

Board of Selectmen
Elementary School Teachers' Room
June 12, 1995
Minutes

The meeting was called to order at 6:04 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine and John Ryerson. Selectman Ira Wood was absent. Town Administrator Julia Enroth and Town Counsel Michael Ford also attended.

Town Counsel advised the Board that discussion of Article 7 (Catholic Church parking lot acquisition) of the Special Town Meeting Warrant, the first item on the agenda, could be held in executive session since discussion would include different appraisal figures and could harm the negotiating position of the Town. On a motion duly made and seconded, the Board voted 4-0-1 at 6:08 p.m. on a roll call vote (Kiggins, Ernst, Ryerson - yea; Paine - abstain) to enter executive session for the purpose of discussing strategy with respect to acquisition of interest in real property and to reconvene in open session.

The Board reconvened in open session at 6:26 p.m.

On a motion duly made and seconded, the Board voted unanimously to reconsider their May 15th vote recommending the article regarding acquisition of the Catholic Church parking lot.

On a motion duly made and seconded, the Board voted unanimously not to recommend Article 7.

Town Counsel recommended that the appraisal figures received by the Board be made available to the public during the Special Town Meeting.

The Board discussed Article 1 (petitioned zoning amendment article). On a motion duly made and seconded, the Board voted unanimously not to recommend Article 1 as printed in the warrant. Discussion continued and included the alternative language drafted by Town Counsel and recommended by the Planning Board at their May 31, 1995 public hearing. Town Counsel indicated that the revised wording, although limiting the scope of the petitioned article, would not guarantee which businesses could come into Town as long as the criteria were met. The Board asked that Town Counsel make the public aware of this during Special Town Meeting. On a motion duly made and seconded, the Board voted unanimously to take a position on Article 1 with the alternative language provided by the Planning Board. On a motion duly made and seconded, the Board voted unanimously not to recommend the alternate language for Article 1 as drafted by Town Counsel and recommended by the Planning Board.

The Board discussed Article 2 (budget transfers). The Town Administrator indicated that two additional transfers, one for the Fire Department and one for the Department of Public Works, were

being requested. On a motion duly made and seconded, the Board voted unanimously to include two transfers as follows: \$7,000 from the Ambulance Fund to #220 Fire Department Sal & Wages - Call; and \$4,000 from #417 DPW Facilities Sal & Wages to #420 DPW Operating Expenses.

The Board discussed Articles 4 & 5 (wage adjustments). On a motion duly made and seconded, the Board voted unanimously to recommend two transfers from Free Cash; one to fund the Non-Union Employee wage adjustment in the amount of \$20,000.00 and one to fund the wage adjustment for the Teamsters Union Contract in the amount of \$17,500.00.

The Board discussed Article 6 (High School Building Project Interest) - the Town Administrator indicated that the amount to be borrowed was lower than estimated and Wellfleet's proportionate share had been lowered to \$31,905.



The Town Administrator requested that the Board sign the agreement with the Teamsters Union. On a motion duly made and seconded, the Board voted unanimously to approve and sign the Teamsters Union Agreement with the Town of Wellfleet.

The meeting adjourned at 6:46 p.m.

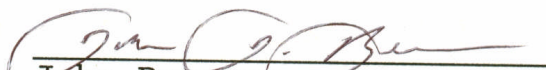
Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins Chair
David Ernst

Cynthia Paine


John Ryerson