

**Wellfleet Finance Committee**

**Virtual Zoom Meeting**

**Wednesday November 29, 2023 @ 7:00 PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Silvio Genao, Rich Bienvenue, Nancy Civetta, Jude Ahern, Wellfleet Video, Rich Pauley, and Brad.

Chair Granlund opened the meeting at 7:01pm

She introduced the new FINCOM Member, Fran Conroy.

**Minutes:**

**Motion:** Ira Wood To approve the minutes from October 25, 2023 **Second:** Fred Magee **Vote:** 5/0/2

Rich Bienvenue presented the draft CIP budget. There were many questions on the process and format on the CIP.

Next meeting: December 27, 2023

New Business:

Closed meeting at 8:15

Motion: Stephen Ira second Close meeting 8/0