

Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday July 28, 2021: 7:00PM

Meeting Minutes

Members Present: Fred Magee; Chair, Jeff Tash, Jen Rhodes, Ira Wood, Steven Polowczyk, Bob Wallace, Kathy Granlund, Moe Barocas, Linda Pellegrino.

Others Present: Karen Plantier, Charlie Sumner; TA,

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

- **Minutes:** June 24, 2021 – Minutes Approved
To approve June 24 minutes Motion: **Tash** Second: **Polowczyk** 9/0 votes accepted
- **Selection of Finance Committee Leadership**
Motion: Wood To nominate all those who already hold the positions of Vice Chair, and Chair.
Second: Polowczyk Vote 9/0 to Approve.
Chair will remain Fred Maggie, and Vice Chair will remain Kathy Granlund.
- **Liaison Role Changes/Updates**
Bob Wallace wishes to be Liaison Role for Shellfish. Call the Ethics Commission to validate his ability to be the Liaison Role Shellfish Committee to the Finance Committee.
Steven Polowczyk to give up Recreation and Beach Liaison Role.
Jen Rhodes to take the Recreation and Beach Liaison Role
- **Updates on Town Finance – Town Administrator**
Charlie Sumner discussed the progress of the Accounting Team and status of the financial picture of the Town finances.
- **Discussion of Finance Committee Projects and Roles FY22**
Proposal for a Fall Town Meeting /Special Town Meeting – the status of that will be determined in another month. The operational budget needs to be put together and is balanced and sustainable. FINCOM has in the past looked at the budgets with the Department Heads.
- **Town Audit Review**
 - Audit Task Force – will be made up of Tash, Granlund, and Barocas. To assist with resolving issues based on the Audit. Future to be monthly reports. Take a leadership role with audit issues.
- **Upcoming Meetings**
Motion: Polowczyk To move that there be no meeting in August. **Second: Wood**

Next meeting will be September 22, 2021

- **Transfers**
- **Liaison Reports** – Hybrid police car looking to get a Grant
- **Correspondence**
- **New Business**

Chair Magee: Meeting adjourned at 8:14pm

Public Records:

List: FINCOM Minutes June 24, 2021. Agenda for July 28, 2021.