

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2006 OPERATING BUDGET REQUEST - WEDNESDAY, JANUARY 19, 2005

## JUDGE WELSH HEARING ROOM

Chairman, Mary-Jo Avellar opened the meeting at 6:00 PM, noting the following attendees: Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith A. Bergman

Recorder: Town Manager Keith Bergman

The following are the list of motions voted upon at this meeting.

Keith Bergman made a presentation on the Town Manager's FY 2006 Budget Message.

### I. GENERAL GOVERNMENT

- | <u>BUDGET #</u> | <u>MOTION</u>   |
|-----------------|---|
| 113             | <i>Move that the Board of Selectmen vote to approve Budget 113 Elections &amp; Town Meetings in the amount of \$7,482.</i>      |
|                 | <b><u>Motion by:</u> Mary-Jo Avellar    <u>Seconded by:</u> Sarah Peake    Yea 5   Nay 0</b>                                    |
|                 | <b><u>MOTION:</u> Move to take Budget 161 out of order.</b>   |
|                 | <b><u>Motion by:</u> Michele Couture    <u>Seconded by:</u> Richard Olson    Yea 5   Nay 0</b>                                  |
| 161             | <i>Move that the Board of Selectmen vote to approve Budget 161 Town Clerk in the amount of \$68,697.</i>                        |
|                 | <b><u>Motion by:</u> Mary-Jo Avellar    <u>Seconded by:</u> Sarah Peake    Yea 5   Nay 0</b>                                    |
| 122             | <b><u>MOTION:</u> Move that the Board of Selectmen vote to approve Budget 122 Board of Selectmen in the amount of \$51,174.</b> |
|                 | <b><u>Motion by:</u> Mary-Jo Avellar    <u>Seconded by:</u> Sarah Peake    Yea 5   Nay 0</b>                                    |
| 123             | <i>Move that the Board of Selectmen vote to approve Budget 123 Town Manager in the amount of \$205,334.</i>                     |
|                 | <b><u>Motion by:</u> Michele Couture    <u>Seconded by:</u> Richard Olson<br/>Yea 3   Nay 2 (Sarah Peake/Cheryl Andrews)</b>    |
| 151             | <i>Move that the Board of Selectmen vote to approve Budget 151 Legal Services in the amount of \$175,000.</i>                   |
|                 | <b><u>Motion by:</u> Michele Couture    <u>Seconded by:</u> Richard Olson    Yea 5   Nay 0</b>                                  |
| 156             | <i>Move that the Board of Selectmen vote to approve Budget 156 Administration in the amount of \$56,911.</i>                    |
|                 | <b><u>Motion by:</u> Michele Couture    <u>Seconded by:</u> Richard Olson    Yea 5   Nay 0</b>                                  |
| 157             | <i>Move that the Board of Selectmen vote to approve Budget 157 Land Bank in the amount of \$324,344.</i>                        |

**Motion by: Michele Couture    Seconded by: Richard Olson    Yea 5    Nay 0**

**169        *Move that the Board of Selectmen vote to approve Budget 169 Licensing in the amount of \$37,958.***

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

**171        *Move that the Board of Selectmen vote to approve Budget 171 Conservation Commission in the amount of \$4,170.***

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

**173        *Move that the Board of Selectmen vote to approve Budget 173 Housing Partnership in the amount of \$1,060.***

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

**174        *Move that the Board of Selectmen vote to approve Budget 174 LCP Implementation in the amount of \$ -0-.***

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

**175        *Move that the Board of Selectmen vote to approve Budget 175 Planning Board in the amount of \$12,293.***

**Motion by: Mary-Jo Avellar    Seconded by: Richard Olson  
Yea 4    Nay 1 (Mary-Jo Avellar)**

**Discussion ensued regarding Cape Cod Commission planning services.**

***MOTION: Move that the Board of Selectmen vote to invite our Cape Cod Commission Representative Roslyn Garfield to meet with the Board in February.***

**Motion by: Mary-Jo Avellar    Seconded by: Sarah Peake    Yea 5    Nay 0**

**176        *Move that the Board of Selectmen vote to approve Budget 176 Zoning Board of Appeals in the amount of \$2,655.***

**Motion by: Mary-Jo Avellar    Seconded by: Sarah Peake    Yea 5    Nay 0**

**179        *Move that the Board of Selectmen vote to approve Budget 179 Historical Commission in the amount of \$605.00.***

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

**180        *Move that the Board of Selectmen vote to approve Budget 180 Historic District Commission in the amount of \$1,697.***

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

**482        *Move that the Board of Selectmen vote to approve Budget 482 Airport Commission in the amount of \$89,100.***

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

**499        *Move that the Board of Selectmen vote to approve Budget 499 Cable Advisory Commission in the amount of \$67,030.***

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

## II. FINANCE

### BUDGET #            MOTION

131            *Move that the Board of Selectmen vote to approve Budget 131 Finance Committee in the amount of \$40,300.*

Motion by: Mary-Jo Avellar    Seconded by: Sarah Peake    Yea 5    Nay 0

135            *Move that the Board of Selectmen vote to approve Budget 135 Town Accountant in the amount of \$178,255.*

Motion by: Michele Couture    Seconded by: Sarah Peake    Yea 5    Nay 0

136            *Move that the Board of Selectmen vote to approve Budget 136 Information Systems Department in the amount of \$136,895.*

Motion by: Michele Couture    Seconded by: Sarah Peake    Yea 5    Nay 0

141            *Move that the Board of Selectmen vote to approve Budget 141 Board of Assessors in the amount of \$183,197.*

Motion by: Michele Couture    Seconded by: Sarah Peake    Yea 5    Nay 0

145            *Move that the Board of Selectmen vote to approve Budget 145 Treasurer/Collector in the amount of \$175,117.*

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

710            *Move that the Board of Selectmen vote to approve Budget 710 Debt Service in the amount of \$1,522,322.*

Motion by: Michele Couture    Seconded by: Richard Olson    Yea 5    Nay 0

820            *Move that the Board of Selectmen vote to approve Budget 820 Tax Title in the amount of \$30,000.*

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

Mary-Jo Avellar left the room due to conflict. Her husband is a town employee.

910            *Move that the Board of Selectmen vote to approve Budget 910 Retirement /Benefits /Insurance in the amount of \$4,395,135*

Motion by: Sarah Peake    Seconded by: Michele Couture    Yea 5    Nay 0

Motion to adjourned by Sarah Peake at 7:45 PM

Minutes transcribed by: Vernon Porter, Secretary  
January 24, 2005