

***Wellfleet Selectboard  
Tuesday February 27, 2024, 6PM  
Hybrid Meeting; Zoom/715 Old King's Highway  
Meeting Minutes***

**Members Present:** Barbara Carboni, Chair; John Wolf, Vice Chair; Michael DeVasto, Ryan Curley, Tim Sayre

**Others Present:** Tom Guerino, Interim Town Administration; Rebekah Eldridge, Executive Assistant; Jennifer Wertkin, Library Director; Robin Robinson, Chair of Library of Trustees; Suzanne Thomas, Community Services Director; Rebecca Rosenberg, Recreation Director; Will Sullivan, Harbormaster; Brittany Tilton, Assistant Harbormaster; Diane Brunt.

Chair Carboni Called the meeting to order at 6:06pm

**I. *Announcements and Public Comments***

**Note:** **Public comments are limited to no more than three minutes per speaker, and a speaker will be allowed to speak only once. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.**

Chair Carboni Stated there was an opening for Cape Light Compact and Cape Cod Commission.

Sayre spoke to the public about being available to meet with anyone in the town who would like to have a conversation. He continued to read a statement regarding the community forum that was held Monday February 26, 2024.

Brunt spoke to the board reading a statement regarding the community forum and addressing issues with the board.

**II. *Budgets***

**A. *Enterprise Fund***

- Marina ~ Will Sullivan and Brittany Tilton  
Sullivan and Tilton came to the table to present their budgets going through each section of revenues, expenses, and salaries.  
The board asked Sullivan and Tilton to work with Guerino to update and amend the budgets and bring them back before the board.  
**NO ACTION TAKEN – Sullivan will come back before the board once changes and amendments have been made.**

**B. *Community Services***

- Beaches ~ Suzanne Thomas
- Council on Aging ~ Suzanne Thomas  
Thomas came to the table and presented her budgets, stating that the salaries on Council on Aging were incorrect. Guerino will work with Thomas to correct the budget.
- Recreation ~ Becky Rosenberg

Rosenberg came to the table and presented her budget explaining some increases in certain areas.

- **Library ~ Jennifer Wertkin**

Wertkin came to the table with the Chair of Library Trustees Robinson, she explained her budget with very little change and explained that the Friends of the Library and the Trustees pay for a lot of the upkeep and running of the library day to day operations.

The Board discussed call backs and agreed they could approve the budgets below.

**Board Member Moved; Board Member Seconded; and it was voted to approve the FY25 Beaches Operating Budget as presented.**

**Roll Call Vote: 5-0**

**Board Member Curley Moved; Board Member Sayre Seconded, and it was voted to approve the FY25 Recreation Operating Budget as presented.**

**Roll Call Vote: 5-0**

**Board Member Wolf moved; Board Member Sayre Seconded; and it was voted to approve the FY25 Library Operating budget as presented at tonight's meeting.**

**Roll Call Vote: 5-0**

The board took a 5-minute recess.

Chair Carboni called the meeting back to order at 8:15pm.

### **C. Town Administration**

Guerino spoke to the board about this budget he hasn't been able to fully investigate the budget. He brought up a few things that he has concerns about. Curley stated that he would like to defer the town administration budget for now so that Guerino has more time to work with the budget.

The board agreed with this recommendation.

- Elected & General
- Town Administration
- Municipal Finance: Accounting, Treasurer/Collector, Assessor, IT, Media
- Community Development: Planner, Committees (NRAB, Conservation, Planning Board, ZBA, Open Space, and Housing Authority
- Unallocated Expenditures: Tax Work Off Program, General Insurance, Employee Pension and Health
- Debt Service

### **III. Topics for Future Discussion**

- The capital plan needs to be presented to the board.
- Town Administration budget
- Guerino gave an update on his time at town hall, what he has done and his schedule for the upcoming weeks regarding meeting department heads and touring different departments.

**IV. *Adjournment***

**Board Member Curley Moved; Board Member DeVasto Seconded; and it was voted to adjourn the meeting.**

**Roll Call Vote: 5-0**

**Meeting Adjourned: 8:35pm**

***\*\*\* Public Documents: \*\*\****

*Operating Budgets*

*Marina*

*Beaches*

*Community Services*

*Council on Aging*

*Library*

*Town Administration Budgets*