

Board of Selectmen
October 10, 1997
Library Meeting Room
Minutes

The meeting was called to order at 4:14 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White, Carolina Kiggins and John Ryerson. Selectman Lawrence Gallagher arrived at 4:28 p.m.

Chairman Ernst reviewed the status of the search for an Acting Town Administrator noting Town Counsel's 10/10/97 opinion regarding the voting requirement to appoint an Acting Town Administrator.

On a motion by White, seconded by Ryerson, the Board voted unanimously at 4:20 p.m. on a roll call vote (Kiggins, Ernst, White, Ryerson - yea) to enter executive session to hold an initial screening of candidates for employment for the position of Acting Town Administrator since an open meeting would have a detrimental effect on obtaining a qualified candidate and to reconvene in open session.

The meeting reconvened in open session at 5:24 p.m.

The Board discussed the need to draft and send letters of appreciation. There was consensus that Selectwoman Kiggins draft a letter of thanks to Robert Wallace for his service on the Conservation Commission; that Chairman Ernst draft a letter of thanks to Walter Stratton for his service as Town Planner and that Selectman White draft a letter of thanks to the Co-Chairs of the Natural Resources and Agriculture Committee for attending the August 26th meeting to discuss the Rauschenbach bill regarding aquaculture and the tour of Wellfleet Harbor.

The Board discussed when to schedule a discussion of the Agreement with the Firefighter Union dated 10/29/97. On a motion by Gallagher, seconded by White, to put this discussion on the agenda of the next Board meeting (10/14) under old business, the Board voted 2-3, with Ernst, Kiggins and Ryerson voting against. On a motion by Kiggins, seconded by White, the Board voted unanimously to place this discussion as a named item on the Wednesday, 10/15 meeting agenda following the interviews for Acting Town Administrator.

Under other business the Board discussed the process for filling the position of Town Administrator. On a motion by White, seconded by Gallagher, the Board voted unanimously to send a letter to all applicants who were interviewed by the Board for the position of Town Administrator stating the present circumstances and that they are welcome to reapply.

The Board discussed the Town Planner opening. There was consensus that the Planning Board be asked to meet with the Board in November to discuss this matter. On a motion duly made and seconded, the

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Board voted unanimously to meet with the appropriate parties to discuss the vacancy in the Town Planner position on 11/10/97.

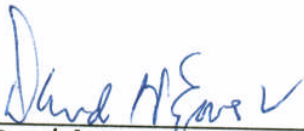
There was consensus to schedule a discussion of the Town Administrator search procedure on 11/10/97.

On a motion duly made and seconded, the Board voted unanimously to adjourn at 5:53 p.m.

Respectfully submitted,



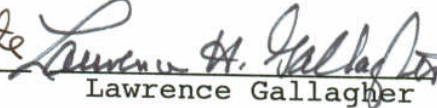
Linda Smulligan
Administrative Assistant



David Ernst, Chairman



Jeffrey White



Lawrence Gallagher

Carolina Kiggins

John Ryerson