

**Town of Wellfleet Finance Committee  
715 Old King's Highway, Conference Room  
Wednesday March 4, 2020, 7:00pm  
Meeting Minutes**

**Members Present:** Fred Magee, Chair; Kathy Granlund, Vice Chair; Janet Loewenstein, Ira Wood, Jeff Tash, Stephen Polowczyk, Linda Pellegrino, Bob Wallace

**Others Present:** Nancy Civetta, Shellfish Warden;

Chair Magee called the meeting to order at 7:00pm

**Budget Review and Finance Committee Recommendations**

- Chair Magee presented and handed out a spreadsheet table of departments. There was a brief discussion about the best way to review the budgets. Chair Magee noted that in 2019, the FinCom followed the tab headings in the TA's budget binder (e.g. General Government) but that in previous years other voting categories were used. Lacking a standard, it was decided to have individual votes for every department that has presented to the FinCom – and then take votes on ATM Warrant categories (e.g. the Capital and Operations budgets).
- Chair Magee noted Nancy Civetta's presence for questions that might arise about the Shellfish budget.

**General Government:**

**Selectman and TA Budget ~ Recommend**

**Moved: Polowczyk                      Second: Pellegrino                      Passed: 8-0**

**Shellfish Budget #179: \$272,384.00 (Wallace Recused himself) ~ Recommend**

**Moved: Polowczyk                      Second: Tash                      Passed: 7-0-1**

**Shellfish Conservation and Propagation Budget #180: \$6,000.00 ~ Recommend**

**Moved: Lowenstein                      Second: Granlund                      Passed: 7-0-1**

**Public Safety**

**Police Department Budget #210: \$1,605,028.00 ~ Recommend**

**Moved: Polowczyk                      Second: Granlund                      Passed 8-0**

**Communications/Dispatchers Budget #215: \$406,667.00 ~ Recommend**

**Moved: Granlund                      Second: Polowczyk                      Passed 8-0**

**Fire Department Budget #220: \$1,760,330.00 ~ Recommend**

**Moved: Loewenstein                      Second: Polowczyk      Passed: 8-0**

**Department of Public Works Budget #417: \$1,236,075.00 ~ Recommend**

**Moved: Polowczyk                      Second: Loewenstein                      Passed: 8-0**

**Human Services Budget#520: \$305,00.00 ~ Recommend**

**Moved: Polowczyk                      Second: Loewenstein                      Passed: 8-0**

## **Culture and Recreation**

**Library Budget #610: \$507,719.00 ~ Recommend**

**Moved: Loewenstein                      Second: Polowczyk                      Passed: 8-0**

**Recreation Budget #630: \$349,983.00 ~ Recommend**

**Moved: Loewenstein                      Second: Granlund                      Passed: 8-0**

**Beach Department Budget #669: 385,885.00 ~ Recommend**

**Moved: Loewenstein                      Second: Granlund                      Passed: 8-0**

## **ATM Warrant Review**

Chair Magee discussed that the warrant isn't complete yet so they will go over the articles that are done. They discussed having the right to reserve their opinions until the warrant is completed.

- **Article 4: Marine Enterprise Budget:** The committee will wait to make a decision until they have a final number for this budget.
- **Article 5: Water Enterprise Budget:** The committee discussed this budget being able to be self-sufficient at some point. They discussed the consultant that was allocated to be hired at the 2019 town meeting. The committee will wait to decide on this article.
- **Article 8: Additional Fire Department Positions: \$148,000.00 ~ Recommend**  
**Moved: Polowczyk                      Second: Loewenstein                      Passed: 8-0**
- **Article 9: Funding for Paramedic Training Program: \$10,000.00 ~ Recommend**  
**Moved: Granlund                      Second: Polowczyk                      Passed: 8-0**

- **Article's 17 - 22: Community Preservation ~ Recommend**  
                     **Moved: Polowczyk                      Second: Loewenstein                      Passed: 8-0**
  
- **Article 23: Climate Change Grant Funding ~ Recommend**  
                     **Moved: Tash                      Second: Pellegrino                      Passed: 7-1**
  
- **Article 24: Chapter 90 Road Repairs: ~ Recommend**  
                     **Moved: Loewenstein                      Second: Wood                      Passed: 8-0**
  
- **Article 25: Other Post-Employment Benefits Appropriation ~ Recommend**  
                     **Moved: Tash                      Second: Polowczyk                      Passed: 8-0**
  
- **Article 26: Marina Enterprise Stabilization Fund ~ Recommend**  
                     **Moved: Loewenstein                      Second: Polowczyk                      Passed: 8-0**
  
- **Article 27: Transfer to Stabilization Fund ~ Recommend**  
                     **Moved: Loewenstein                      Second: Granlund                      Passed: 8-0**
  
- **Article 28: Transfer to LCCATV Fund ~ Recommend**  
                     **Move: Polowczyk                      Second: Wood                      Passed: 8-0**

#### **Liaison Reports**

- No reports

#### **Correspondence**

- None to date

**Minutes** – Preparation and approval of the minutes for January 29, February 12 and February 19 is deferred pending Rebekah Eldridge's recovery.

#### **Transfers**

- No transfers

#### **Other Business**

**Polowczyk moved to adjourn, Granlund seconded, Carried 8-0**

**Meeting adjourned 8:00pm**