

**Wellfleet Finance Committee
Virtual Zoom Meeting
Thursday, September 10, 2020, 7:00PM
Meeting Minutes**

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

Others Present: Rebekah Eldridge, Committee Secretary, Nancy Civetta, Shellfish Warden;

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

Chair Magee informed the board that there will be a new member signed in at the town meeting by the moderator her name is Jennifer Rhodes.

- **Minutes**
 - July 15, 2020 – **Polowczyk moved to approve the minutes with amendments, Loewenstein seconded, motion passed 8-0**
- **ATM Warrant – Discuss/Vote on Article 2Q (WES Fire Suppression Study)**
 - Article 2Q was discussed as it is still on the warrant. This is a study and mandated by the state that the town needs to discuss this. Chair Magee stated that in the warrant it is very detailed that this is a study.
 - **Polowczyk moved to recommend article 2Q, Wood seconded the motion; motion carried 7-1**
- **Update on ATM Meeting details for September 12**
 - Chair Magee introduced Nany Civetta the shellfish warden as she has updated her article on the warrant asking for \$10,000 more in her budget. Civetta gave an update on her budget and why she is asking for more money which will allow her to participate in the Barnstable County Matching grant Fund. Civetta also informed the board that this is revenue that comes out of sales and fees for grant owners and shellfish permits, this does not come out of taxpayer's dollars. Granlund asked, what the grant was and what it looked like. Civetta stated she didn't have the details but was going to meet with the state to get a better idea about the grants. Granlund asked if this was a one-year increase, or was it going to be asked for every year. Civetta stated at this time it was a one year ask. She stated it needs to be brought in front of the select board for approval every year. Civetta also reminded the committee that this is part of the shellfish revolving fund not out of the general fund.
 - The grant was discussed, and the board asked a few more questions of Civetta. She explained Covid impact to the shellfish community.
 - The final warrant was discussed and Civetta stated that the extra money will be incorporated into the motion at town meeting. The moderator will move the

amendment at town meeting. Chair Magee stated he feels that the committee should vote on this again.

- **Wood moved to approve the amended shellfish warrant article for up to \$10,000; Loewenstein seconded the motion; Bob Wallace had to recuse himself. Motion Carried 8-0-1**
- Chair Magee informed the board that Janet Loewenstein will be leaving the Finance Committee and he thanked her for her service.
- The committee discussed the town meeting and the details of the meeting.

- **Schedule Fall 2020 meetings**

- October 21, 2020
- November 18, 2020
- December 16, 2020
- Meetings in January will be determined in December

- **Other Business**

- No other business discussed

Polowczyk moved to adjourn, Granlund seconded, motion passed 8-0

Meeting adjourned 7:40pm

Public Records:

Updated Town Warrant for town meeting scheduled September 12, 2020