

Wellfleet Finance Committee
Virtual Zoom Meeting
Wednesday October 25, 2023 @ 7:00 PM
Meeting Minutes

Members Present: Kathy Granlund; Chair, Fred Magee, Jeff Tash, and Ira Wood.

Others Present: Karen Plantier, Richard Waldo, Silvio Genao, Rich Bienvenue.

Rich Pauley, Diane Brunt, Joe Aberdale, Tim Sayre.

Chair Granlund opened the meeting at 7:01pm.

Rich Waldo introduced ATA Silvio Genoa with a 17-year municipal sector.

Health Agent has been hired – Heath Martinez who has a background in the food industry. Oct 30, 2023.

Conservation Agent has been hired – Beth Piles November 6, 2023, is a Lawyer from Boston and Phoenix.

Support Role for Building/Health/Conservation assistant - Gary Lock.

Angelo Salamone is now the full time Building Commissioner.

Treasurer is interviewing on Friday Oct 27, 2023.

Budget:

Rich Bienvenue has come to assist the Town of Wellfleet from the Town of Eastham. He will be doing the budget process for the Town.

Rich Bienvenue has been trying to get in place all the items that the DOR want in place. Capital plan needs to be wrapped up at the end of October. December 31, 2023, all the budgets should be all wrapped up at that time. By January presentation should be fine tuning things for final budgets to be presented to FINCOM and SB. He wants a comprehensive budget, and instructions for the Capital Budget, along with templates. Reports on all the assets, and estimates and projection for replacement, maintenance, or update assets. There needs to be a Town wide building, maintenance, and repair plan. Then there will be a Town wide infrastructure plan. These two plans will be built on in the future.

Facilities assessment Grant which he is working on for Eastham and will be looking for Wellfleet as well.

Rich Bienvenue will be putting together maintenance tracking process, for equipment and vehicles.

Minutes

Motion: Jeff Tash To approve the minutes of August 23, 2023. **Second:** Fred Magee **Vote:** 4/0

Next meeting November 29, 2023

Closed meeting at 8:08

Motion: Ira Wood To close the meeting **Second:** Fred Magee **Vote:** 4/0