

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

FY 2006 CAPE END MANOR OPERATING BUDGET REQUEST

THURSDAY - JANUARY 27, 2005

JUDGE WELSH HEARING ROOM

Acting Chairman Mary-Jo Avellar called the meeting to order at 1:30 PM, noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson.

Excused Absence: Cheryl Andrews. Her father is a resident of the CEM.

Other attendees: Town Manager Keith A. Bergman, CEO of Cape End Manor Dennis Anderson.
CEM Board of Directors: Robert Cabral, Marilyn Downey, Margie Perry

Recorder: Sarah Peake

The following are minutes in brief.

Presentation by Town Manager. Will roll interim management fee of \$81,140 and also additional betterment fee of \$32,385 into "B" Budget for a total of \$113,525. Add A & B request of \$2,519,806 for a total of \$2,633,331.

MOTION: *Move that the Board of Selectmen vote to approve Budget 525 Cape End Manor in the amount of \$2,633,331.*

Motion by: Sarah Peake **Seconded by**: Michele Couture **Yea 4 Nay 0**

Motion to adjourn by Sarah Peake at 1:55 PM

Minutes transcribed by: Vernon Porter, Secretary
January 26, 2005