

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING

TUESDAY - JANUARY 15, 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 II - FINANCE

136 – Information Systems - \$441,140

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

DIVISION III - PUBLIC SAFETY

295 Marine – Harbormaster - \$118,263

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

231 Ambulance Service – Treasurer, Lower Cape Ambulance - \$769,364

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

DIVISION I - GENERAL GOVERNMENT

499 - Cable Advisory / PTV- \$126,500

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

DIVISION III - PUBLIC SAFETY

240 Inspections – Building Commissioner - \$176,445

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

241 Community Development - Building Commissioner - \$187,518

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

John Santos left the room

176 Zoning Board – Assistant Town Manager - \$ 2,200

Motion by: Elaine Anderson Seconded by: David McChesney Yea 4 Nay 0

180 Historic District Commission – Assistant Town Manager - \$ 2,250

Motion by: Elaine Anderson Seconded by: David McChesney Yea 4 Nay 0

DIVISION IV - PUBLIC WORKS – Director, Deputy Director, and Operations Director

192 Buildings & Grounds - \$1,246,479

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

421 Administration - \$333,729

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

422 Highway - \$561,602

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

423 DPW Snow & Ice - \$167,700

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

431 DPW Solid Waste - \$582,856

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

432 Recycling and Renewable Energy – \$2,750

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

439 DPW Solid Waste Disposal - \$168,000

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

440 DPW Wastewater Enterprise Fund - \$3,631,798

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

450 DPW Water Enterprise Fund - \$2,360,106

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

181 – Building Committee - \$5,500

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

543 – Veteran Services - \$42,270

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

Motion to adjourn by Elaine Anderson at 7:30 PM.

Minutes transcribed by: Vernon G. Porter
January 17, 2013