

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
FISCAL BUDGET MEETING - TUESDAY, FEBRUARY 5, 2008
GRACE GOUVEIA BUILDING – ROOM #10

Chairman Mary-Jo convened the meeting at 6 PM noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian,

Excused Absence: Lynne Davies

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to approve the following budgets.*

DIVISION V - PUBLIC SERVICES

#651 Beautification Committee \$4,000.

Motion by: Austin Knight **Seconded by**: Pam Parmakian Yea 4 Nay 0

DIVISION IV - PUBLIC WORKS

#192 Buildings & Grounds \$831,685

Motion by: Michele Couture **Seconded by**: Austin Knight
Yea 3 Nay 1 (Pam Parmakian)

ENTERPRISE FUNDS

#440 Wastewater Enterprise Fund \$2,389,004

Motion by: Michele Couture **Seconded by**: Pam Parmakian Yea 4 Nay 0

#450 Water Enterprise Fund \$1,809,401

Motion by: Michele Couture **Seconded by**: Austin Knight Yea 4 Nay 0

DIVISION III - PUBLIC SAFETY

#210 – Police - Stay as it is. – No motions made.

DIVISION V - PUBLIC SERVICES & DIVISION I – GENERAL GOVERNMENT

#511-Health Agent & #171 – Conservation Commission = \$111,744

Motion by: Michele Couture **Seconded by**: Pam Parmakian Yea 4 Nay 0

Motion to adjourn by Michele Couture at 9:25 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
February 5, 2008