

Wellfleet Finance Committee

Virtual Zoom Meeting

Tuesday January 17, 2023 @ 7:00 PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Kevin LaRocco, Michael Hurley

Chair Granlund - Called the meeting to order at 7:00

Minutes:

Motion: Fred Magee To approve both sets of meeting minutes with amendments, November 22, 2022 and October 26, 2022 **Second:** Jeff Tash **Vote:** 7/0

Budget for FY2024: Richard Waldo – Overview of each budget was covered by Rich with the major increases year or year.

Budget Division III - Public Safety:

Motion: Stephen Polowczyk To recommend the Budget for the Police Department as presented

Second: Ira Wood **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Communications/Dispatch Department as presented **Second:** Ira Wood **Vote:** 8/0

Motion: Jeff Tash To recommend the Budget for the Emergency Management Plan as presented

Second: Stephen Polowczyk **Vote:** 8/0

Budget Division I - General Government:

Motion: Stephen Polowczyk To recommend the Budget for the Moderator budget as presented

Second: Moe Barocas **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Constable as presented **Second:** Jen Rhodes **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Auditor as presented **Second:** Jen Rhodes **Vote:** 8/0

HOLD: Selectmen budget

Motion: Stephen Polowczyk To recommend the Budget for the Town Administration as presented

Second: Jen Rhodes **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the General Administration as presented

Second: Moe Barocas **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Legal Expense as presented **Second:** Ira Wood **Vote:** 8/0

HOLD: IT Department budget

Motion: Fred Magee To recommend the Budget for Human Resources Department as presented
Second: Stephen Polowczyk **Vote:** 8/0

Motion: Jeff Tash To recommend the Budget for the Town Clerk as presented **Second:** Stephen Polowczyk **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the election/registration as presented
Second: Moe Barocas **Vote:** 8/0

HOLD: Planning Board Budget

Motion: Stephen Polowczyk To recommend the Budget for the Chamber of Commerce as presented
Second: Fred Magee **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Town Reports/ Warrants as presented
Second: Fred Magee **Vote:** 8/0

Motion: Stephen Polowczyk To recommend the Budget for the Consultancy as presented **Second:** Jeff Tash **Vote:** 8/0

Time: 8:57

Motion: Stephen Polowczyk To close meeting **Second:** Fred Magee **Vote:** 8/0

Next Meeting: January 18, 2023, at 7:00pm