

Wellfleet Finance Committee

Virtual Zoom Meeting

Tuesday August 16, 2022 @ 7:00 PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Jay Norton, Harry Terkanian, Nancy Najmi, Farrukh Najmi; Gary Sorkin, John Riehl, Olga Kahn, Roland Blair.

Chair Granlund - Called the meeting to order at 7:03

Minutes:

Motion: Fred Magee To approve the minutes from June 8, 2022 and July 14, 2022 **Second:** Stephen Polowczyk **Vote:** 6/0 Approved

Maurice's Campground:

Nancy Najmi: Made a presentation about Maurice's Campground

Jay Norton: Made a presentation about the 6 Year Capital Review.

Town Transfers: There are no budget transfers.

Warrant: Rich Waldo explained each of the Warrant Articles which needed to be voted on by FINCOM.

Article NO. 1: FY2022 Prior Year Invoices

Motion: Stephen Polowczyk To Approve Article One **Second:** Fred Magee **Vote:** 9/0 Approved

Article NO. 2: FY2023 Capital Budget: 2A. & 2B.

Motion: Ira Wood To Approve Article Two 2A & 2B. **Second:** Stephen Polowczyk **Vote:** 9/0 Approved

Article NO. 3: Transfer to Stabilization Fund

Motion: Ira Wood To Approve Article Three **Second:** Stephen Polowczyk **Vote:** 9/0 Approved

Article NO. 4: Human Resources Director New Staff

Motion: Jeff Tash To Approve Article Four **Second:** Stephen Polowczyk **Vote:** 9/0 Approved

Article No. 5: Wellfleet Harbor Flora and Fauna Survey

Motion: Fred Magee To defer vote on Article 5 until next meeting **Second:** Stephen Polowczyk

Vote: 9/0

Article No. 6: Acquisition of Campground Property

Motion: Stephen Polowczyk To defer vote on Article 6 until next meeting **Second:** Ira Wood

Vote: 9/0

Article No. 7 Community Preservation – Maurice’s Campground Housing Restriction

Motion: Stephen Polowczyk To postpone vote on Article 7 until next meeting **Second:** Ira Wood

Vote: 9/0

Article No. 8 Maurice’s Campground Operational Costs

Motion: Fred Magee To postpone vote on Article 8 until next meeting **Second:** Stephen Polowczyk

Vote: 9/0

Article No. 11 Lease of Town Property

Motion: Ira Wood To approve Article 11 **Second:** Stephen Polowczyk **Vote:** 9/0

Article No. 19 Non-Binding Advisory Vote: LeCount Hollow/Maguire’s Landing Parking for Taxpayers

To postpone vote on Article 19 until next meeting

Next Meeting: September 8, 2022 via zoom

Meeting Closed at 9:20pm

Motion: Fred Magee To Close Meeting **Second:** Ira Wood **Vote:** 9/0

Public Documents: List: Agenda August 16, 2022; Minutes June 8, 2022; Minutes July 14, 2022; BOH Regulations; Cost Funding Maurice’s Bond; Financing Presentation; Maurice’s Campground Financing Plan; Financial Review & Operations Report; Presentation from S. Agger; 6-year capital Review; Final Draft Warrant.