## **Wellfleet Finance Committee**

## **Virtual Zoom Meeting**

## Thursday January 18 2024 @ 7:00 PM

## **Meeting Minutes**

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

**Others Present**: Karen Plantier, Suzanne Thomas, Kevin LaRocco, Rich Waldo, Silvio Genao, Rich Bienvenue, Jay Norton, Rich Pauley, Barbara Carboni, John Wolf, Michael Devasto, and Peter.

Chair Granlund opened the meeting at 7:00 pm.

Police Operating & Capital budget was presented. Then the Public Safety Dispatching Operating Budget was presented.

DPW Operating & Capital Budget was presented. (420, 417, 422, 423, 424, 433)

Community Services Budget was presented. Then Beaches Operating & Capital Budget was presented and COA.

Charter Changes for FINCOM to represent our new budget process going forward.

Next meeting: January 24, 2024, and January 31, 2024

Closed meeting 9:12

Motion: Stephen Polowczyk To close the meeting Second: Fred Magee Vote: 8/0