

Board of Selectmen  
January 29, 1996  
Library Meeting Room  
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine and Ira Wood. Selectman David Ernst was absent. Acting Town Administrator William Hinchey and Town Administrator John Hinckley also attended.

Chairwoman Kiggins welcomed John Hinckley as the new Town Administrator and thanked Bill Hinchey for his service as Acting Town Administrator.

Open Session:

- Chief Rosenthal announced that the Police Department had received a \$19,100 federal grant for computer equipment and services.
- Clarence Smith and David Francis each welcomed the new Town Administrator

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 22, 1996 as printed.

At 7:30 p.m. the Board held a public hearing to consider the application of Robert W. Rowell for renewal of shellfish grant license #852. The Shellfish Constable presented his recommendation that the license be renewed for a period of ten years. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Shellfish Constable to renew shellfish grant license #852 for a period of ten years.

At 7:40 p.m. the Board held a public hearing to consider the request of Karl S. Barrio to add the name of Kristine Barrio to shellfish grant licenses #85A and #85A-A. The Shellfish Constable presented his recommendation that the request be approved. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Shellfish Constable to approve the request.

At 7:50 p.m. the Board held a public hearing to consider the applications of Nolan J. Williams and Richard Goldberg for shellfish grant aquaculture licenses. The Shellfish Constable read his recommendation that the applications be denied in order that the remaining 2 acre site on Egg Island be held in reserve while discussions are being held with owners of the tidal flats where the town bed lies. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Shellfish Constable and to deny the applications of Mr. Williams and Mr. Goldberg without prejudice.

The Board met with the following members of the Finance Committee: Donna Pickard, Berta Bruinooge, Jim MacLachlan, Howard Grossman, Fred Wolff, Janice Devlin, Ken Granlund and Robert Santry to



consider:

a) Shellfish Department budgets

1) #179 Shellfish - the Shellfish Constable explained that his request included transferring the Deputy Shellfish Constable's salary currently classified as a contract service under #180 Shellfish Conservation/Propagation to #179 Shellfish salaries and wages. Selectman Ryerson read a letter from Bob Wallace regarding the Shellfish Department's seed/propagation program and overtime costs.

Board of Selectmen - on a motion by Wood, seconded by Ryerson, the Board voted 3-0-1, with Paine abstaining, to accept the Shellfish Constable's request and the Acting Town Administrator's recommendation for budget #179 Shellfish in the amount of \$71,402.

Finance Committee - on a motion by MacLachlan, seconded by Santry, the Committee voted 7-0-1, with Granlund abstaining, to accept the Shellfish Constable's request and the Acting Town Administrator's recommendation for budget #179 Shellfish in the amount of \$71,402.

2) #180 Shellfish Conservation/Propagation

Board of Selectmen - on a motion duly made and seconded, the Board voted unanimously to accept the Shellfish Constable's request and the Acting Town Administrator's recommendation for budget #180 Shellfish Conservation/Propagation in the amount of \$15,730.

Finance Committee - on a motion by MacLachlan, seconded by Devlin, the Committee voted unanimously to accept the Shellfish Constable's request and the Acting Town Administrator's recommendation for budget #180 Shellfish Conservation/Propagation in the amount of \$15,730.

b) Other Budgets

Board of Selectmen - on a motion duly made and seconded, the Board voted unanimously to accept the Acting Town Administrator's recommendation on the following budgets: Moderator, Constable's, Audit, Selectmen, Town Administrator, General Administration, Finance Committee, Reserve Fund, Assessors, Town Clerk/Treasurer, Tax Collector, Legal Expenses, Personnel Board, Computerization, Tax Title, Elections/Registrations, Conservation Commission, Board of Appeals, Open Space, Shellfish Advisory, Natural Resources Advisory, Town Reports and Warrants, Consultancy, Civil Defense, Dog Officer/Animal Control, Traffic/Parking Control, Human Services, Council on Aging, Council on Aging Board, Handicapped Commission, Recreation, Beach Study Committee, Short Term Loan Interest, Interest Refunds, Veterans Retirement, County Retirement, Unemployment Compensation, Group Insurance Health and Life, Medicare/Social Security, Teamsters Local #59 Welfare, Insurance Reserve, Liability/Property/Comp Insurance, Surety Bonds and to reduce the Planning Budget longevity line by \$70.00 for a total in the amount of \$1,724,821.

Finance Committee - there was a consensus that the Committee will consider the remaining budgets at their next meeting



c) Fire Department Priority List for suggested budget increases - the Acting Town Administrator recommended approval of the requested additional operating expenses and funding for proposed additional summer station coverage Monday through Friday during business hours for a total cost of \$31,240.70.

Board of Selectmen - on a motion by Ryerson, seconded by Kiggins, the Board voted unanimously to accept the Acting Town Administrator's recommendation and to add \$31,240.70 to the Fire Department budget.

Finance Committee - there was a consensus that the Committee will review prioritization of the individual operating expense items

d) amendments to budgets #123 Town Administrator and #124 General Administration - the Acting Town Administrator presented his recommendation for a merit increase for the Administrative Assistant

Board of Selectmen - on a motion duly made and seconded, the Board voted unanimously to endorse the recommendation of the Acting Town Administrator to reduce budget #123 Town Administrator salaries and wages by \$661 to \$52,000 and to increase budget #124 General Administration salaries and wages by \$2,678 to provide a merit pay increase for the Administrative Assistant.

Finance Committee - on a motion by MacLachlan, seconded by Grossman, the Committee voted to accept the recommendation for a merit increase for the Administrative Assistant and to thereby reduce #123 Town Administrator to \$54,400 and increase #124 General Administration to \$100,225.

e) Jim MacLachlan presented the Finance Committee's recommendation for funding for a computer consultant in the amount of \$25,000. The Acting Town Administrator recommended that funding be addressed via a warrant article. There was a consensus of the Board of Selectmen to support such a warrant article.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of R. Filliman Contractors; Townsend Firewood; Wellfleet Marine Corp.; Uncle Frank's; Even'tide Motel & Cottages; Christine's Oasis and Jules Besch Stationers Gallery.

On a motion duly made and seconded, the Board voted 3-0-1, with Paine abstaining, to approve the business license of Maurice's Campground, Inc.

On a motion duly made and seconded, the Board voted unanimously to authorize Chairwoman Kiggins to sign the state contract for a Pedestrian Safety Grant for funding for a line striping machine.

On a motion duly made and seconded, the Board voted unanimously to approve and sign the Memorandum of Agreement with the Cape Cod Commission to continue to act as the lead town for administrative purposes for the Lower Cape Water Management Task Force and an amendment to the Agreement between the Lower Cape Water Management

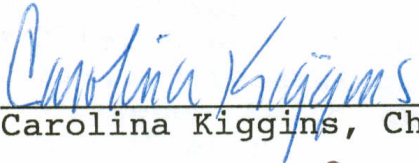
Task Force through the Wellfleet Board of Selectmen and Robert Sobczak, Project Assistant, to perform services relative to the Army Corp of Engineers Study and a National Biological Survey Study.

The meeting adjourned at 9:07 p.m.

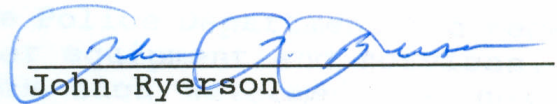
Respectfully submitted,



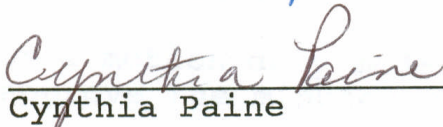
Linda Smulligan  
Administrative Assistant



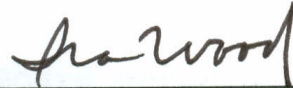
Carolina Kiggins, Chair



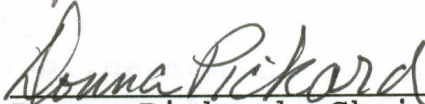
John Ryerson



Cynthia Paine



Ira Wood



Donna Pickard, Chair  
Finance Committee