

Board of Selectmen  
January 26, 1994  
Minutes

The meeting was called to order at 4:10 p.m. by Chairwoman Carolina Kiggins. Also present were Selectmen Barbara Fegan, Robert S. Costa, John Ryerson, David Ernst and Town Administrator Julia Enroth.

Shellfish Constable Paul Somerville reviewed his Capital budget request items of outboard motor and electronics package. On a vote duly made and seconded the Board voted unanimously to accept the Town Administrator's recommendations and include these items in the FY 1995 Capital budget.

Library Director Elaine McIlroy met with the Board and explained the Cape and Islands Automated Materials Sharing Network (CLAMS). The annual fee of \$10,500 for membership in this computerized system is proposed to be included in the Computer budget. After a thorough explanation the Board voted unanimously to accept the Town Administrator's recommendation and include this in the Computer Operating Budget (#153). It was noted that this may have to be an override budget item.

Superintendent Michael Gradone next met with the Board to discuss the school budgets. He indicated that the Wellfleet Elementary School budget would only need an override if an additional bus is added. In regard to the Nauset Regional budget, Superintendent Gradone noted that the maximum override for Wellfleet would be \$45,000 and that any override would be based on the regional agreement of which Wellfleet's share this year would be 11.3%. Also discussed were the High School Building project funds and the fact that Wellfleet's share would be 11.3% of \$800,000 being requested.

With DPW Director Richard Fressilli, the Board then reviewed the DPW budgets that had not yet been acted upon. On a motion duly made and seconded the Board voted to accept the Town Administrator's recommendation on the DPW Facilities (#419), DPW (#420), and DPW Highway budgets (#422). In regard to the Wesley Swamp Pump budget (#443), the Board on a motion duly made and seconded voted 3 to 2 (Costa, Ryerson against) to accept the Town Administrator's recommendation. However, it requested that questions regarding liability and public health be pursued for further discussion.

On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation on the Elections/Registrations budget (#162).

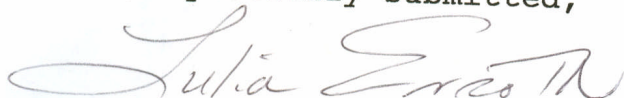
Also on a motion duly made and seconded the Board voted to accept the Town Administrator's recommendation and vote the Board of Health budget (#510) with the addition of \$1,500 for contract services - AIDS Support Group.

The Town Administrator indicated to the Board that although they had voted in October to issue an initial level funded budget policy directive, they had not formally adopted a final budget policy statement. On a motion duly made and seconded, the Board voted to adopt the Budget Policy Statement for Fiscal Year 1995 as drafted by the Town Administrator based on the Board's October vote and discussion.

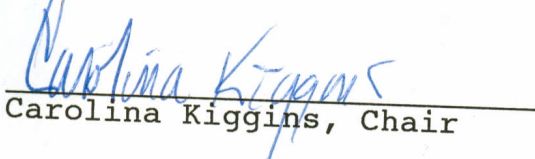
A meeting with the Board of Fire Engineers was finalized for Tuesday, March 1st at 7 p.m. at the Library.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Julia Enroth  
Town Administrator



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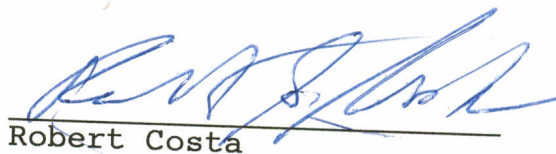
Carolina Kiggins, Chair

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John Ryerson

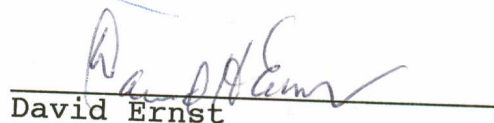
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Barbara Fegan



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Robert Costa



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David Ernst