Meetings – Town Clerk - \$11,678

Motion by: John Santos **Seconded by:** Elaine Anderson Yea 5 Nay 0

161 Town Clerk – Town Clerk - \$110,549

Motion by: John Santos **Seconded by:** Eric Yingling Yea 5 Nay 0

123 Town Manager - Town Manager – \$324,335

Motion by: John Santos **Seconded by:** Elaine Anderson Yea 5 Nay 0

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

Continue to January 10, 2013 meeting.

156 General Government Administration – \$59,640

Motion by: John Santos **Seconded by:** Elaine Anderson Yea 5 Nay 0

157 Land Bank – Finance Director – \$130,325

Motion by: John Santos **Seconded by:** Eric Yingling Yea 5 Nay 0

169 Licensing – Assistant Town Manager – \$42,798

Motion by: John Santos **Seconded by:** Elaine Anderson Yea 5 Nay 0

171 Conservation – Assistant Town Manager - \$8,090

Motion by: John Santos **Seconded by:** Eric Yingling Yea 5 Nay 0

175 Planning Board – Assistant Town Manager – \$1,940
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

482 Airport Commission – Airport Manager - \$98,450
Motion by: David McChesney Seconded by: John Santos Yea 5 Nay 0

DIVISION II – FINANCE

135 Town Accountant – Finance Director- \$225,188
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

136 Information Systems – MIS Director – \$433,140
Continue to January 14, 2013 meeting pending a presentation on a proposed People GIS software solution.

141 Board of Assessors – Principal Assessor - \$235,204
Motion by: David McChesney Seconded by: John Santos Yea 5 Nay 0

145 Treasurer/Collector – Treasurer/Collector- \$203,268
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

710 Debt Service - Treasurer – \$2,085,977
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

820 Tax Title – Treasurer - \$26,000
Motion by: John Santos Seconded by: Eric Yingling Yea 5 Nay 0

910 Retirement/Benefits/Insurance – Finance Director - \$5,813,893
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

DIVISION IV - PUBLIC SERVICES

512 Public Health and Human Services – Director - \$47,660
Motion by: John Santos Seconded by: Eric Yingling Yea 5 Nay 0

541 Council on Aging – Director - \$212,348
Motion by: David McChesney Seconded by: Eric Yingling Yea 5 Nay 0

511 Health and Environmental Affairs – Director – \$104,373
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

513 – Board of Health – Health and Environmental Affairs Director - \$1,610
Motion by: John Santos Seconded by: Eric Yingling Yea 5 Nay 0

545 – Disability Commission - \$5,000
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

550 – Animal Welfare Committee - \$1,540
Motion by: John Santos Seconded by: Elaine Anderson Yea 5 Nay 0

560 –Bicycle Committee – \$8,100

Motion by: John Santos Seconded by: Eric Yingling Yea 5 Nay 0

610 – Library – \$304,328

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

Motion to adjourn by John Santos at 6:52 PM.

Minutes transcribed by: Vernon G. Porter
January , 2013