

BOARD OF SELECTMEN
TOWN HALL MEETING ROOM
September 20, 1995

The meeting was called to order at 9:00 a.m. by Chairwoman Carolina Kiggins. Selectmen Paine and Ernst were present and the Board immediately voted to enter into Executive Session to discuss contract negotiations and to return to open session after the discussion. The unanimous vote was as follows: Kiggins - yea, Paine - yea, Ernst - yea.

Ira Wood joined the meeting at 9:05 and John Ryerson came at 9:10.

At 9:15 the Board resumed open session and addressed Old Business. Suzanne Thomas reported that only eight persons volunteered for the Coastweeks Clean Up and she recommends that the Town join with the commercial fishermen at their clean up in the Spring.

Roger Putnam updated the Board on the work of the Town Administrator Preliminary Screening Group, currently reviewing applications that are still coming in.

Chairwoman Kiggins encouraged the Board to consider finding a consultant through the MMA to advise the Selectmen one or two days per week, since "standing in the shoes" of the Town Administrator has brought up awareness of complexities that are difficult for a lay part/time person to handle. Cynthia Paine moved and Ira Wood seconded her motion to authorize the Chairwoman to consult Michael Ford as to whether he would be available one morning a week and simultaneously to gather information from the MMA. This motion carried unanimously.

The motion was made, seconded and voted unanimously to table the request of the Fire Chief for vacation until further information was gathered.

The Board then turned to discussion of the draft warrant for the October 23rd Special Town Meeting as follows:

- * Wellfleet Charter, CHAPTER 3, Section 5, Specific Powers, Duties, and Responsibilities --It was moved, seconded and voted unanimously to rescind the Board's 9/18/95 vote. It was then moved, seconded and voted unanimously to endorse the language in the current draft with respect to renumbering Section 5.

- * Wellfleet Charter, CHAPTER 2, Section 6, Annual Town Meeting - to change the date.

- * Wellfleet Charter, CHAPTER 3, Section 2, 3-2-3, reword.

- * Wellfleet Charter, CHAPTER 8, Section 6, 8-6-3, to delete, if the Planning Board agrees.

At 10:00 a.m. discussion of the warrant was interrupted to make time for Susan Monroe, Health Coordinator of the Nauset School System who addressed the Board regarding the Together We Can "Nauset Plan". She requested that the Selectmen place an article on the warrant asking the Town of Wellfleet to contribute \$5,000 to the establishment of a juice bar for Nauset young people. By consensus, the Board voted 3-2 to place such an article on the warrant if it were received by the Office of the Selectmen within 24 hours from the time of this discussion.

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Cynthia Paine left the table at 10:35 a.m.

It was moved, seconded and voted unanimously to put all existing articles on the warrant except for article 5 (fire truck), as amended in today's discussion. [vote = 4-0]

The Board then discussed Matthew Frazier's letter of 9/19/95.

It was duly moved, seconded and voted unanimously to send the FY 1997 budget message to all appropriate parties.

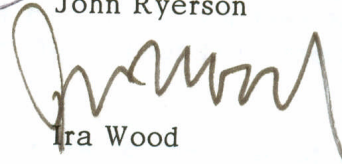
This meeting adjourned at 11:37 a.m.

Sincerely,

Anne Freyss
Administrative Clerk

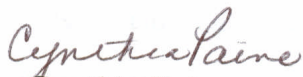


John Ryerson



Ira Wood

Carolina Kiggins



Cynthia Paine David H. Ernst
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