

BOARD OF SELECTMEN
FINANCE COMMITTEE
Joint Meeting Minutes - January 4, 1995
Wellfleet Senior Center

The Meeting was called to order at 7:10 p.m. by Selectmen Carolina Kiggins. Other Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Finance Committee members present included Chair Donna Pickard, Howard Grossman, James MacLachlan, Kenneth Granlund, Robert Santry, Frederick Wolff and Benjamin Zehnder. Town Administrator Julia Enroth also attended.

Selectmen's Business:

* On a motion duly made and seconded, the Board of Selectmen unanimously voted to authorize the Chair to sign a letter to accompany the Town's application to Massachusetts coastal Zone Management for designation of Wellfleet Harbor as a "No Discharge Zone".

* On a motion duly made and seconded, the Board voted unanimously to make the revised Town of Wellfleet Policy on Harassment including Sexual Harassment, effective January 23, 1995, and to communicate the policy and effective date to employees.

Budget Matters:

* The Town Administrator briefly reviewed the FY 1996 Budget Message and the status of the school budgets.

* The Board of Selectmen and the Finance Committee reviewed the General Government budgets through Department #177 Open Space Committee.

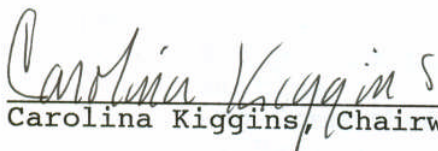
* On a motion duly made and seconded, the Board of selectmen voted unanimously to approve the Town Administrator's recommendations on budgets #114 Moderator to #177 Open Space committee, with the exception of budgets #122 Selectmen and #153 Computerization.

It was determined that the Town Administrator would definitely schedule the Fire Chief, DPW Director, Librarian, Beach Administrator, School Superintendent and Elementary School Principal for upcoming budget meetings. The Shellfish Constable and Police Chief might also be scheduled and the Tax Collector along with the Treasurer would be asked to attend the 4th budget meeting to discuss the request for a new part-time position in the Tax Collector's office.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Julia Enroth, Town Administrator



Carolina Kiggins, Chairwoman

Robert S. Costa

David H. Ernst



Cynthia Paine



Ira Wood

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