

**Wellfleet Finance Committee**  
**Virtual Zoom Meeting**  
**Wednesday June 8, 2022 @ 7:00 PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Richard Waldo, Michael Hurley, Charlie Sumner, Nick Robertson, Jude Ahearn, Timothy Sayre.

Chair Magee Called the meeting to order at 7:00

Linda Pellegrino will be stepping down as FINCOM Member.

- **Minutes:** May 18, 2022

**Motion:** Jeff Tash To accept May 18, 2022 Minutes with change of Stephen's first name spelling.

**Second:** Linda Pellegrino **Vote:** 7/0/1

Charlie Sumner: Town Financials and ATM status and review

Financial liaison – Rich Waldo selected Cameron Scott to be the contact person.

Charlie Sumner spoke about his 13 months stay with Wellfleet and thanked the Finance committee for working with the Town (Charlie, Lisa and Mary).

Article 5 – The capital budget issue was that free cash has not been certified. There will be an amendment which mean that 6D, 6E, and 6H will be deleted/deferred.

6H - Briar Lane Chapter 90 funds which will be used – the State allocation funds for roads and drainage issues. To repair the culvert - The State Chapter 90 Funds will be used for construction costs of the project. The funds will be used to do the engineering and permitting which will take a few months. If the grant does not come, then they will have to look at free cash in the fall.

Article 5 FY 2023 Capital Budget

**Motion:** Stephen Polowczyk To approve Article 5 **Second:** Jeff Tash **Vote:** 9/0

Article 7 FY2023 Water Enterprise Fund

**Motion:** Kathy Granlund To approve Article 7 **Second:** Jeff Tash **Vote:** 8/1

Article 8 & Article 10 Wellfleet Police Officers Union Contract & Wellfleet Communications Union Mass Cops Local 326B Contract

**Motion:** Stephen Polowczyk To approve Article 8 and Article 10 **Second:** Kathy Granlund **Vote:** 9/0

Article 44 and Article 45 Affordable Housing Stabilization Fund & Mixed Income Housing Stabilization Fund

**Motion:** Stephen Polowczyk To approve Article 44 and Article 45 **Second:** Moe Barocas **Vote:** 9/0

**Selection of new officers of the committee**

Candidate for Chair Kathy Granlund

Candidate for Vice Chair Jen Rhodes

**Motion:** Stephen Polowczyk To appoint Kathy Granlund as Chair and Jen Rhodes as Vice Chair

**Second:** Moe Barocas **Vote:** 9/0

**Motion:** Stephen Polowczyk To adjourn the meeting **Second:** Linda Pellegrino **Vote:** 9/0

Chair Magee ended the meeting at 8:37