

**Wellfleet Finance Committee
November 20, 2019, 7:00 PM
Wellfleet Senior Center, Conference Room
715 Old King's Highway, Wellfleet**

Minutes

In Attendance: Fred Magee; Bob Wallace; Stephen Polowczyk; Janet Loewenstein; Linda Pellegrino; Kathy Grandlund; Ira Wood; Jeff Tash.

Regrets: Sarah Robin. Dan Hoort. TA. Rebekah Eldridge, Committee Secretary

From the Public: Police Chief Michael Hurley; Chris Alligere, Dredging Committee; Nancy Civetta, Shellfish Constable.

The Meeting was called to order at 7:00 PM.

Public Hearing on TOWN OF Wellfleet Capital Improvement Plan FY 2021 was called to Order at 7:04 PM.

NOTE: All discussion was based on Chair Magee's Summation of CIP from the Nov. 3 Meeting (see attached).

Page 3: Questions RE: Vault Shelving: Ms. Grandlund will follow up.

Page 3: Shellfish Pickup Trucks. Ms. Civetta explained that after consulting with the DPW it was thought that buying new trucks was the most cost-effective option. Chief Hurley talked about ways the WPD keeps vehicle costs down.

Motion to Approve 5-year cost of \$121,000 for Shellfish Dept. trucks. Mr. Polowczyk moved; Ms. Loewenstein seconded. Unanimous vote.

Page 3: Discussion on Floating Upweller. Ms. Civetta explained that after consultation with experts she thought this was the most cost effective option.

Page 4: DPW: Ms. Pellegrino offered written follow-up information (see attached) on new equipment building and new gate at Transfer Station.

Also discussed: Backstops at Bakers Field; Revetment at Lt. Island; Beach Bathroom upgrades; Beach Dept. repeaters (more information forthcoming).

A vote to reserve recommendations on Recreation Budget was unanimous.

Public Hearing on TOWN OF Wellfleet Capital Improvement Plan FY 2021 was closed at 7:59 PM.

Minutes - October 23, 2019 – Not available. To be reviewed at next meeting.

Transfers – None.

Welcome the New Police Chief – Michael Hurley

Chief Hurley possible future issues: Animal Control Officer; Training for Cannabis issues; Leasing a motorcycle.

Discussion of Format Considerations for Operations Budgets – Stephen Polowczyk suggested we request 3-year comparisons for Shellfish & Water Dept. Budgets. The idea was well received and Chair Magee will follow up with Town Acct.

Discussion of Future Agenda Items:

- Dredging Committee invitation
- Integrating FinCom Agenda with Town Planning
- Discussion with Town Accountant
- Lisaon Reportd

The Next Meeting will be December 18, 2019.

The Meeting was Adjourned at 8:36 PM.

Minutes submitted by Ira Wood.