

Wellfleet Finance Committee

Virtual Zoom Meeting

Wednesday April 26, 2023 @ 7:00 PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo.

Chair Granlund opened the meeting at 7:00pm.

Minutes:

Motion: Stephen Polowczyk To approve the minutes from March 22, 2023 **Second:** Fred Magee.
Vote: 7/0

Articles:

Motion: Stephen Polowczyk To recommend Article 7 through Article 14 as presented **Second:** Fred Magee. **Vote:** 8/0

Motion: Ira Wood To recommend Article 42 as written **Second:** Fred Magee **Vote:** 4/4

Motion: Ira Wood To re-vote second Article 26 as written **Second:** Fred Magee **Vote:** 8/0

Motion: Ira Wood To recommend Article 26 as written **Second:** Fred Magee **Vote:** 4/4

Motion: Stephen Polowczyk To move the issues to after town meeting **Second:** Fred Magee
Vote: 8/0

Next Meeting: May 24, 2023

Close meeting: 8:15 pm

Motion: Stephen Polowczyk To adjourn meeting **Second:** Ira Wood **Vote:** 8/0