

**Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday July 15, 2020, 7:00PM
Meeting Minutes**

Members Present: Fred Magee, Chair; Kathy Granlund, Vice Chair; Linda Pellegrino, Ira Wood, Jeff Tash, Stephen Polowczyk, Bob Wallace (7:15pm), Janet Loewenstein

Members Absent: Sarah Robin

Others Present: Dan Hoort, Town Administrator; Rebekah Eldridge, Committee Secretary; Jim Hood, Chair of the Board of Water Commissioners; Chief Richard Pauley, Fire Chief; Chief Michael Hurley, Police Chief;

Chair Magee called the meeting to order at 7:03pm

Chair Magee told the committee there was a new town warrant and transfers. The committee will be voting on them this evening, so that their votes can be printed in the final copy of the warrant. Chair Magee stated to the committee that this is Dan Hoort's last meeting as Town Administrator and the committee will miss him and appreciate all that he has done for the town. He also informed the board that the new date for town meeting will be September 12, 2020 10AM in the field at the Wellfleet Elementary school.

Minutes ~ June 24, 2020

- Loewenstein Moved to approve the minutes as printed, Tash seconded the motion
Motion carried 6-0-1 (Polowczyk didn't vote, he wasn't at the meeting)

Annual Transfers

- Chair spoke to the committee regarding the most recent transfers sent from the town accountant. The committee looked over the transfers and the expense spread sheets
Loewenstein moved to approve the transfers, Polowczyk seconded the motion; motion carried 8-0

ATM Warrant (July 2020) – Open Items and votes for the Finance Committee

- The committee discussed the articles that they need to vote on, Hoort gave an update on a few changes regarding the warrant.
- **Article 1 – Operations Budget**
 - **Motion: Tash** **Second: Loewenstein** **Pass: 7-0**
- **Article 2A – Debt Service Article- Money already owed**
 - **Motion: Polowczyk** **Second: Granlund** **Pass: 8-0**
- **Article 2C – Replacing One Police Cruiser**
 - **Motion: Polowczyk** **Second: Granlund** **Pass 8-0**
- **Article 2I – Storage Shed at Transfer Station – RESERVE VOTE**
 - **Motion: Loewenstein** **Second: Polowczyk** **Pass 8-0**

- **Article 2J – Guard Shack and Canopy extension**
 - **Motion: Polowczyk Second: Pellegrino Pass : 6-2**
- **Article 2K – Bakers Field Back Stops**
 - **Motion: Loewenstein Second: Magee Pass : 8-0**
- **Article 2L – Repair Beach Bathrooms – NOT RECOMMEND**
 - **Motion: Granlund Second: Pellegrino Pass : 8-0**
- **Article 2O – Nauset Regional School District Capital Improvements**
 - **Motion: Tash Second: Wood Pass: 8-0**
- **Article 2P – Wellfleet Elementary Playground Replacement – NOT RECOMMEND**
 - **Motion: Loewenstein Second: Pellegrino Pass : 6-0-2**
- **Article 2Q – Wellfleet Elementary Fire Suppression Study – RESERVE VOTE**
 - **Motion: Granlund Second: Wood Pass: 8-0**
- **Article 2R – School Computer Replacements – RESERVE VOTE**
 - **Motion: Wood Second: Tash Pass: 8-0**
- **Article 2S – Public Works Sub Station Roof Replacement**
 - **Motion: Wood Second: Polowczyk Pass: 8-0**
- **Article 2T – Public Works Lt. Island Road Improvements**
 - **Motion: Granlund Second: Loewenstein Pass: 8-0**
- **Article 2U – Public Works Duck Creek Revetment Engineering**
 - **Motion: Granlund Second: Wood Pass: 8-0**
- **Article 3 – 2021 Marine Enterprise Budget**
 - **Motion: Wallace Second: Pellegrino Pass: 8-0**
- **Article 4 – Water Enterprise Budget**
 - **Motion: Wood Second: Tash Pass: 8-0**
- **Article 5 – Nauset Regional High School Renovations – RESERVE VOTE**
 - **Motion: Wood Second: Polowczyk Pass: 8-0**
- **Article 6 – Wellfleet Employee Association (WEA) Contract**
 - **Motion: Loewenstein Second: Granlund Pass: 8-0**
- **Article 7 – Non-Union and Other Personnel Salaries & Compensation**
 - **Motion: Loewenstein Second: Granlund Pass: 8-0**
- **Article 10 – Water System Upgrade – Briar Lane**
 - **Motion: Wood Second: Polowczyk Pass: 8-0**
- **Article 22 – Shellfish Revolving Fund – (Wallace recused himself)**
 - **Motion: Tash Second: Pellegrino Pass: 7-1**

The committee had some discussion on the articles and will do some research on the articles that they voted to reserve vote.

Chief Hurley spoke to the committee about body cameras for the officers and that it might be placed on the warrant before September and wanted them to know that this was brought to him by the selectboard.

Schedule Fall 2020 meetings

- The next meeting will be a forty-five minutes (9:15am) before Town Meeting on September 12, 2020. Eldridge informed the committee that they may not be able to access the building, Hoort suggested the committee meet a few days before town meeting.

Other Business

- The board each took a moment to thank Hoort for his service and all the work he did to move the town forward.

**Loewenstein moved to adjourn the meeting; Granlund seconded the meeting, passed 8-0
Meeting adjourned 8:45pm**

****Public Documents:***

*Transfers and expenses spread sheet
Current 2020 Town Warrant Draft*