

**Wellfleet Finance Committee**

**Virtual Zoom Meeting**

**Wednesday January 18, 2023 @ 7:00 PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Richard Waldo, William Sullivan, Becky Rosenberg, Tia Schabot, Nancy Civetta, Jennifer Wertkin

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

**Budget Division I General Government**

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

**Second:** Fred Magee **Vote:** 6/0/1

**Motion:** Stephen Polowczyk To recommend the Budget for the Shellfish Conservation & Propagation as presented **Second:** Jeff Tash **Vote:** 6/0/1

**Motion:** Jeff Tash To recommend the Budget for the Shellfish Advisory Committee as presented

**Second:** Stephen Polowczyk **Vote:** 6/0/1

**Motion:** Stephen Polowczyk To recommend the Budget for the Herring Warden as presented **Second:** Jeff Tash **Vote:** 7/0

**Budget Division Enterprise Fund Marina**

**Motion:** Stephen Polowczyk To recommend the Budget for the Marina as presented **Second:** Fred Magee **Vote:** 7/0

**Budget Division Enterprise Culture and Recreation**

**Motion:** Stephen Polowczyk To recommend the Budget for the Counsel of Aging as presented

**Second:** Jeff Tash **Vote:** 7/0

**Motion:** Stephen Polowczyk To recommend the Budget for the Human Services as presented

**Second:** Jeff Tash **Vote:** 7/0

**Motion:** Stephen Polowczyk To recommend the Budget for the Veteran Services as presented

**Second:** Jeff Tash **Vote:** 7/0

**Motion:** Stephen Polowczyk To recommend the Budget for the Community services Director as presented **Second:** Moe Barocas **Vote:** 7/0

**Motion:** Stephen Polowczyk To recommend the Budget for the Beach as presented **Second:** Moe Barocas **Vote:** 7/0

**Motion:** Fred Magee To recommend the Budget for the Recreation Department as presented

**Second:** Moe Barocas **Vote:** 7/0

**Motion:** Stephen Polowczyk To recommend the Budget for the Library as presented **Second:** Fred

Magee **Vote:** 7/0

**Time:** Close the meeting at 9:04

**Motion:** Jeff Tash To close the meeting **Second:** Fred Magee **Vote:** 7/0

**Next Meeting:**

January 19, 2023 at 7:00pm