

Wellfleet Finance Committee
June 26, 2019, 7:00 PM
Wellfleet Senior Center, 715 Old King's Highway
Meeting Minutes

Members Present: Fred Magee, Chair; Linda Pellegrino, Jeff Tash, Kathy Granlund, Janet Loewenstein

Members Absent: Ira Wood, Stephen Polowczyk, Bob Wallace

Others Present: Chief Fisette, Rebekah Eldridge, Committee Secretary

Chair called the meeting to order at 7:00PM

Minutes

April 22, 2019 – Tash moved to approve minutes as printed, Loewenstein seconded the motion, motion carried 5-0

May 29, 2019 – Tash moved to approve minutes amending the spelling of Loewenstein's last name, Loewenstein seconded the motion, motion carried 5-0

Transfers

- Chair Magee told the board that he met with the Town Administrator to go over transfers, Mr. Hoort explained he will have the transfers ready around July 3rd and the board can meet to vote on the transfers. The board decided to meet on July 11, 2019 at 7PM

Correspondence

- No correspondence

Liaison Assignments

- The board went over their liaison roles:
- **Tash:** Police & Energy
- **Pellegrino:** DPW
- **Granlund:** Building needs Committee
- **Loewenstein:** Fire & Affordable Housing
- **Magee:** School
- **Polowczyk:** Recreation/Beaches
- **Wood:** Library
- **Wallace:** Shellfish & Marina
- The water liaison will be put on hold until the next meeting.

Strategic Planning

- Chair Magee stated he is almost finished with last years report. He reported that the comprehensive planning process is starting to kick up again, the is the five- or ten-year plan of where Wellfleet is headed. The board discussed a public meeting in October to discuss this process. Each board member will meet with their assigned liaisons to get an idea on where each department is with regard to new hires, new equipment needed, etc.

Other Business

- The board discussed their meeting schedule for the fall
- **September 25, October 23, November 20, & December 18**, the board stated the November and December meetings are subject to change due to scheduling conflicts.

Loewenstein moved to adjourn the meeting, Pellegrino seconded the motion, motion carried 5-0

Meeting adjourned at 7:30PM