

BOARD OF SELECTMEN
FINANCE COMMITTEE
Joint Meeting Minutes - January 12, 1995
Wellfleet Library

The meeting was called to order at 7:04 p.m. by Board of Selectmen Chairwoman Carolina Kiggins. Other Selectmen present included Robert Costa, David Ernst and Ira Wood. Selectman Cynthia Paine arrived at 8:45 p.m. Finance Committee members present were Chair Donna Pickard, Howard Grossman, Berta Bruinooge, James MacLachlan, Kenneth Granlund, Robert Santry, Frederick Wolff and Benjamin Zehnder. Town Administrator Julia Enroth also attended.

Local Comprehensive Plan

- On a motion duly made and seconded, the Board of Selectmen voted unanimously to have the Town Administrator call the Cape Cod Commission staff regarding the Local Comprehensive Plan and inform them that the Board of Selectmen will have a commentary on the Plan submitted on or before the close of business on January 18th. The Town Administrator was also to obtain more information on the Local Comprehensive Plan review process.

FY 1996 Operating Budget Review

- The Board of Selectmen and Finance Committee discussed budgets #179 Shellfish and #180 Shellfish Propagation with the Shellfish Constable.
- On a motion duly made and seconded, the Board of Selectmen unanimously voted (4-0) to approve the Town Administrator's recommendation on operating budgets #179 Shellfish - #196 Consultancy.
- On a motion duly made and seconded, the Finance Committee unanimously voted (8-0) to recommend the Board of Selectmen's adopted budgets from #179 Shellfish to #196 Consultancy.
- The Police Department (#210) and Communication budgets (#215) were discussed.
- On a motion duly made and seconded, the Board of Selectmen voted unanimously (4-0) to approve the Town Administrator's recommendation for budgets #210 Police Department and #215 Communication Department.
- On a motion duly made and seconded, the Finance Committee voted unanimously (8-0) to recommend the Board of Selectmen's adopted budgets for #210 Police Department and #215 Communication Department.
- The Board of Selectmen discussed Public Safety budgets #241 through #299.
- On a motion duly made and seconded, the Board of Selectmen voted unanimously (4-0) to approve the Town Administrator's recommendation for budgets #241 Building Department through #299 DPW Traffic Control/Street Lights.
- On a motion duly made and seconded, the Finance Committee voted unanimously (8-0) to recommend the Selectmen's adopted budgets for #241 Building Department to #299 DPW Traffic Control/Street Lights
- The Board of Selectmen and Finance Committee discussed the Fire

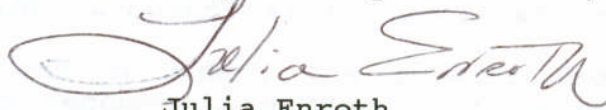
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Department budget #220 with the Fire Chief.

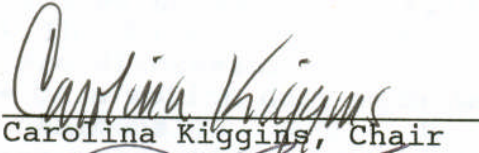
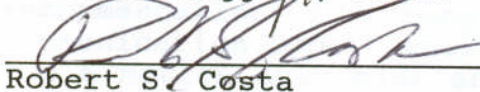
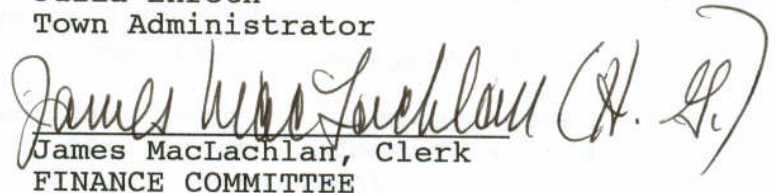
- On a motion duly made and seconded, the Board of Selectmen voted unanimously to approve the Town Administrator's recommendation for the Fire Department #220.
- The Finance Committee asked that the back-up information sheets for the Fire Department budget be copied for its members.
- The request for an increase in the ambulance run pay for call Fire Department members from \$30 to \$33 was discussed along with the possibility of taking such funds from the Ambulance Fund.
- On a motion duly made and seconded, the Board voted unanimously to amend the Fire Department budget by increasing it \$1,500 for ambulance pay to be funded from the Ambulance Fund. The total for ambulance pay would thus be \$16,540 and the total Fire Department budget would be \$378,493.
- There was a consensus of both the Fire Chief and Board of Selectmen that the Ambulance Fund should be used more extensively for ambulance related expenses.
- The Local Comprehensive Plan was discussed again.
- On a motion duly made and seconded, the Finance Committee voted unanimously (8-0) to add the Finance Committee to the motion passed earlier in the meeting by the Board of Selectmen which directed the Town Administrator to contact the Cape Cod Commission staff regarding the Local Comprehensive Plan.

The meeting adjourned at 9:15 p.m.

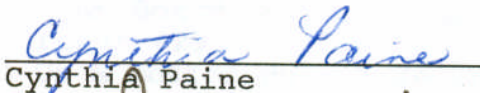
Respectfully submitted,



Julia Enroth
Town Administrator


Carolina Kiggins, Chair
Robert S. Costa
James MacLachlan, Clerk
FINANCE COMMITTEE

David H. Ernst


Cynthia Paine
Ira Wood
BOARD OF SELECTMEN