

Board of Selectmen/Finance Committee  
Joint Budget Meeting  
January 25, 1995

The meeting was called to order at 7:03 p.m. by Board of Selectmen Chairwoman Carolina Kiggins. Other Selectmen present were Robert S. Costa, Cynthia Paine and Ira Wood. Finance Committee members present were Chair Donna Pickard, Howard Grossman, Berta Bruinooge, James MacLachlan, Kenneth Granlund and Frederick Wolff. Town Administrator Julia Enroth also attended.

On motions duly made and seconded, the Board of Selectmen unanimously approved the minutes of January 4th and January 12th as submitted. On motions duly made and seconded, the Finance Committee unanimously approved the minutes of January 4th and 12th as submitted.

On a motion duly made and seconded, the Board of Selectmen voted unanimously to approve the minutes of January 18th as submitted with one correction that the Human Services budget be \$24,870 instead of \$25,000. On a motion duly made and seconded, the Finance Committee voted unanimously that the minutes of January 18th be approved as submitted with the one correction that the Human Services budget be \$24,870 instead of \$25,000.

The Beach Administrator met with the Board of Selectmen and Finance Committee to discuss the Beach Program budget (#699) especially the wage adjustment for lifeguards. It was explained that the various seasonal wages had been reviewed and only the lifeguard wages were considerably lower than comparable area rates.

On motions duly made and seconded, the Board of Selectmen voted unanimously to accept the Town Administrator's recommendation on the following budgets:

- #699 Beach Program
- #698 Beach Study Committee
- #450 201 Committee
- #467 Recycling Committee
- #510 Board of Health
- #541 Council on Aging
- #543 Veterans' Agent
- #544 Commission on Disabilities

On motions duly made and seconded, the Finance Committee voted unanimously (6-0) to recommend the following budgets as recommended by the Town Administrator:

- #699 Beach Program
- #698 Beach Study Committee
- #450 201 Committee
- #467 Recycling Committee
- #510 Board of Health
- #541 Council on Aging
- #543 Veterans' Agent
- #544 Commission on Disabilities

After discussion, the Finance Committee, on a motion duly made and seconded, voted unanimously (6-0) on the #610 Library Budget to recommend \$129,966 with the provision that the Library Director receive no further wage increase for FY 1996 and that \$592 for additional hours for pages be subject to an override.

On a motion duly made and seconded, the Board of Selectmen voted 3-1 (Paine opposed) to set #610 Library budget at \$129,966 with the provision that the Library Director receive no further wage increase for FY 1996 and that \$592 for additional hours for pages be subject to an override.

The Tax Collector was present to discuss a request for \$2,125 for a part-time position in her department. There was a consensus that the funds should be for temporary wages rather than a new position. On a motion duly made and seconded, the Finance Committee voted unanimously (6-0) that \$2,125 in temporary wages be included in budget #146 Tax Collector subject to an override.

On a motion duly made and seconded, the Board of Selectmen voted 3-1 (Paine opposed) that \$2,125 in temporary wages be included in budget #146 Tax Collector subject to an override.

The DPW Director discussed several override requests with the Board of Selectmen and Finance Committee. On a motion duly made and seconded, the Board of Selectmen voted to add \$7,500 to #417 DPW Facilities budget subject to an override for the purpose of paving the Senior Center parking lot, a carpet cleaner & Police/Fire Station attic repair. The Finance Committee also voted unanimously (6-0) to support \$7,500 being added to #417 DPW Facilities subject to an override for the purpose of paving the Senior Center parking lot, a carpet cleaner and Police/Fire Station attic repair.

On a motion duly made and seconded, the Finance Committee voted unanimously (6-0) to recommend that \$1,200 be added to the DPW budget for two lifeguard stands and that such funds be transferred from the Beach Fund.

On a motion duly made and seconded, the Board of Selectmen voted unanimously to add \$1,200 to the #420 DPW budget for two lifeguard stands with such funds being transferred from the Beach Fund.

On a motion duly made and seconded, the Board of Selectmen voted unanimously that \$3,500 be added to #420 DPW budget for cemetery maintenance and that such funds be subject to an override.

On a motion duly made and seconded, the Finance Committee voted unanimously (6-0) that \$3,500 be added to #420 DPW budget for cemetery maintenance subject to an override.

The possibility of contracting out for cemetery maintenance was discussed and it was agreed that cost estimates for cemetery maintenance contract services would be obtained.

Brewster Fire Chief Roy Jones of the Barnstable County Fire Chief's

Association met with the Board along with Wellfleet Fire Chief Roger Henson to discuss a warrant article for the joint purchase and use of a "reserve" ambulance to be used by participating towns when a regular ambulance is not available. The amount requested is \$5,000. After discussion, it was requested that additional information be obtained and the Town Administrator was asked to give a recommendation.

On motions duly made and seconded, the Board of Selectmen unanimously voted to accept the Town Administrator's recommendation on the following budgets:


#610 Recreation  
#753 Short Term Interest  
#756 Interest Refunds  
#910 Veterans' Retirement  
through #946 Surety Bonds

On a motion made by James MacLachlan and seconded by Howard Grossman, the Finance Committee voted unanimously (6-0) to recommend the following budgets as recommended by the Town Administrator.

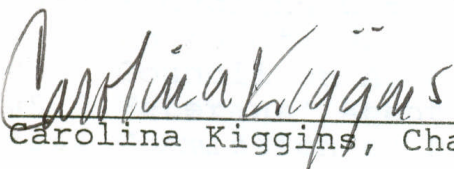
#610 Recreation  
#753 Short Term Interest  
#756 Interest Refund  
#910 Veterans' Retirement  
through #946 Surety Bonds

The meeting adjourned at 9:50 p.m.

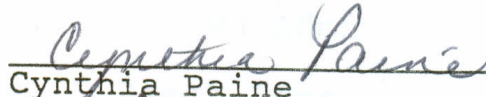
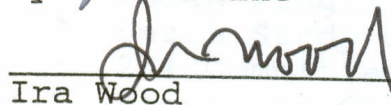
Respectfully submitted,



Julia Enroth  
Town Administrator

  
Carolina Kiggins, Chairwoman  
James, MacLachlan, Clerk

Robert S. Costa

  
Cynthia Paine  
Ira Wood