

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FISCAL BUDGET MEETING – THURSDAY, JANUARY 7, 2010

LARKIN HALL – CENTER FOR COASTAL STUDIES

Chairman Michele Couture convened the meeting at 5:00 PM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight and David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alexandria Heilala

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 2011:*

DIVISION III - Public Safety

240 Inspections – Building Commissioner- \$166,477

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar Yea 5 Nay 0

241 Community Development - Building Commissioner- \$98,149

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

DIVISION I - GENERAL GOVERNMENT

176 Zoning Board of Appeals– Building Commissioner- \$2,750

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

180 Historic District Commission – Building Commissioner- 2,500

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

482 Airport Commission- Airport Manager/ Commission Chairman - \$85,850

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar Yea 5 Nay 0

DIVISION IV - PUBLIC WORKS

192 Buildings & Grounds - Director and Deputy Director - \$979,879

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

421 Administration - Director and Deputy Director- \$420,819

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

422 Highway - Director and Deputy Director- \$655,893

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar Yea 5 Nay 0

423 DPW Snow & Ice - Director and Deputy Director- \$227,700

Motion by: David Bedard **Seconded by**: Mary-Jo Avellar Yea 5 Nay 0

431 DPW Solid Waste - Director and Deputy Director- \$549,361

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 5 Nay 0

432 Recycling and Renewable Energy Committee – \$1,250

Motion by: Mary-Jo Avellar **Seconded by:** David Bedard Yea 5 Nay 0

439 DPW Solid Waste Disposal - Director and Deputy Director- \$168,000

Motion by: Mary-Jo Avellar **Seconded by:** Elaine Anderson Yea 5 Nay 0

CAPITAL IMPROVEMENTS PLAN

MOTION: Move that the Board of Selectmen vote to insert the following items into the Capital Improvements Program for FY 2011:

DPW – Buildings and Grounds – Freeman Street Building – Table for additional detail.

210-1 Police Department – Public Safety System/Communication Center Software Upgrade – FY2011: \$150,220

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight Yea 5 Nay 0

Fire Department – Replace Rescue Ambulance 196 – FY2011: \$200,000

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

299 Parking Department – Municipal Lot Repairs – Resurface Johnson Street Lot – Move to FY2012.

DPW – Administration- Fleet Replacement Five Year Plan – FY2011: \$270,100

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture Yea 5 Nay 0

421 DPW – Stormwater Management Five Year Master Plan FY2011: \$100,000 –

Motion by: Mary-Jo Avellar **Seconded by:** Elaine Anderson Yea 5 Nay 0

422-1 DPW – Highway Garage CIP: Replace Gas Tanks, Diesel Tanks, pumps & gas boy system; Replace roof on the Highway Garage; Towing Compound Yard Startup - FY2011: \$459,375 –

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

210-1 Police Department – Photocopier – FY2011: \$10,500

Motion by: David Bedard **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

210-1 Police Department – Fleet Replacement Five Year Plan – FY2011: \$19,835

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

Motion to adjourn by Mary-Jo Avellar at 8:20 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
January 11, 2010