

Board of Selectmen/Finance Committee
January 16, 1997

The meeting was held in the Wellfleet Elementary School Cafeteria and called to order by Board of Selectmen Chairwoman Carolina Kiggins at 7:03 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. Elaine McIlroy represented the Wellfleet Public Library. Suzanne Thomas represented the Beach Program and the Recreation Department.

The Finance Committee discussed a Request for Transfer from the Reserve Fund #8; **MOVED:** \$3,723 for two guard shacks. **VOTED:** 6 to 0 in favor.

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

699	Beach Program	\$92,899	Recommended	FinCom	6 to 0
				BOS	4 to 0
630	Recreation	\$59,765	Recommended	FinCom	6 to 0
				BOS	4 to 0
210	Police	\$672,481	Recommended	FinCom	6 to 0
				BOS	4 to 0
610	Library	\$155,969	Recommended	FinCom	6 to 0
				BOS	4 to 0

The Town Administrator was asked to provide a description of all the various seasonal employees in all the various departments, how much they get paid and the rationale for those stipends.

The Town Administrator was asked to provide information about the third employee in the Accountant's Office. How many hours is that person working now? What is the increased work load? The information is requested to be delivered by 1/22/97.

The need for an additional staff person to take minutes for the Finance Committee and other Town boards was discussed. Various strategies for funding this position through user's fees was discussed. The Town Administrator was asked to report.

141	Assessor	\$71,910	Recommended	FinCom	6 to 0
				BOS	4 to 0
145	Town Clerk/Treas.	\$73,962	Recommended	FinCom	6 to 0
				BOS	4 to 0

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146	Tax Collector	\$39,693	Recommended	FinCom	6 to 0
				BOS	4 to 0
151	Legal Expenses	\$36,000	Recommended	FinCom	6 to 0
				BOS	4 to 0
152	Personnel Board	\$100	Recommended	FinCom	6 to 0
				BOS	4 to 0
153	Computerization	\$5,600	Recommended	FinCom	6 to 0
				BOS	4 to 0

RE: Budget item 158 Tax Title and budget item 162 Elections/-
Registration: MOVED: to seek information from the Town Clerk.
Town Clerk is to be asked to attend the 1/21/97 joint Finance
Committee/Board of Selectmen meeting. VOTED: Finance Committee 6
to 0; Board of Selectmen 4 to 0 in favor.

171	Conservation Commission	\$1,000	Recommended	FinCom	6 to 0
				BOS	4 to 0
174	Planning Dept.	\$20,180	Recommended	FinCom	6 to 0
				BOS	4 to 0
177	Open Space Comm.	\$65	Recommended	FinCom	6 to 0
				BOS	4 to 0

There was a request for the Town Administrator to investigate the
reason for the \$500 increase in the Zoning Board of Appeals budget
item line #176.

181	Shellfish Advisory	\$100	Recommended	FinCom	6 to 0
				BOS	4 to 0
183	NRAB	\$100	Recommended	FinCom	6 to 0
				BOS	4 to 0
195	Town Reports	\$8,700	Recommended	FinCom	6 to 0
				BOS	4 to 0
196	Consultancy	\$3,000	Recommended	FinCom	6 to 0
				BOS	4 to 0

Finance Committee leaves the meeting at 9:10 p.m.

Various reports and papers are handed out in preparation for BOS
meeting Sunday 1/19/97 at the Wellfleet Elementary School.

MOVED: that the Town Administrator will provide the BOS with his
list of outstanding Annual Town Meeting votes, consensus agreements
and Board of Selectmen votes since his assuming the position of
Wellfleet Town Administrator, as well as a time line as to when

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they are going to be accomplished. This list will be provided by 1/24/97. VOTED: 4 to 0 in favor.

The Town Administrator will provide a list of possible consultants to be contacted for the Fire Chief search by 1/21/97.

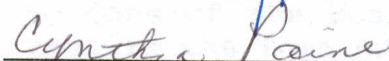
Meeting adjourned at 9:40 p.m.

Respectfully submitted,

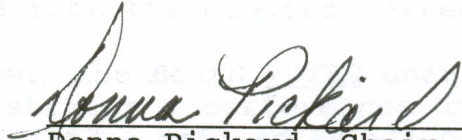
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chair



Cynthia Paine



Donna Pickard, Chair
Finance Committee

David Ernst



Ira Wood