

Board of Selectmen
November 30, 1994
Library Meeting Room
Minutes

The meeting was called to order at 7:34 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 Enroth also attended.

The Board met with members of the Wellfleet Elementary School Committee to conduct interviews of applicants for the School Committee vacancy caused by the resignation of Elaine Brown-Gallagher. The appointment will be in effect until the 1995 Annual Town Election. School Committee members Meredith Scozzafava, Louise Morris, Jill Putnam and Roger Putnam and Elementary School Principal Marcia Parsons also attended.

Chairwoman Kiggins outlined procedure for the interviews and requested that Board and Committee members ask the same questions of each candidate. Morton Inger, Janice Devlin, Brent Harold and Paul Nossiter were interviewed.

After discussion, Chairwoman Kiggins called for nominations. Louise Morris nominated Janice Devlin which was seconded by Robert Costa. Jill Putnam nominated Paul Nossiter which was seconded by Roger Putnam. Meredith Scozzafava nominated Morton Inger which was seconded by Louise Morris.

Chairwoman Kiggins called for the vote with the following results:
Janice Devlin - 2 (Morris, Costa)
Paul Nossiter - 6 (J. Putnam, R. Putnam, Kiggins, Ernst, Paine, Wood)
Morton Inger - 1 (Scozzafava)
Chairwoman Kiggins announced that Mr. Nossiter had achieved a majority of the vote. The Town Administrator suggested that letters signed by Board and Committee Chairs be forwarded to the other candidates thanking them for their time and interest.

The Board continued discussion with the Committee and addressed the school budget process. Superintendent Gradone also attended. Discussion included:

- a) Elementary School requests in Capital Improvement Plan
- b) including capital expenditures within the Committee's guideline of maintaining budget limits within Proposition 2 1/2.
- c) Town Administrator's schedule for budget submission to the Board of Selectmen - Superintendent Gradone indicated that the Town Administrator will receive a bottom line figure before the deadline (12/19)
- d) reduced transportation costs as a result of an additional fourth bus route
- e) projected enrollment
- f) need for School Board liability policy
- g) DPW responsibilities at the Elementary School

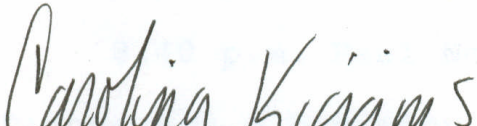
h) timeframe for final budget vote by School Committee - Superintendent Gradone noted that he will suggest that the Elementary School Committees accelerate their budget review process so the budget can be finalized earlier

The meeting adjourned at 9:49 p.m.

Respectfully submitted,

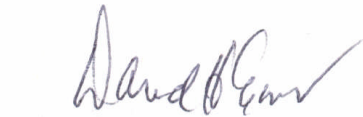


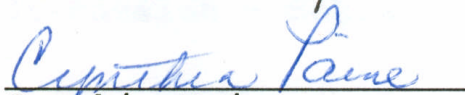
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

Robert S. Costa



David Ernst

Cynthia Paine

Ira Wood