

Board of Selectmen  
September 26, 1994  
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins, in the Library Meeting Room. Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Town Administrator, Julia Enroth, also attended.

Open Session:

- Ruth Rickmers addressed the Board regarding citizen input at public meetings.
- Russ Cherry addressed the Board regarding several matters.

It was announced that donation funds had been established at CCB&T for Tony Castelo and the other victims of the September 10, 1994 fire and for Nick Andolina who was injured in a car accident.

On a motion duly made and seconded, the Board voted 4-0-1 with Chairwoman Kiggins abstaining (she had not attended the meeting), to approve the minutes of September 19, 1994 as submitted.

The Board discussed their Special Town Meeting recommendations:

*Article 1* - On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article.

*Article 2* - On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article with the following transfers:

#210 Pol Dept Sal & Wage full-time	\$5,447
#220 Fire Dept Sal & Wage (Perm)	\$2,795
Holiday	\$ 122
Sal & Wage (Perm)	\$ 750

*Article 3* - The Town Administrator will check that the fuel use period of 1/1/90 - 4/30/94 is correct and that no further tax will be due for FY'95. On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to recommend the article.

*Article 4* - Discussion included suggestions that funding for fireworks be pursued through a committee or the business community. On a motion duly made and seconded, the Board voted 3-2 to recommend the article.

*Article 5* - On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article.

*Article 6* - Discussion included the number and type (new or used) of trailers to be purchased. On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to recommend the article.

*Article 7* - On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article.

*Article 8* - Discussion included:

- a) DEP required septic upgrade at High School
- b) need to make buildings physically accessible
- c) costs of future maintenance and staffing
- d) costs of future maintenance and staffing in relation to management accountability

e) impact of Charter Schools

f) level and schedule of state reimbursement

On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article.

Article 9 - On a motion duly made and seconded, the Board voted unanimously 5-0 to recommend the article.

The Board had a preliminary discussion on the FY'96 budget policy statement. The Board reviewed the FY'95 statement. Discussion included leaving latitude for necessary adjustments, adding a statement about grants and maximizing revenues. The Town Administrator will draft a revised statement.

The Board had a preliminary discussion on charging for the use of town property. Discussion included assessing requests on a case by case basis, eliminating environmental impact by setting conditions, requesting written credits from professional photographers and charging for commercial for-profit uses. There was a consensus of the Board that the Town Administrator prepare a draft reflecting the discussion.

The Town Administrator discussed with the Board:

a) contract with Carile Construction for Phase I of Town Hall renovations - on a motion duly made and seconded, the Board voted unanimously to authorize Chairwoman Kiggins to sign the contract.

b) memorandum with State Highway Department for first apportionment of Chapter 90 highway monies - on a motion duly made and seconded the Board voted unanimously to sign the memorandum

c) recommendation from Police Chief to appoint Jerre Austin as a full-time police officer - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Police Chief and to appoint Jerre Austin as a full-time police officer from October 11, 1994 through June 30, 1995.

Selectman Costa read a letter from Virginia Crossman regarding an incident involving a town employee in a town owned vehicle which resulted in damage to a gasoline pump. The Town Administrator will put information on the matter in the Board's file.

On a motion duly made and seconded, the Board appointed Dr. Harry Rae to the Board of Health through June 30, 1997.

On a motion duly made and seconded, the Board voted unanimously to approve the request of Clint Clemens Studio, Inc. to use the beach area immediately in front of the carpark at Newcomb Hollow Beach from 5:30 a.m. to 9:30 a.m. on October 3, 1994 for a still photography shoot with the condition that they stay on the path and not walk on the dunes.

On a motion duly made and seconded, the Board voted unanimously to approve the request of Kathleen Healy to use the White Crest Beach parking lot for a wedding ceremony on September 9, 1995 from 10:00

a.m. to 5:00 p.m. with the following conditions:

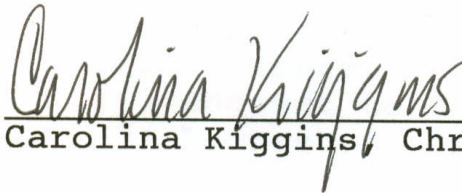
- 1) the group must stay on the path and not walk on the dunes
- 2) only the west side of the parking lot be used
- 3) the police department be contacted to schedule a detailed police officer to assist with people crossing the road

The meeting adjourned at 9:25 p.m.

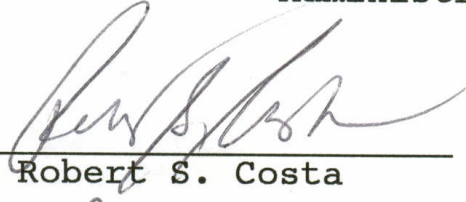
Respectfully submitted,



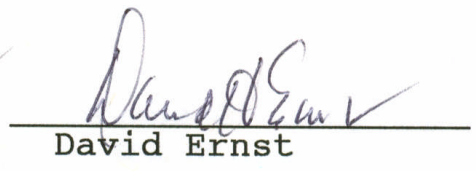
Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chr.

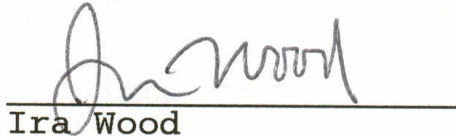


Robert S. Costa



David Ernst

Cynthia Paine



Ira Wood