## Board of Selectmen Town Hall Meeting Room September 13, 1995 Minutes

The meeting was called to order at 9:00 a.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Ira Wood and John Selectwoman Cynthia Paine was absent.

The Board met with Terry White, finalist for the Dog Officer The Town Administrator also attended and read her recommendation that Mr. White be appointed as Dog Officer. Discussion included the current leash law and recommendations for future bylaw amendments.

The Board met with the Town Accountant. There was a consensus that the Town Accountant will prepare a memo to department heads regarding budget responsibilities.

Roger Putnam, representing the informal Screening Group, met with the Board. Discussion included the initial screening being performed by the Group for Charter education and experience requirements. The Group has organized as Town Administrator follows: Robert Hankey, Chair; Howard Grossman, Vice Chair; Roger Putnam, Clerk; Berta Bruinooge and Robert Costa. On a motion duly made and seconded the Board voted unanimously that Mr. Putnam will draft a rejection letter for signature by the Chairwoman of the Board. The letter will not be sent without agreement by both the Screening Group and the Board of Selectmen that the candidate should not be given further consideration.

On a motion duly made and seconded, the Board voted unanimously to appoint the following DPW employees as Special Constables through June 30, 1996: Floyd Pickard, Jr.; Charles Reaves; Noel Parker; Paul Haines; Ronald Gates; Kevin Berry; Philip Schmidt and Allan

The Board met with Town Counsel and the Town Administrator. Discussion included:

a) Town Counsel reviewed the fuel dock lease with Wellfleet Marine Corp. and indicated that a second supplier could provide fuel at the Marina and consequently there was no conflict by both applications for dispensing of fuel at the Marina being processed. On a motion duly made and seconded, the Board voted unanimously to allow both applications to be processed provided any applicable state regulations are adhered to and that no fueling will be allowed until the appropriate permits are obtained.
b) There was a consensus of the Board that copies of opinions

generated by Town Counsel will also be copied to the Town Clerk.

Board further discussed the composition of the Administrator Screening Group. On a motion duly made and seconded, the Board voted unanimously that the group will consist of Robert Hankey, Berta Bruinooge, Howard Grossman, Roger Putnam and Robert

## Page 2 - Board of Selectmen Minutes - 9/13/95

assist the Board of Selectmen in screening the Costa to applications for the position of town administrator.

The meeting adjourned at 11:40 a.m.

Respectively submitted,

Linda Smulligan Administrative Assistant

David Ernst