

Board of Selectmen
October 16, 1995
Library Meeting Room
Minutes

The meeting was called to order at 6:32 p.m. by Chairwoman Carolina Kiggins. Selectmen present included Cynthia Paine, David Ernst and Ira Wood. Selectman John Ryerson was absent. Acting Town Administrator William Hinchey also attended.

The Board met with Finance Committee members Berta Bruinooge, Ken Granlund, Janice Devlin, Howard Grossman, Fred Wolff, Donna Pickard, Jim MacLachlan and Robert Santry to discuss Special Town Meeting matters. Discussion included:

a) Article 1 (transfers):

1) \$10,607 transfer request from free cash to #135 Accountant Sal & Wages - it was noted that the transfer request should be amended to \$5,500 to reflect the time period that the Town Accountant's office will be involved in the budgetary process and that the increase will be temporary through the FY'97 budget period only.

2) additional transfer request of \$8,000 from free cash to #196 Consultancy - it was noted that monies will be used to fund the contract with MMA Consulting Group for Mr. Hinchey's services.

3) \$3,234 transfer request from free cash to #241 Building Dept. Sal & Wages - Mr. Hinchey indicated that due to the scheduling of the temporary inspectors it is anticipated that the transfer was no longer needed.

4) \$5,000 transfer request from the Beach Fund to #699 Beach Department Capital Outlay for computer equipment at the Beach Sticker House - the Beach Administrator indicated that computerization of the beach sticker operation will not reduce departmental payroll

b) Article 10 [Charter amendment to section 5-7-2 (g)] - it was decided that Lt. Ferreira and the DPW Director will determine a realistic cost figure to be included in the motion for the article; current estimate is \$11,176.

c) Article 15 (Together We Can funding request) - discussion included the objective of the program, use of the facility, transportation considerations and funds currently budgeted for the Teen Center.

The Board met with the Shellfish Constable regarding the final plan for shellfish grant licenses for Egg Island. Selectman Ernst left the Board. The Shellfish Constable presented the plan and reasons for establishment of its parameters in relation to private property rights, proximity to other grants, navigation issues and the no-dragging line. Selectman Ernst rejoined the Board.

The Board held a public hearing to consider the charter amendments contained in the Special Town Meeting warrant. Discussion included:

a) Article 8 (Charter section 7-8-1) - Ken Granlund of the Finance

Committee indicated the Finance Committee's support of the article.
b) Article 9 (changes relating to the Fire Department) - specific wording changes noted were a change from "fire/rescue service department" to "Fire Department"; change from "he" to "the Chief". Other discussion included ramifications of the change in the appointing authority of the Fire Chief position from the Town Administrator to the Board of Selectmen and a suggestion that a Board of Fire Commissioners be established. Moderator Terkanian suggested several other wording changes - there was a consensus that Mr. Terkanian will draft these changes and will forward them to Lt. Silverman for review.

c) Article 11 - brief explanation

d) Article 12 - brief explanation indicating purpose of article to clarify responsibilities of the Recreation Committee and Recreation Director

e) Durand Echeverria recommended the election of a Charter Commission and public hearings to thoroughly review the entire Charter.

At 8:27 p.m. Chairwoman Kiggins turned the meeting over to the Moderator who conducted a Pre-Town Meeting.

Mr. Hinchey discussed with the Board:

a) motions - articles will be moved by the following:

Article 1 - Kiggins	Article 9 - Lt. Silverman
Article 2 - Wood	Article 10 - Lt. Ferreira
Article 3 - Ernst	Article 11 - Ryerson
Article 4 - Ryerson	Article 12 - Paine
Article 5 - Paine	Article 13 - Petitioner
Article 6 - Ernst	Article 14 - Petitioner
Article 7 - Kiggins	Article 15 - Ernst
Article 8 - Wood	

b) Article 1 - additional transfer to fund contract with MMA Consulting Group for consultant services - on a motion duly made and seconded, the Board voted unanimously to add a transfer to Article 1: \$8,000 from Free Cash to #196 Consultancy and to recommend the transfer.

c) Article 15 (Together We Can) - on a motion duly made and seconded, the Board voted unanimously to reduce the sum in Article 15 to \$2,500, said funds to be transferred from the Recreation Department operating budget Sal & Wages part-time to fund the article and to recommend the article.

d) Article 1:

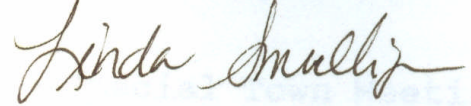
1) requested transfer from free cash to #135 Accountant Sal & Wages - on a motion duly made and seconded, the Board voted unanimously to recommend \$5,500 from free cash to #135 Accountant Sal & Wages.

2) requested transfer from free cash to #241 Building Dept. Sal & Wages - on a motion duly made and seconded, the Board voted unanimously to pass over the transfer.

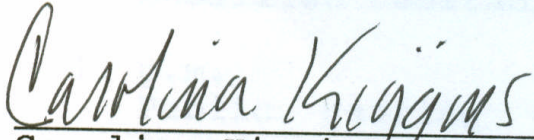
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The meeting adjourned at 10:06 p.m.

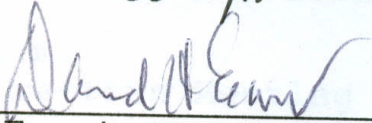
Respectfully submitted,



Linda Smulligan
Administrative Assistant

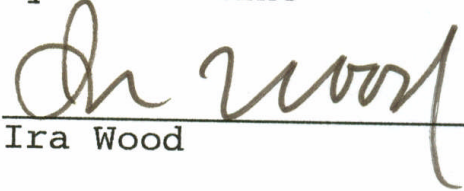


Carolina Kiggins, Chair



David Ernst

Cynthia Paine



Ira Wood