

Wellfleet Finance Committee

Virtual Zoom Meeting

Wednesday, February 22, 2023 @ 7:00 PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Kevin LaRocco, Michael Hurley

Chair Granlund - Called the meeting to order at 7:00

Minutes:

Motion: Fred Magee To approve both sets of meeting minutes with amendments, November 22, 2022 and October 26, 2022 **Second:** Jeff Tash **Vote:** 7/0

Budget for FY2024: Richard Waldo – Overview of each budget was covered by Rich with the major increases year or year.

Budget Division III - Public Safety:

Motion: Stephen Polowczyk To recommend the Budget for the Legal Expense as presented **Second:** Ira Wood **Vote:** 8/0

Time: 8:57

Motion: Stephen Polowczyk To close meeting **Second:** Fred Magee **Vote:** 8/0

Next Meeting: January 18, 2023, at 7:00pm