

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING

THURSDAY - JANUARY 10, 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 V - PUBLIC SERVICE

630 Recreation Department – Recreation Director - \$165,646

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

DIVISION I - GENERAL GOVERNMENT

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

Motion by: Elaine Anderson **Seconded by:** John Santos
Yea 4 Nay 1 (Erik Yingling)

DIVISION III - PUBLIC SAFETY

210 Police – Chief of Police - \$2,345,021

Motion by: Erik Yingling **Seconded by:** Elaine Anderson Yea 5 Nay 0

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

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

291 Emergency Management – Chief of Police/Public Safety Officer- \$7,830

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

299 Parking – Chief of Police, Parking Administrator - \$428,575

Motion by: Elaine Anderson **Seconded by:** Erik Yingling Yea 5 Nay 0

220 Fire -- \$614,834

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

DIVISION V: PUBLIC SERVICES

672 - Art Commission – \$8,649

Motion by: David McChesney Seconded by: Erik Yingling Yea 5 Nay 0

673 - Cultural Council- \$200

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

DIVISION II: FINANCE

131 - Finance Committee – \$78,425

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

294 - Harbor Committee - \$250

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

DIVISION I: GENERAL GOVERNMENT

179 - Historical Commission - \$500

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

174 - Housing Office - \$44,291

Motion by: Erik Yingling Seconded by: Elaine Anderson Yea 5 Nay 0

122 - Board of Selectmen - \$60,769

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

DIVISION III: PUBLIC SAFETY

296 - Shellfish Warden - \$56,078

Motion by: Erik Yingling Seconded by: Elaine Anderson Yea 5 Nay 0

Motion to adjourn by Elaine Anderson at 6:30 PM.

Minutes transcribed by: Vernon G. Porter
January 23, 2013