

Board of Selectmen
January 12, 1994
Minutes

The meeting was called to order at 4:15 p.m. by Chairwoman Carolina Kiggins. Present were Selectmen Barbara Fegan, Robert S. Costa, John Ryerson, David Ernst and Town Administrator, Julia Enroth. Also attending was Jim MacLachlan, Finance Committee liaison.

After some discussion, the Board voted on a motion duly made and seconded to approve the use of the town basketball court for ice skating under certain conditions and with a reference on the permission form denoting the Town's liability insurance coverage.

Assessor Ray Squire met with the Board to discuss his request for \$4785 for an ongoing annual revaluation data update program to replace a major update program each nine years. This approach has been recommended by the Department of Revenue and the Board agreed with the Assessor and Town Administrator that it would be worthwhile. Therefore, the Board voted unanimously to accept the Town Administrator's recommendation and adopt the Assessors' budget as follows:

#141 Assessing Dept.	\$ 66,843
with separate line item of \$4,875 for ongoing revaluation program	

After an explanation of several items from the Town Administrator, the Board voted to also accept the Town Administrator's recommendation on Shellfish Conservation and Propagation and adopt the following budget:

#180 Shellfish Cons/Prop	\$ 19,730
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Continuing with its budget review the Board voted to accept the Town Administrator's recommendation and adopt the following budgets:

#210 Police	\$579,965
#215 Communications	166,121
#241 Building Dept.	45,909
#291 Civil Defense	400
#292 Dog Officer/Animal Officer	9,196
#293 Traffic/Parking Control	4,680
#294 DPW Forestry	1,800
#298 Greenhead Fly Control	628
#299 DPW Traffic Control/St. Signs	2,000

The Fire Department budget (#220) was held pending discussion with the Fire Chief at the next budget meeting. Action on the school budgets (#300, 301, 302) were also held pending further information. However, it was agreed to ask Superintendent Gradone to meet with the Board on January 26th at 4:15 p.m.. The DPW Facilities (#417), DPW (#420), DPW General Highways (#422) and Wesley Swamp Pump (#443) were held pending meeting with the DPW Director at the next budget meeting.

Action was taken by accepting the Town Administrator's recommendation and adopting the following budgets:

PUBLIC WORKS

#423 Snow Removal	\$ 23,500
#424 Street Lights	26,017
#425 Dikes, Bridges, Pk. Lots	2,500
#426 Survey & Engineering	1,500
#433 Trash Hauling/Tipping	99,475
#442 Coles Neck Water Supply	8,500
#450 201 Committee	100
#467 Recycling Commission	200

HEALTH & HUMAN SERVICES

#520 Human Services	25,000	(revised figure)
#541 Council on Aging	48,999	
#543 Veterans Services	8,985	
#544 Handicapped Commission	200	

CULTURE & RECREATION

#630 Recreation	51,015
#670 Town Clock	700
#692 Holiday Celebrations	1,200
#698 Beach Study Committee	100
#699 Beach Program	75,421

MISCELLANEOUS (DEBT, INSURANCE, BENEFITS)

#753 Short Term Debt Interest	500	
#756 Interest on R.E. Tax Refund	250	
#910 Veterans Retirement	800	
#911 County Retirement	237,748	(revised figure)
#913 Unemployment Compensation	25,000	
#914 Group Health Insurance	185,000	
#915 Group Life Insurance	920	
#916 Medicare/Social Security	22,290	
#917 Teamsters Health Insurance	16,000	
#944 Insurance Reserve	3,000	
#945 Liability/Prop/Comp Insurance	174,293	
#946 Surety Bonds	1,150	

The Board of Health Budget was held pending information on inclusion of the AIDS Support Group contract services funding. Also held was the Library budget pending discussion with the Library Director at the next budget session.

Selectman Costa briefed the Board on a meeting scheduled for Tuesday, January 18th at the Senior Center at 10:00 a.m. to further discuss the Coles Neck Water Supply in connection with a proposal for low-moderate income housing in that area. The meeting is to include Water Commissioners (Selectmen) and the Water Advisory Committee.

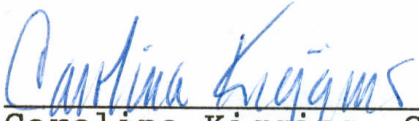
On a motion duly made and seconded, the Board voted (Kiggins, Fegan, Costa - yes; Ryerson, Ernst - abstain) to accept the minutes of the January 5, 1994 Selectmen's budget meeting.

On a motion duly made and seconded, the Board voted on a roll call vote (Kiggins, Fegan, Costa, Ryerson, Ernst - yes) to enter into executive session for the purpose of discussing negotiations with regard to litigation and not to return to open session.


The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Julia S. Enroth
Town Administrator



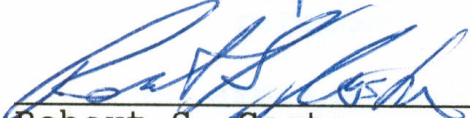
Carolina Kiggins, Chr.



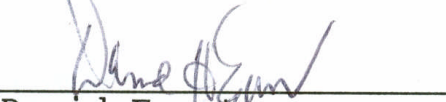
John Ryerson



Barbara Fegan



Robert S. Costa



David Ernst