

Board of Selectmen
April 28, 1997
Elementary School Teachers' Room
Minutes

The meeting was called to order at 6:30 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Acting Town Administrator Bill Hinchey and Town Counsel Michael Ford also attended.

The Board discussed the following Town Meeting matters:

a) FY'98 budget amendments:

1) on a motion duly made and seconded, the Board voted unanimously to reduce its budget for #123 Town Administrator Salary and Wages from \$68,046 to \$68,000.

2) on a motion duly made and seconded, the Board voted unanimously to reduce its budget for #196 Consultancy from \$30,000 to \$12,000.

3) on a motion duly made and seconded, the Board voted unanimously to increase its budget for #165 Reserve Fund from \$65,000 to \$75,000.

4) on a motion duly made and seconded, the Board voted 4-1, with Paine voting against, to reduce its budget for #420 DPW Salary & Wages Seasonal from \$41,550 to \$34,150.

b) amendments to motions for Annual Town Meeting Articles 11, 13, 20 and 30 as drafted by Town Counsel.

c) Article 26 (funds for water quality testing in the harbor) - Planning Board Chair Ben Gitlow attended. There was consensus that the mover of the article (Mr. Ernst) include language in the motion as recommended by the Planning Board which references the 3/3/97 letter from the Barnstable County Department of Health and the Environment.

d) Roach property petition article - Mr. Gitlow noted that it had been brought to his attention that possible hazardous wastes had been discarded in the marsh area of the property and proposed that the owner indemnify the Town for any claims should they occur or that a study of the marsh area be performed. Town Counsel indicated that subsequent to Town Meeting action an "adoption of abandonment" would be necessary at which time contingencies could be addressed. Town Counsel also noted that he had received a deed and an easement relative to this property from Attorney Meaney and both were acceptable as to form.


e) Mr. Gitlow noted the amended language for the Wellhead Protection District article.



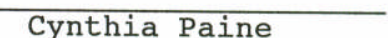
f) Article 31 (2/3 Rule By-Law) - Town Counsel noted that it was his opinion that a Charter change would not be necessary.

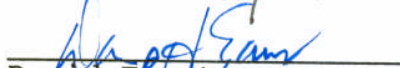

g) Marina Building lease - there was consensus to sign the lease.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,


Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.  John Ryerson  Cynthia Paine


David Ernst  Ira Wood