

Board of Selectmen  
October 22, 1997  
Town Hall Meeting Room  
Minutes

The meeting was called to order at 4:00 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White and Lawrence Gallagher. Selectmen Carolina Kiggins and John Ryerson were absent. Acting Town Administrator Edgar Gadbois also attended.

The Board met with Dan Sullivan of the auditing firm of Powers and Sullivan who had performed the Town's FY'97 audit. Also in attendance were Barbara Dakin of the Department of Revenue, the Town Accountant, Tax Collector, Assessor, Town Clerk/Treasurer and Finance Committee members Howard Grossman and Fred Wolff. The financial statements and management letter were reviewed. Mr. Sullivan noted the cooperation of all Town departments during the audit and the overall healthy position of the Town. The Acting Town Administrator agreed to provide an interim action report to the Board regarding the status of management letter recommendations some time in January.

On a motion by White, seconded by Gallagher, the Board voted unanimously at 5:12 p.m. to recess until 5:30 p.m.

Selectwoman Kiggins arrived at 5:28 p.m.

The meeting was called back to order by Chairman Ernst at 5:30 p.m. On a motion by White, seconded by Gallagher, the Board voted unanimously at 5:31 p.m. on a roll call vote (Gallagher, White, Ernst, Kiggins - yea) to enter executive session to discuss strategy with respect to collective bargaining and to reconvene in open session.

The Board reconvened in open session at 6:13 p.m.


On a motion duly made and seconded, the Board voted unanimously to appoint the Acting Town Administrator to all Town negotiating teams during his tenure in Wellfleet.

On a motion duly made and seconded, the Board voted unanimously to adjourn at 6:15 p.m.

Respectfully submitted,

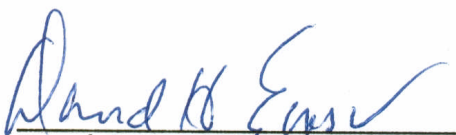
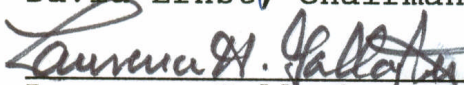


Linda Smulligan  
Administrative Assistant

  
Jeffrey White

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Carolina Kiggins

  
David Ernst, Chairman  
Lawrence Gallagher