

Wellfleet Finance Committee  
Wellfleet Board of Selectmen

Minutes of Joint Meeting of February 1, 1995, 7:30 p.m., Senior Center

Present: Donna Pickard, Chair; Berta Bruinooge, Kenneth Granlund, Howard Grossman, James MacLachlan, Robert Santry, Frederick Wolff; B.V. Olson, Clerk. Carolina Kiggins, Chairwoman, Board of Selectmen; Cynthia Paine, Ira Wood; J. Enroth, T. Administrator.

Absent: Benjamin Zehnder; Robert Costa, David Ernst.  
Meeting called to order at 7:35 p.m. by Finance Committee Vice-Chair Howard Grossman.

Public Hearing, Capital Improvement Plan.

Julia Enroth distributed recent revisions to the Education Budgets. The Capital Improvement Plan was reviewed and voted on item by item, as follows;

- I. Debt Service \$882,915.50. For Finance Committee MOVED by MacLachlan, SECONDED by Santry, and CARRIED 6-0. For Selectmen MOVED by Wood, SECONDED by Kiggins, and CARRIED 3-0.
- II. Lease Purchase Agreements \$48,798. For FC MOVED by MacLachlan, SECONDED by Santry, and CARRIED 6-0. For SM MOVED by Wood, SECONDED by Kiggins, and CARRIED 3-0.
- III. New Building Projects \$40,000. This item is recommended by Town Administrator only through a capital outlay exclusion. The Town Administrator explained that a capital outlay exclusion probably requires a 2/3 vote of the Board of Selectmen. She will verify. For SM Wood MOVED "that there should be a ballot question for a Proposition 2 1/2 override for \$40,000 for the DPW garage design." SECONDED by Kiggins and CARRIED 2-0-1, with Paine abstaining. For FC the same was MOVED by Bruinooge, SECONDED by Granlund, and CARRIED 6-0.
- IV. General Government \$30,500. Questions concerning a new copier, the Shellfish Dept. scooter, an engine for the patrol boat, and the atlas map update were answered by the departments concerned. For FC MOVED by MacLachlan, SECONDED by Santry, and CARRIED 6-0. For SM MOVED by Kiggins, SECONDED by Wood, and CARRIED 3-0.
- V. Public Safety \$205,000. There was a discussion of the need for a new smaller fire engine. For FC Wolff MOVED "\$198,000 subject to a capital outlay exclusion only." SECONDED by Bruinooge and CARRIED 4-0-3, with Granlund, MacLachlan and Pickard abstaining. For SM Paine MOVED "that Selectmen not recommend this expenditure at this time." SECONDED by Kiggins and CARRIED 2-1, with Wood voting against the motion. Julia Enroth noted that this item will have to come up again when the full board is present. For FC Santry MOVED \$7,500 for turnout gear." SECONDED by MacLachlan and CARRIED 7-0. For SM MOVED by Kiggins, SECONDED by Paine and CARRIED 3-0.
- IV. Education. \$7,500 for 3 windows was deleted. For SM Kiggins MOVED "\$21,117 for 27 triple plated glass combination windows

- School for the FY 1996 capital budget, from Raise and Appropriate." SECONDED by Paine and CARRIED 3-0. For FC same MOVED by Santry, SECONDED by MacLachlan, and CARRIED 7-0.
- V. Public Works & Facilities. For SM \$17,000 for Sander MOVED by Kiggins, SECONDED by Wood, and CARRIED 3-0. For FC same MOVED by Wolff, SECONDED by Santry, and CARRIED 7-0. For SM \$95,000 for Front End Loader, and \$22,000 for Pick-Up Truck subject to capital outlay exclusions only MOVED by Kiggins, SECONDED by Wood, and CARRIED 2-0-1, with Paine abstaining. It was again noted that a capital outlay exclusion probably requires a 2/3 vote by the Board of Selectmen. For FC same MOVED by Wolff, SECONDED by Santry, and CARRIED 7-0.
- B. Parks & Beaches. For SM Kiggins MOVED \$5,000 for handicapped accessibility for Baker's Field playground, SECONDED by Paine and CARRIED 3-0. The question of restrooms at Great Pond was deferred until a full SM board is present. For FC deferred pending receipt of further information from Town Administrator. Kiggins MOVED "that Baker's Field tennis court resurfacing be moved back to FY 1997." SECONDED by Paine and CARRIED 2-0-1, with Wood voting against the motion.
- C. Disposal Area/Landfill Capping \$15,000. For SM MOVED by Kiggins, SECONDED by Wood, and CARRIED 3-0. For FC same MOVED by Bruinooge, SECONDED by MacLachlan, and CARRIED 7-0.

#### Wellfleet Elementary School Budget.

Superintendent Michael Gradone, Principal Marcia Parsons and School Committee members Louise Morris and Meredith Scozzafava were present to answer questions on the budget. Paul Nossiter, Jill Putnam and Roger Putnam were also present. \$1,201,283 is requested by the School Committee; \$1,176,529 is recommended by the Board of Selectmen, with the difference being \$24,654. Ms. Parsons reviewed mandated costs and spoke to details of the budget. Roger Putnam said the bulk of the increases over last year's actual costs have been absorbed into the budget and called this budget very lean. There was discussion of the dramatic increase in special needs costs. Mr. Putnam said \$25,000 is needed to pay these costs, or a teacher would have to be cut from the staff, damaging the program at the school. He noted that Wellfleet is fortunate in having over 40 parents and others who volunteer on a daily basis within the school program.

Ira Wood MOVED "that Selectmen recommend \$1,176,629 for the Wellfleet Elementary School budget, as recommended by the Town Administrator, with \$24,654 to be put to a ballot as a Proposition 2 1/2 override question." SECONDED by Carolina Kiggins and CARRIED 3-0.

The same was MOVED for the Finance Committee by MacLachlan SECONDED by Santry, and CARRIED 7-0.

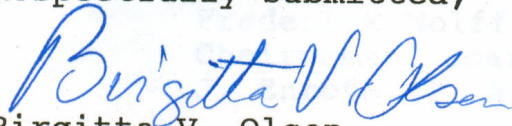
#### Nauset Regional School District Budget.

Superintendent Gradone gave a brief overview of the Nauset Regional

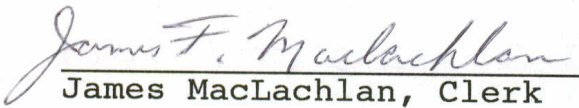
School District budget. \$10,919,478 is requested, representing a 2.17% increase over the current year.

Meeting adjourned at 10:05 p.m.

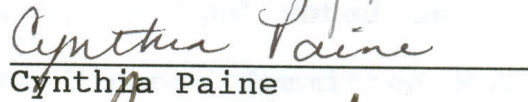
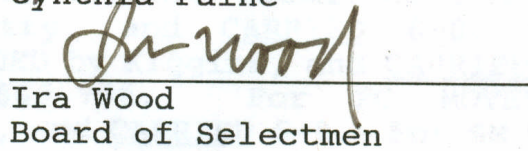
Respectfully submitted,



Birgitta V. Olson  
Committee Secretary

  
James MacLachlan, Clerk

Date \_\_\_\_\_

  
Carolina Kiggins, Chair  
Cynthia Paine  
Ira Wood  
Board of Selectmen