

Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday October 26, 2022 @ 7:00 PM
Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Jay Norton, Suzanne Thomas.

Chair Granlund - Called the meeting to order at 7:05 pm

Motion: Stephen Polowczyk To approve the minutes from September 28, 2022 **Second:** Jeff Tash

Vote: 5/0

Motion: Stephen Polowczyk To transfer funds in the amount of \$31,500 from the reserve funds for the cleaner's proposal for the COA per Jay Norton's presentation **Second:** Moe Barocas **Vote:** 6/0

Town Administration updates: Rich Waldo

Capital Improvement Plan – is currently a draft. October 1 FINCOM should have the report and within 60 days it goes to a public hearing for the final vote. The dates on this can be changed.

The FINCOM is required to provide a recommendation on the CIP.

Wastewater a plan has been submitted to DEP. One of the other movers is the Marina.

Shellfish Dept – Fleet replacement, they are down by 2 trucks currently. Only one in service.

Looking for 42K for a new truck replacement.

B: \$60,500.00 Office repair was also in last year's budget. FICOM said no on this. A feasibility study was done, and it was recommended to tear it down. So, to do repairs is not the way to go.

Oyster tumbler – maybe SPAT should be approached for funding this.

It may be feasible to have the Shellfish Dept incorporated in with Marina building.

Recreation: Purchase a 15-passenger van for helping program in 2025. This would be a replacement of the van that was donated. FINCOM wants to know who is using it, driving it, license to drive it, insurance costs for it. Recreation wants to resurfacing courts at \$20K.

ACC: Looking at exercise equipment and a room for it. More space needed for hybrid meetings. Selectboard meetings should be in basement of Town hall and not torn down each night. Asking for a feasibility study to fix all this at once in the amount of \$25K. Looking at a paved walkway through the woods.

BEACH program: Replace the ATV and UTV both used by lifeguards at 11K. May be able to sell the old ones.

Mariana: Boom truck and another truck in the amount of \$60K.

For Marina Master Plan looking at \$200K Camera system, pier, building, and piles.

Health, Conservation & Building:

Tracking software application: permit process \$225K. Looking at Open Gov software. Various towns can share documents.

Wastewater – watershed plan was submitted to DEP – sewer option and a hybrid option title 5 upgrade.

Wastewater consultant is needed which would be \$250K.

Police:

Fleet replacement is \$120K, and dispatch software is \$50K.

Fire Department:

Replacement of ambulances \$365K. Office furniture is \$28K. Medical equipment is \$135K.

DPW:

Garage door replacements for the Fire Department would be \$350K.

Oil tank at the library would be \$10K. Library would need windows to be replaced at \$15K

At the Transfer station new building swap Shop replacement \$110K

Beach Restrooms replacement would be \$350K.

Dump truck with a plow would be \$260K and another 85K for an Excavator and a pup trailer for \$50K.

Briar Lane Culvert \$75K and DPW software upgrades \$34K.

Elementary School:

To replace outside rails, rail, stairs, and porch - access improvements at \$150K.

NOTE: Jeff Behrens resigned as a FINCOM member.

Liaisons:

Next Meeting: Public hearing would be November 22, 2022.

Closed meeting: at 9:19 pm

Motion: Stephen Polowczyk To close the meeting **Second:** Fred Magee **Vote:** 5/0