**Wellfleet Finance Committee**

 **Minutes od Meeting of March 29th 2017**

 **Senior Center, 7:00 P.M.**

**Present**: Kathy Granlund, Arlene Kirsch, Janet Lowenstein, Linda Pelligrino, Fred McGee, Stephen Polowczyk, Robert Wallace

**Regrets**: Sieglinde Rogers, Ira Wood

Chair Stephen Polowcyk called the meeting to order at 7:00 P.M.

**Transfers**-No Transfers

**Homework-Charter review request for input**-recommendation-go with Section 2, C, “ii”-“…requires the Town Administrator’s capital plan by October first and review by the capital plan committee to the Selectmen and Finance Committee by December first (section 7-4-4).”

**2017 ATM Warrant Articles:**

Article 1-Arlene moved to not recommend, Janet seconded, vote: 7-0, Arlene moved that we amend the Article 1 in the following manner: decrease the operating budget by $115K and transfer an additional $300K from free cash, Fred seconded, vote: 7-0, Article 24-Arlene moved not to recommend, Kathy seconded, Vote: 7-0.

**Liaison Reports**-Police-Lift is OK saving $195K

Correspondence-Powers & Sullivan, LLC town audit and management letter

Minutes-none

Adjournment: 8:30 P.M, Janet moved, Fred seconded, vote:7-0

Respectfully Submitted,

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Committee Secretary Stephen Polowczyk, Chair