

Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday March 22, 2023 @ 7:00 PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Rich Pauley.

Chair Granlund opened the meeting at 7:00pm.

Minutes:

Motion: Stephen Polowczyk To approve February 22, 2023 minutes **Second:** Fred Magee **Vote:** 8/0

School Budgets:

Motion: Stephen Polowczyk To recommend the Elementary School budget **Second:** Fred Magee
Vote: 8/0

Motion: Stephen Polowczyk To recommend the Nauset School budget **Second:** Fred Magee
Vote: 8/0

Motion: Stephen Polowczyk To recommend Regional Technical School budget **Second:** Fred Magee
Vote: 8/0

Article: 1

Motion: Stephen Polowczyk To recommend FY2024 Operating Budget **Second:** Moe Barocas
Vote: 8/0

Article: 2

Motion: Stephen Polowczyk To recommend Prior Year Invoices **Second:** Moe Barocas
Vote: 8/0

Article: 3

Motion: Stephen Polowczyk To recommend FY 2023 Budgetary Transfers **Second:** Fred Magee
Vote: 8/0

Article: 4

Motion: Stephen Polowczyk To recommend FY 2024 Capital Budget **Second:** Fred Magee
Vote: 8/0

Article: 5

Motion: Stephen Polowczyk To recommend FY 2024 Marina Enterprise Fund **Second:** Moe Barocas
Vote: 8/0

Article: 6

Motion: Fred Magee To recommend FY2024 Water Enterprise Fund **Second:** Moe Barocas
Vote: 7/1

Articles: 7- Article: 14

Motion: Stephen Polowczyk To reserve recommendation at town meeting **Second:** Fred Magee
Vote: 8/0

Article: 15

Motion: Stephen Polowczyk To recommend Other Post-employment Benefits Appropriation
Second: Fred Magee **Vote:** 8/0

Article: 16

Motion: Stephen Polowczyk To recommend Transfer to Stabilization Fund **Second:** Moe Barocas
Vote: 8/0

Article: 17

Motion: Jeff Tash To recommend New Staff - Housing/CPC Coordinator **Second:** Fred Magee
Vote: 8/0

Article: 18

Motion: Stephen Polowczyk To recommend New Staff Wastewater/Water Superintendent
Second: Ira Wood **Vote:** 8/0

Article: 19

Motion: Stephen Polowczyk To recommend Additional Fire Department Positions New Staff
Second: Ira Wood **Vote:** 8/0

Article: 20

Motion: Fred Magee To recommend Wellfleet Natural Resource Advisory Board Consultant
Second: Moe Barocas **Vote:** 5/2/1

Article:21

Motion: Stephen Polowczyk To recommend Pre-School Voucher Extension **Second:** Ira Wood
Vote: 7/1

Article:22

Motion: Stephen Polowczyk To recommend Opioid Special Purpose Fund **Second:** Fred Magee

Vote: 8/0

Article:23

Motion: Stephen Polowczyk To recommend Public, Educational & Govt. Access and Cable Related Fund

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

Article:24

Motion: Stephen Polowczyk To recommend Shellfish Revolving Fund Spending Limit

Second: Fred Magee **Vote:** 7/0/1

Article:25

Motion: Fred Magee To recommend School Breakfast/Lunch Program **Second:** Stephen Polowczyk

Vote: 7/1

Article:26

Motion: Stephen Polowczyk Not to recommend Selectboard Annual Stipend Increase

Second: Ira Wood **Vote:** 4/4 failed

Article: 27 – Article: 34

Motion: Stephen Polowczyk To vote Article:27 – Article: 34 as a block vote **Second:** Fred Magee

Vote: 8/0

Article: 27 – Article: 34

Motion: Fred Magee To recommend Article 27 – Article 34 **Second:** Stephen Polowczyk **Vote:** 8/0

Article:35

Motion: Stephen Polowczyk To recommend Lease of Town Property **Second:** Ira Wood **Vote:** 7/0

Article: 42 & Article: 43

Motion: Fred Magee To reserve vote until town meeting **Second:** Stephen Polowczyk **Vote:** 8/0

Next Meeting: April 26, 2023

Adjourn: Meeting at 8:30 pm

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