

Board of Selectmen
Wellfleet Finance Committee
Wellfleet Public Library
January 16, 1996
Minutes

Present: Board of Selectmen - Chairwoman Carolina Kiggins, John Ryerson, Cynthia Paine, Ira Wood. Selectman David Ernst was absent. Acting Town Administrator William Hinchey also attended.
Finance Committee - Donna Pickard, Chair, Howard Grossman, Ken Granlund, Fred Wolff, Janice Devlin, Jim MacLachlan, Robert Santry and Berta Bruinooge.

Meeting was called to order at 7:04 p.m. by Chairwoman Carolina Kiggins.

#220 - Fire Department: Lt. Tom Ferreira presented the departmental budget and outlined requests for additional funding for overtime, emergency call related expenses, repair and maintenance, contract services, medical supplies and additional staffing.

Board of Selectmen - on a motion by Wood, seconded by Ryerson, the Board voted unanimously 4-0 to approve the joint request of the Fire Department and Acting Town Administrator for a FY'97 Fire Department budget of \$380,849.

Finance Committee - on a motion by MacLachlan, seconded by Wolff, the Committee voted unanimously 8-0 to approve the joint request of the Fire Department and Acting Town Administrator for a FY'97 Fire Department budget of \$380,849.

There was a consensus that staff members will analyze revenue sources, specifically the Ambulance Fund, for consideration as a potential funding source for some of the requested additional expenditures.

#610 - Library: Library Director Elaine McIlroy presented the departmental budget and her request for additional funding for 5 hours (30 hrs./wk. to 35 hrs./wk. at a cost of \$2,952) for the position of Assistant Librarian for Technical Services and \$1,915 for an increase in materials cost to meet requirements for state funding. Discussion included ramifications of establishing user fees - a majority of members of the Board and Committee indicated that they would be in favor of discussing establishing fees for out of state users of the Library.

Board of Selectmen - on a motion by Wood, seconded by Ryerson, the Board voted unanimously 4-0 to approve the joint request of the Library Director and Acting Town Administrator for a Library budget for FY'97 of \$140,284.

Finance Committee - on a motion duly made and seconded the Committee voted unanimously 8-0 to approve the joint request of the Library Director and Acting Town Administrator for a Library budget for FY'97 of \$140,284.

#153 - Computerization: Library Director McIlroy presented her request for a \$1,500 increase in CLAMS funding for a 4th computer terminal.

Board of Selectmen - on a motion by Wood, seconded by Ryerson, the Board voted 3-1, with Paine voting against, to approve the joint request of the Library Director and Acting Town Administrator for \$12,000 for the capital outlay line in budget #153 Computerization.

Finance Committee: on a motion by Santry, seconded by MacLachlan, the Committee voted 6-1-1, with Granlund voting against and Pickard abstaining, to approve the joint request of the Library Director and Acting Town Administrator for \$12,000 for the capital outlay line in budget #153 Computerization.

#699 - Beach Department - Beach Administrator Suzanne Thomas presented the departmental budget and her request for funding for 3 additional staff positions; 2 full-time (35 hours/week) beach guards to staff parking lots at Great Pond and Long Pond and a part-time information clerk at Town Hall. Discussion included the Chamber of Commerce's intention to explore ways of disseminating information downtown.

Board of Selectmen - on a motion by Ryerson, seconded by Wood, the Board voted 3-1-0, with Paine voting against, to approve the joint request of the Beach Administrator and Acting Town Administrator, but not to fund a position of Town Hall Information Clerk (cost of \$1,750), for a Beach Department budget of \$86,647.

Finance Committee - on a motion by Bruinooge, duly seconded, the Committee voted unanimously 8-0 to hold this budget for consideration at the next regular meeting to discuss the necessity for 2 full-time beach guards.

#174 - Planning Department - Acting Town Administrator Hinchey indicated that he wished to change his recommendation for an increase in funding for 10 extra hours for the Town Planner position and recommended level funding the position at 20 hours. Town Planner Walter Stratton outlined his duties and responsibilities in relation to his request for an increase in the Planner position to 40 hours.

Board of Selectmen - on a motion by Paine, seconded by Kiggins, the Board voted unanimously 4-0 to accept the Town Administrator's request for the Planning Department budget at \$20,245 with a total of 20 hours for the position of Town Planner.

Finance Committee - on a motion by Bruinooge, duly seconded, the Committee voted unanimously 8-0 to accept the Town Administrator's request and to fund the Planning Department budget at \$20,245 with a total of 20 hours for the position of Town Planner.

Marina Enterprise Fund - Harbormaster Glenn Shields presented the Marina Enterprise Fund budget.

Board of Selectmen - on a motion by Ryerson, seconded by Kiggins, the Board voted unanimously 4-0 to accept the Marina Enterprise Budget and the recommendation of the Acting Town Administrator for level funding at \$212,887 for FY 1997.

Finance Committee - on a motion by MacLachlan, duly seconded, the Committee voted unanimously 8-0 to accept the Marina Enterprise Budget and recommendation of the Acting Town Administrator for level funding at \$212,887 for FY 1997.

There was a consensus not to consider approval of the minutes of January 3, 1996 until their meeting tomorrow night.

The Town Administrator requested consideration of a request for deficit funding for snow and ice removal.

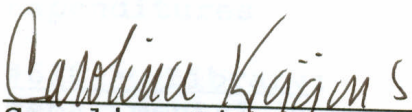
Board of Selectmen - on a motion by Ryerson, seconded by Kiggins, the Board voted unanimously, in accordance with M.G.L. Chapter 44, Section 31D, to approve incurring liability and making expenditures in excess of the available appropriation for snow and ice removal for Fiscal Year 1996.

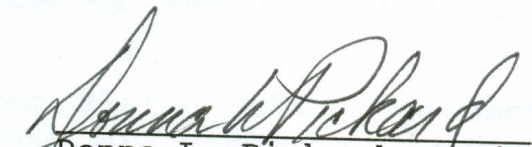
Finance Committee - on a motion by Wolff, seconded by Grossman, the Board voted unanimously, in accordance with M.G.L. Chapter 44, Section 31D, to approve incurring liability and making expenditures in excess of the available appropriation for snow and ice removal for Fiscal Year 1996.

The meeting adjourned at 9:39 p.m.

Respectfully submitted,

Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chair
Board of Selectmen


Donna L. Pickard, Chair
Finance Committee