

**Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday December 16, 2020, 7:00PM
Meeting Minutes**

Members Present: Fred Magee, Chair; Kathy Granlund, Vice Chair; Linda Pellegrino, Ira Wood, Jeff Tash, Sarah Robin, Jenn Rhodes

Members Absent: Bob Wallace

Others Present: Rebekah Eldridge, Committee Secretary; Chief Hurley; Wellfleet Police Department;

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

Minutes

- November 18, 2020 ~ **Wood moved to approve the minutes as written, Pellegrino seconded the motion; motion carried; 7-0**

Update on Wellfleet town financial status

- Chair Magee gave the committee an update on the town finances. He updated the board that a town accountant has been hired and has a great amount of experience. Chair Magee asked Eldridge to give an update, Eldridge gave a little more detail about the books being updated and reconciled. There was discussion on upcoming finances. The tax rates have been set and are being paid.

Set meeting dates for departmental budget reviews January-March 2021

- The board discussed having two meetings a month January through March.
- January the committee will meet on the 13th and the 27th
- February the committee will meet on the 10th and the 24th
- March the committee will meet again on the 10th and the 24th

Liaison Reports

- No reports at this meeting

Transfers

- No transfers

Correspondence

New Business

Wood moved to adjourn, Granlund seconded motion; motion carried 7-0

Public Documents:

No documents were distributed at this meeting