

**Wellfleet**  
**Selectboard & Finance Committee**  
**Joint meeting**  
**Virtual Zoom Meeting**  
**Thursday July 14, 2022 at 3:00 PM**  
**Meeting Minutes**

**Members Present: FINCOM:** Fred Magee; Chair, Jeff Tash, Ira Wood, Stephen Polowczyk, Moe Barocas, Bob Wallace, Jeff Behrens. **SELECTBOARD:** Ryan Curley; Chair, Kathleen Bacon, John Wolf, Barbara Carboni.

**Others Present:** Karen Plantier, Nick Robertson, Lisa Souve, Rich Waldo.

Chair Curley Called the meeting to order at 3:01 - Selectboard

Chair Magee Called the meeting to order at 3:01 - FINCOM

**Announcements:** There were none.

**End of Year Transfers:**

The total was \$286K transfers to be made.

Legal expenses were overdrawn by \$118K. There will have to be another transfer for Legal expenses since the budget was level funded for \$125K and were overdrawn by \$118K in FY22, unless legal expenses are drastically reduced there will need to be another transfer in FY23.

Tax Titles are overdrawn by \$870.00.

Traffic Parking Stipend was overdrawn by \$301.00.

Fire Department Expenses was overdrawn by \$2618.00

Provisional of a law that allows the town to overdraw on Snow and Ice account, which must be raised on the tax account for next year. The account is overdrawn by \$27,929.00. There may be contingency money in the DPW wages.

**Motion:** Ryan Curley Chair To approve Fiscal 2022 Budgetary End of Year Transfers as presented with the following amendment: The Snow and Ice Budget be funded by line item 420. And Fire Department Expenses for \$2618 to be funded by Property and Liability Insurance **Second:** John Wolf

**Vote:** 4/0 Selectboard

**Motion:** Ira Wood To have the FINCOM vote on the same motion **Second:** Jeff Tash **Vote:** 6/0 FINCOM

**Motion:** Chair Curley To adjourn the meeting **Second:** Barbara Carboni

**Vote:** 4/0 Selectboard **Vote:** 6/0 FINCOM

*Public Articles: List: Agenda, Accounting Documents.*