

WELLFLEET BOARD OF SELECTMEN
WELLFLEET FINANCE COMMITTEE

MINUTES OF JOINT BUDGET MEETING OF JANUARY 3, 1996, 7:30 P.M.,
TOWN HALL HEARING ROOM

Present: Carolina Kiggins, Chairwoman, Board of Selectmen;
David Ernst, Cynthia Paine, Ira Wood.
Donna Pickard, Chair, Finance Committee; Berta
Bruinooge, Janice Devlin, Kenneth Granlund,
Robert Santry; Birgitta Olson, Clerk.

Regrets: John Ryerson; Howard Grossman, James MacLachlan,
Frederick Wolff.

Meeting called to order at 7:35 p.m. by Chairwoman Carolina Kiggins.

Acting Town Administrator William Hinchy reviewed the Budget Report he had given to Selectmen at their meeting on 1/2/96. In answer to a question on the policy of level funding, he said it is not hurting too much yet, but will eventually.

Departmental Budget Review.

#135 - Town Accountant's Office. Accountant Patricia Eagar spoke to her request for 10 additional staff hours to enhance the computerization of the department. Mr. Hinchy supported this request. Carolina Kiggins MOVED "that the Board of Selectmen accept the Town Administrator's recommendation for the Accountant's budget at \$64,937." SECONDED by David Ernst and CARRIED 3-0-1, with Wood abstaining. Berta Bruinooge MOVED "that the Finance Committee recommend the Accountant's budget at \$64,937." SECONDED by Robert Santry and CARRIED 5-0.

#241 - Building Department & #510 - Health Department. Health Agent John Chatham spoke for both departments, requesting a 19 hour a week secretarial position to cover both offices when the Department Heads are in the field. There was discussion of the income revenue of the departments; it was agreed that fees should be reviewed annually. The Finance Committee asked to see the back-up sheets for the Health Department, and the vote on these budgets was postponed.

#543 - Veteran's Agent. Veteran's Agent Norman Gill and Sidney Chase of the District Department of Veterans' Services described the program and recommended that Wellfleet join the larger district, which would mean a slight increase in the budget for this year. Carolina Kiggins MOVED "that the Board of Selectmen approve Wellfleet's joining the District Department of Veterans' Services." SECONDED by Ira Wood and CARRIED 4-0. Carolina Kiggins MOVED "that the Board of Selectmen accept the Town Administrator's recommendation for the Veterans' Department

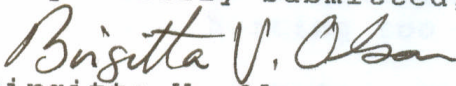
budget at \$12,319." SECONDED by Ira Wood and CARRIED 4-0.
Berta Bruinooge MOVED "that the Finance Committee recommend the
Veterans' Department budget at \$12,319." SECONDED by Janice
Devlin and CARRIED 5-0.

Other Business.

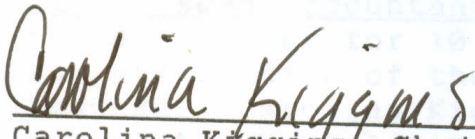
The Minutes of the Finance Committee meeting of 12/6/95 were
approved as amended, as MOVED by Bruinooge, SECONDED by Santry,
and CARRIED 5-0.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Birgitta V. Olson
Committee Secretary



Carolina Kiggins, Chairwoman
Board of Selectmen



Donna L. Pickard, Chair
Finance Committee