

Wellfleet Finance Committee
Wednesday August 23, 2023 @ 7:00 PM

Meeting Minutes

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

Others Present: Richard Waldo

Chair Granlund opened the meeting at 7:05

Minutes:

Motion: Jeff Tash To approve the Minutes of June 28, 2023 **Second:** Fred Magee **Vote:** 4/0

Special Town Meeting Warrant:

Monday Sept 18, 2023, at 6PM. Following the Special Town Meeting there will be a special election on September 27, 2023. Childcare will be provided for the Town Meeting.

There are a total of 19 Articles – mostly Zoning and General Bylaw Articles all amendments.

Article 1: FY 24 - Budgetary Transfer

Beach Fund \$23,070 - For repairs to insulation in Beach building \$10K for the insulation and \$13K to replace an emergency call box at one of the beaches.

Motion: Stephen Polowczyk To support Article 1 Budgetary Transfer for Beach Fund **Second:** Jeff Tash
Vote: 5/0

Article 2: Lawrence Hill – Wastewater Treatment Facility – Phase 1

\$1,931,886 for 95 Lawrence Road Cluster Wastewater Treatment Facility has been allocated for the construction of this Facility. The breakdown is \$3.5M for the Wastewater Treatment Facility and \$1.1 M for the connection of the Town's municipal buildings.

Motion: Stephen Polowczyk To recommend Article 2 – Wastewater Treatment Facility **Second:** Jeff Tash **Vote:** 6/0

Article 3: Enhanced Innovative & Alternative Septic

This article is being added to the previous authorization for 200K (voted on in 2021) to make it eligible for the Clean Water Trust program – using language to get competitive rates (2%) through State borrowing programs. This is not on the ballot. Just changing the language to get approval to get a subsidy from Clean Water Trust program.

Motion: Bob Wallace To recommend Article 3 – Enhanced Innovative & Alternative Septic **Second:** Stephen Polowczyk **Vote:** 6/0

Article 4: Town Planner

This article is intended to have one person oversee all town planning. Not a housing administrator but will support any town agency on land-use related issues. Currently part of Asst TA job; that job needs other priorities.

Motion: Fred Magee To recommend Article 4 – Town Planner **Second:** Stephen Polowczyk

Vote: 6/0

Article 17: Petitioned - Dredging Mitigation: Funding Amendment

Motion: Stephen Polowczyk To make no recommendation on Article 17 **Second:** Fred Magee

Vote: 6/0

Next Meeting: September 18, 2023, there will be a quorum from FINCOM.

October 25, 2023

Closed Meeting: The meeting was closed at 8:35pm