

Board of Selectmen/Finance Committee  
January 14, 1997

The meeting was held in the Wellfleet Library large meeting room and called to order by Board of Selectmen Chairwoman Carolina Kiggins at 7:04 p.m. In attendance: David Ernst, Ira Wood, Carolina Kiggins, Cynthia Paine for the Board of Selectmen. Donna Pickard, Fred Wolff, Howard Grossman, Jim MacLachlan, Janice Devlin, Ken Granlund for the Finance Committee. Town Administrator John Hinckley. Chief Richard Rosenthal represented the Wellfleet Police Department. Captains Thomas Ferreira and Alan Hight represented the Wellfleet Fire Department.

A discussion ensued between Luke Fox of the DPW and the Board of Selectmen about the Town Hall renovation project contract. **MOVED:** to withdraw the original Town Hall renovation project contract vote. **VOTED:** 4 to 0 in favor. **MOVED:** to approve and authorize the Chair to sign the Town Hall renovation project contract dated 1/6/97 recommended by Town Counsel Michael Ford in his letter of 1/14/97 and signed by him on 1/13/97. **VOTED:** 4 to 0 in favor.

The following Town of Wellfleet budget summary items FY 1998 were voted:

215	Police Communications	\$188,321	Recommended FinCom	6 to 0
			Recommended BOS	4 to 0

Lt. Silverman spoke to the Board of Selectmen and the Finance Committee about a change in the call officers' salaries.

220	Fire	\$466,824	Recommended Fin Com	6 to 0
			Recommended BOS	4 to 0

The Finance Committee left the meeting at 9:48 p.m.

The Town Administrator was requested to submit information about a comprehensive sexual harassment workshop, including prices. Said information to be received by 1/16/97.

There was a discussion about additions to the Capital Improvement Plan for water source development and a front end loader. **MOVED:** that the Capital Improvement plan include provisions for a front end loader, provisions for a fire truck and provisions for water source development. **VOTED:** 4 to 0 in favor. **MOVED:** that the Capital Improvement Plan figures be totalled correctly and that the Capital Improvement Plan be sent to the Finance Committee by 1/16/97 and noted that it is late because of late additions to the C.I.P. **VOTED:** 4 to 0 in favor.

A discussion ensued about the Fire Chief search. **MOVED:** to ask the Town Administrator to obtain by 1/15/97 from Labor Counsel Kevin Feeley the information about obtaining consultants under \$7,000, as well as possible consultants to contact. **VOTED:** 4 to

0 in favor.

Meeting adjourned at 10:28 p.m.

Respectfully submitted,

Ira Wood, Selectman

Carolina Kiggins  
Carolina Kiggins, Chair

Donna Pickard  
Donna Pickard, Chair  
Finance Committee

Cynthia Paine  
Cynthia Paine

David Ernst

Ira Wood