

**Wellfleet Finance Committee**

**Virtual Zoom Meeting**

**Wednesday January 31, 2024 @ 7:00 PM**

**Meeting Minutes**

**Members Present:** Kathy Granlund; Chair, Fred Magee, Fran Conroy, Stephen Polowczyk, Ira Wood, Jeff Tash, and Jen Rhodes.

**Others Present:** Karen Plantier, Suzanne Thomas, Joe Cappello, Tia Schabot, Chris Merl, Becky Rosenburg, Jennifer Wertkin, Rich Bienvenue, Rich Waldo, Robin Robinson, Tim Sayre, Lilee Merl, and Denice Lapierre.

Kathy Granlund opened the meeting at 7:01.

**Minutes**

**Motion:** Stephen Polowczyk To approve the minutes **Second:** Fred Magee **Vote:** 6/0

**Budget Presentation FY25**

**Recreation:** Becky Rosenberg gave a presentation on her Operating Budget.

**Library:** Jennifer Wertkin presented her budget.

**Fire Department:** Rich Pauley presented his Operating Budget, and Capital Budget.

**Water Enterprise Fund:** Silvio Genao assisted Jim Hood with the Capital and Operating Budget.

**Elected & General Budget:** Rich Waldo presented the Operating Budget

**Town Administration Budget:** Rich Waldo presented the Operating Budget.

**Municipal Admin & Finance Budget:** Rich Waldo presented the Operating Budget.

**Community Development:** Rich Waldo presented the Operating Budget.

**Unallocated Expenditures Budget:** Rich Waldo presented the Operating Budget.

**Debt Service Budget:** Rich Bienvenue presented the Operating Budget.

**Next meeting:** FINCOM has a meeting with the Select Board on February 6, 2024. Next FINCOM meeting will be February 21, 2024.

**Closed meeting** 9:15 pm

**Motion:** Stephen Polowczyk To closed the Meeting **Second:** Ira Wood **Vote:** 5/0