

**Wellfleet Finance Committee**

**Virtual Zoom Meeting**

**Thursday September 8, 2022 @ 7:00 PM**

**Meeting Minutes**

**Members Present:** Kathy Granlund; Chair, Ira Wood, Stephen Polowczyk, Moe Barocas, Jeff Behrens

**Others Present:** Karen Plantier, Richard Waldo, Nancy Najmi, Ryan Curley, Gary Sorkin, Larry Gagler, Michael DeVasto, Suzanne Grout Thomas, Richard Robicheau, Kathy Nagle.

Chair Granlund spoke about the DEP will be taking over the septic system issues and taken away from the Wellfleet Board of Health. The tax returns for Maurice's campground have not been audited.

**Article 6: Acquisition of Campground Property**

**Motion:** Stephen Polowczyk To not recommend Article 6 **Second:** Jeff Behrens **Vote:** 3/2 to not recommend

**Article 7: Community Preservation – Maurice's Campground Housing Restriction**

**Motion:** Stephen Polowczyk To not recommend Article 7 **Second:** Kathy Granlund

**Vote:** 3/2 To not recommend

**Article 8: Maurice's Campground Operational Costs**

**Motion:** Stephen Polowczyk To not recommend Article 8 **Second:** Jeff Behrens

**Vote:** 3/2 To not recommend

**Article 5: Wellfleet Harbor Flora and Fauna Survey**

**Motion:** Stephen Polowczyk No Recommendation on Article 5 **Second:** Ira Wood

**Vote:** 5/0 No Recommendation

**Article 19: Non-Binding Advisory Vote: LeCount Hollow/ Maguires Landing Parking for Taxpayers**

**Motion:** Stephen Polowczyk Recommend no action **Second:** Moe Barocas **Vote:** 5/0

**2023 Schedule Meeting:** 4<sup>th</sup> Wed of the month.

Explain how to do the budget:

Liaison reports – to ensure all departments are covered.

**Adjourn:** Stephen Polowczyk To close meeting 8:43 pm. **Vote:** 5/0