

Board of Selectmen  
October 23, 1995  
Elementary School Teachers' Room  
Minutes

The meeting was called to order at 6:01 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Town Counsel Michael Ford also attended.

The Board discussed Special Town Meeting matters as follows:

a) Article 1 - Town Counsel noted that the moderator has indicated that the \$9,650 transfer request from the Fire Department for repairs to the ladder truck is within the scope of the article. On a motion duly made and seconded, the Board voted unanimously to recommend the transfer of \$9,650 from free cash to #220 Fire Department operating expense.

b) Article 5 - Town Counsel indicated that the motion has flexibility for transferring funds for a lease option; he suggested alternative wording of the motion since the Board has not addressed the financial implications of the lease.

c) Article 6 - it was noted that a map will be displayed

d) Article 7 - will be withdrawn by the Tax Collector

e) Article 8 - Berta Bruinooge will speak to the article

f) Article 9 - on a motion duly made and seconded, the Board voted unanimously to recommend the new language as it appears in the motion; the Board noted that the Fire Chief has been reappointed by the Acting Town Administrator for one year and that the 14 day Selectmen review is in effect

g) Article 12 - discussion included the amended language submitted by the Recreation Committee and their recommendation not to recommend the article as printed in the warrant - there was a consensus that the Board will let their recommendation stand

h) Article 14 - moderator has indicated that the article will be withdrawn

i) Article 15 - it was noted that the Finance Committee has recommended that the amount in the article be amended to \$2,500. There was a consensus that the Board will delay their recommendation until they hear the presentation at Town Meeting.

j) Article 10 - Lt. Ferreira and DPW Director Fressilli attended - discussion included estimated costs for routine vehicle maintenance, access to specialty repairs, repairs on weekends, ambulance revenue, scheduling of vehicle maintenance by the DPW and budgetary responsibilities and accountability - there was a consensus of the Board that the Fire Department should bid out emergency work and that the article should be indefinitely postponed.

k) Article 3 - Donna Pickard noted that the Finance Committee recommended that \$63,750 come from free cash and that \$21,250 come from the Waterways Management line.

l) meeting with Harbormaster Glenn Shields re: Articles 3, 5, 13 -

1) Article 3 - the Harbormaster updated the Board on the status of harbor dredging

2) Article 5 - updated the Board on the ACEC designation of and applicability of the Wetland Restriction Act to the

Whitman property. On a motion duly made and seconded, the Board voted unanimously to amend Article 5 by including after "municipal purposes": "including temporary placement for dewatering of harbor dredge material".

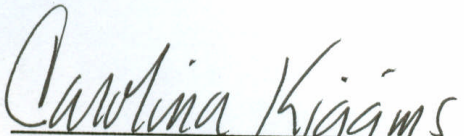


3) Article 13 - it was noted that Article 3 does not include monies for engineering services and that Article 13 will be withdrawn if Article 3 does not pass. On a motion duly made and seconded, the Board voted unanimously to recommend this article unless Article 3 does not pass.

The meeting adjourned at 7:01 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chr.  
John Ryerson  
Cynthia Paine  
David Ernst  
Ira Wood