



Meeting Agenda- Revised

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, January 5, 2016, at 6:00 p.m., in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Letter to CCNS regarding the Shorebird Management Plan. Votes may be taken.
2. **Public & Selectmen Statements** – Three (3) minutes maximum for Public Statements. Selectmen do not respond to Public Statements.
3. **Town Manager's FY2017 Budget Message and Revenue Expenditure Overview.**
4. **Overall FY2017 Budget Review Inclusive of the following:**

A. Consent Budget Review and Approval (Votes may be taken):

Please know the following budgets were reviewed on consent last year and have not been invited to attend at this time as there are no substantive changes:

131 Finance Committee	265 Board of Health
157 Land Bank	294 Harbor Committee
174 Housing Office	296 Shellfish Constable
181 Building Committee	432 Recycling and Renewable Energy
254 Licensing	543 Veterans Services
260 Conservation Commission	545 Disability Commission
261 Planning Board	550 Animal Welfare Committee
262 Zoning Board of Appeals	560 Bicycle Committee
263 Historical Commission	672 Art Commission
264 Historic District Commission	673 Cultural Council

B. Division II Budget Review (Votes may be taken):

Finance

- o 141 Board of Assessors – *Principal Assessor*

C. Enterprise Funds (Votes may be taken): *Director, Director of Operations and Water Superintendent*

- o 6001 Water Enterprise Fund
- o 6002 Wastewater Enterprise Fund
- o Enterprise Fund Capital Improvement Program

D. Division IV Budget Review (Votes may be taken):

Public Works – *Director, Deputy Director and Director of Operations*

- o 192 Buildings & Grounds
- o 421 Administration
- o 422 Highway
- o 423 DPW Snow & Ice
- o 431 DPW Solid Waste
- o 439 DPW Solid Waste Disposal
- o Public Works Capital Improvement Program

5. **Other** - Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.

Re-posted: www.provincetown-ma.gov 1/5/16 12:50 pm dj