

TOWN OF WELLFLEET  
 BOARD OF SELECTMEN/FINANCE COMMITTEE  
 Joint Meeting Minutes - January 7, 1997

The Meeting was held in the Wellfleet Library large meeting room and called to order by Board of Selectmen Chairwoman Carolina Kiggins at 7:02 PM. In attendance: David Ernst, Ira Wood, Carolina Kiggins, John Ryerson, for the Board of Selectmen. Donna Pickard, Fred Wolff, Howard Grossman, Jim MacLachlan, Janice Devlin, for the Finance Committee. Town Administrator John P. Hinckley, Jr. Luke Fox represented the Department of Public Works. Ken Granlund of the Finance Committee arrived at 7:04 PM.

The following Town of Wellfleet Budget Summary items FY 1988 were voted:

294	DPW Forestry	\$1300	Recommended Fin Com 4-2
		\$1400	Recommended BOS 3-1
298	Greenhead Fly Control	\$ 785	Recommended Fin Com 6-0
			Recommended BOS 4-0
299	Traffic Control/St. Signs	\$2500	Recommended Fin Com 6-0
			Recommended BOS 4-0
417	Facilities	\$122,957	Recommended Fin Com 6-0
			Recommended BOS 4-0
420	Operating Expenses	\$519,035	Recommended Fin Com 6-0
			Recommended BOS 4-0
422	General Highways	\$40,000	Recommended Fin Com 6-0
			Recommended BOS 4-0
423	Snow Removal *	\$24,055	Recommended Fin Com 6-0
			Recommended BOS 4-0
424	Streetlights	\$26,817	Recommended Fin Com 6-0
			Recommended BOS 4-0
425	Dikes, Bridges, Pking Lots	\$2,500	Recommended Fin Com 6-0
			Recommended BOS 3-0
			(Wood recuses)
426	Survey & Engineering	\$1,500	Recommended Fin Com 6-0
			Recommended BOS 4-0
433	Trash Haul & Tipping	\$98,355	Recommended Fin Com 6-0
			Recommended BOS 4-0
442	Coles Neck Water Supply	\$8,845	Recommended Fin Com 6-0
			Recommended BOS 4-0
443	Wesley Swamp Pump	\$1,075	NOT Recom'd Fin Com 5-0-1
			Recommended BOS 4-0
467	Recycling	\$800	Recommended Fin Com 6-0

670	Town Clock	\$700	Recommended Fin Com 6-0 Recommended BOS 4-0
692	Holiday Celebration	\$1,500	Recommended Fin Com 6-0 Recommended BOS 4-0
114	Moderator	\$300	Recommended Fin Com 6-0 Recommended BOS 4-0
115	Constables	\$110	Recommended Fin Com 6-0 Recommended BOS 4-0
121	Audit	\$12,500	Recommended Fin Com 6-0 Recommended BOS 3-0
122	Selectmen	\$8,365	(Ryerson leaves mtg at 8:37) Recommended Fin Com 6-0 Recommended BOS 3-0
123	Town Administrator	\$54,400	Recommended Fin Com 6-0 Recommended BOS 3-0
131	Finance Committee	\$985	Recommended Fin Com 6-0 Recommended BOS 3-0
132	Reserve Fund	\$65,000	Recommended Fin Com 6-0 Recommended BOS 3-0

\*In accordance with MGL 44, Sec. 31D, motion to approve the deficit expenditure of funds for operating expenses for snow and ice removal for FY 1998. Voted by Finance Committee 6-0 in favor.

Unanimously voted by both Finance Committee and Board of Selectmen: meeting adjourned at 8:43 PM.

Respectfully submitted,

Ira Wood  
Selectman

IW/af

Carolina Kiggins, Chairwoman, Board of Selectmen  
Carolina Kiggins

Donna Pickard, Chair, Finance Committee  
Donna Pickard