

**Wellfleet Finance Committee**  
**Virtual Zoom Meeting**  
**Thursday January 19, 2023 @ 7:00 PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Richard Waldo, James Badera, Hillary Greenberg, Jim Hood, Jay Norton, Ryan Curley

Chair Granlund - Called the meeting to order at 7:01

**Motion:** Bob Wallace To recommend the Budget for the Water Department as presented **Second:** Moe Barocas **Vote:** 6/1

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

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

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

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

**Motion:** Moe Barocas To recommend the Budget for the DPW operations as presented **Second:** Stephen Polowczyk **Vote:** 6/0

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

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

**Motion:** Stephen Polowczyk To recommend the Street lighting budget **Second:** Moe Barocas **Vote:** 7/0

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

**Next meeting:** February 22, 2023

**Time:** Close the meeting at 8:35

**Motion:** Stephen Polowczyk To close meeting **Second:** Moe Barocas **Vote:** 7/0