

WELLFLEET BOARD OF SELECTMEN
WELLFLEET FINANCE COMMITTEE

MINUTES OF JOINT BUDGET MEETING OF JANUARY 17, 1996, 7:30 P.M.,
TOWN HALL HEARING ROOM

Present: Carolina Kiggins, Chairwoman, Board of Selectmen;
Cynthia Paine, John Ryerson, Ira Wood.
Donna Pickard, Chair, Finance Committee; Janice
Devlin, Kenneth Granlund, Howard Grossman,
James MacLachlan, Frederick Wolff; B.V.Olson, Clerk.
Regrets: David Ernst; Berta Bruinooge, Robert Santry.

Meeting called to order at 7:30 p.m. by Chairwoman Carolina
Kiggins.

#210 - Police Department. Police Chief Richard Rosenthal
presented his budget, which shows an increase due to contractual
obligations for staff and the need for a new cruiser. Carolina
Kiggins MOVED "that the Board of Selectmen accept the Town
Administrator's recommendation and the Department Head's request
for the Police Department budget at \$622,879." SECONDED by Ira
Wood and CARRIED 4-0. Fred Wolf MOVED "that the Finance
Committee recommend the Police Department budget at \$622,879."
SECONDED by James MacLachlan and CARRIED 6-0.

#215 - Communications. Chief Rosenthal requested an additional
\$4,015 for the training of dispatchers in medical response to
emergencies. Carolina Kiggins MOVED "that the Board of Selectmen
accept the Town Administrator's recommendation and the Department
Head's request for the Communications budget at \$173,243."
SECONDED by John Ryerson and CARRIED 4-0. Carolina Kiggins MOVED
"that the Board of Selectmen accept the Town Administrator's
recommendation and the Department Head's request for an
additional \$4,015 as a new separate training line item."
SECONDED by John Ryerson and CARRIED 4-0. Fred Wolff MOVED "that
the Finance Committee recommend the Communications budget at
\$173,243." SECONDED by James MacLachlan and CARRIED 6-0. Fred
Wolff MOVED "that the Finance Committee recommend inclusion of an
additional \$4,015 in the Communications budget as a new training
line item." SECONDED by James MacLachlan and CARRIED 6-0.

Department of Public Works Budgets.

Acting Town Administrator William Hinchy gave an overview of the
fifteen budgets, noting that some had been reduced and others
expanded to meet existing needs better, and that the overall
increase for FY 97 is \$16,217, caused by a 3% pay raise for
employees and by an increasing need for vehicle maintenance.

#294 - Forestry, \$1,715. MOVED by Kiggins, SECONDED by Woods,
and CARRIED 4-0. MOVED by Grossman, SECONDED by
Granlund, and CARRIED 6-0.

#298 - Greenhead Fly Control. \$785. MOVED by Kiggins, SECONDED
by Ryerson, and CARRIED 4-0. MOVED by MacLachlan,
SECONDED by Devlin, and CARRIED 6-0.

DPW Budgets, continued.

- #299 - Traffic Control/Street Signs, \$1,781. MOVED by Kiggins, SECONDED by Wood, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Wolff, and CARRIED 6-0.
- #417 - Facilities, \$105,965. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by Wolff, SECONDED by MacLachlan, and CARRIED 6-0.
- #420 - Operating Expenses, \$511,737. MOVED by Kiggins, SECONDED by Wood, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Granlund, and CARRIED 6-0.
- #422 - General Highways, \$9,695. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Devlin, and CARRIED 6-0.
- #423 - Snow Removal, \$24,055. MOVED by Kiggins, SECONDED by Wood, and CARRIED 4-0. MOVED by Wolff, SECONDED by Devlin, and CARRIED 6-0.
- #424 - Street Lights, \$26,017. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Devlin, and CARRIED 6-0.
- #425 - Dikes-Bridges-Parking Lots, \$267. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by Devlin, SECONDED by Wolff, and CARRIED 6-0.
- #426 - Surveying & Engineering, \$1,500. MOVED by Kiggins, SECONDED by Wood, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Devlin, and CARRIED 6-0.
- #433 - Trash Hauling/Tipping, \$94,018. MOVED by Kiggins, SECONDED by Wood, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Devlin, and CARRIED 6-0.
- #442 - Cole's Neck Water Supply, \$7,170. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Grossman, and CARRIED 6-0.
- #443 - Wesley Swamp Pump, \$1,075. MOVED by Ryerson, SECONDED by Wood and CARRIED 3-1. MOVED by Devlin, SECONDED by MacLachlan, and DEFEATED 1-3-2.
- #467 - Recycling Commission, \$800. MOVED by Kiggins, SECONDED by Ryerson, and CARRIED 4-0. MOVED by MacLachlan, SECONDED by Devlin, and CARRIED 6-0.
- #670 - Town Clock, \$700. MOVED by Ryerson, SECONDED by Wood, and CARRIED 2-1-1. MOVED by Granlund, SECONDED by Devlin, and CARRIED 4-1-1.
- #692 - Holiday Celebrations, \$1,200. MOVED by Kiggins, SECONDED by Paine, and CARRIED 3-1. MOVED by Devlin, SECONDED by Granlund, and CARRIED 6-0.

- #699 - Beach Program. Acting Town Administrator William Hinchy read a letter from Beach Program Director Suzanne Thomas revising her request for additional funds for her budget. Carolina Kiggins MOVED "that the Board of Selectmen reconsider its vote on the Beach Program budget." SECONDED by Ira Wood and CARRIED 4-0.

Carolina Kiggins MOVED "that the figure of \$2,390 be substituted for that of \$4,182 in the Beach Program budget to support two new positions." SECONDED by Ira Wood and CARRIED 4-0.

#510 - Health Department. Mr. Hinchy distributed a summary of revenue from fees for the Health Department. Carolina Kiggins felt strongly that any addition to this budget for secretarial services should be covered by increased permit fees. Cynthia Paine MOVED "that the Board of Selectmen accept the Town Administrator's recommendation and the Department Head's request for funding of half of a 19 hour secretarial position to be shared with the Building Department, with a total budget of \$57,834." SECONDED by John Ryerson and CARRIED 3-1. There was no Finance Committee vote on this budget.

241 - Building Department. Cynthia Paine MOVED "that the Board of Selectmen accept the Town Administrator's recommendation for the Building Department budget at \$52,186." SECONDED by Ira Wood and CARRIED 3-1. There was no Finance Committee vote on this budget.

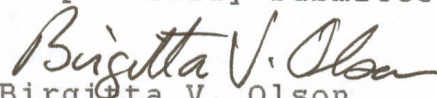
Acting Town Administrator William Hinchy said he would put all the remaining budgets together for the Selectmen's vote at their meeting on 1/29/96.

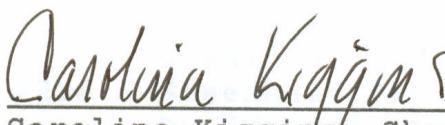
A Finance Committee meeting was scheduled for Tuesday, January 23, 1996 at 7:30 p.m. to discuss budgets the Committee has not yet voted on.

The Minutes of the meeting of 1/3/96 were approved by Selectmen, as MOVED by Kiggins, SECONDED by Wood, and CARRIED 3-0.

Meeting adjourned at 10:10 p.m.

Respectfully submitted,


Birgitta V. Olson
Committee Secretary


Carolina Kiggins, Chairwoman
Board of Selectmen


Donna L. Pickard, Chair
Finance Committee