

OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING - MONDAY – JANUARY 25, 2010 4:00 PM
LARKIN HALL – CENTER FOR COASTAL STUDIES

Chairman Michele Couture convened the meeting at 4 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Mark Abrahams, DPW Director David Guertin, Deputy DPW Director Sandy Turner

Recorder: David Gardner

FINCOM members in the audience: Thomas Coen, Chair; Ann Maguire, Vice Chair; Philip Gaudiano; Daniel Hoort; David McChesney

The following are meeting minutes, in brief:

Sharon Lynn announced that the Town today received notice of \$21,830,000 in grant and loan funding from stimulus funds to both water and wastewater infrastructure improvements.

Update on Water Proforma – Mark Abrahams, David Guertin, and Sandy Turner

Presentation of the Water Enterprise Fund Budgets for 2011.

Board of Selectmen will continue the FY 2011: Water & Wastewater Enterprise Fund Budgets to Monday, February 1, 2010 at 5:00 pm.

Motion to adjourn by Austin Knight at 5:43 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen