

**Wellfleet Finance Committee**

**Virtual Zoom Meeting**

**Wednesday February 21, 2024 @ 7:00 PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Rich Bienvenue, Chris Merl, Diane Brunt, Nancy Civetta

Kathy Granlund opened the meeting at 7:00pm.

**Minutes**

**Motion:** Stephen Polowczyk To approve the minutes from January 31. 2024 **Second:** Fred Magee **Vote:** 7/0/1

**Operating Budget FY25**

Rich Bienvenue went over the Operating Budget changes. There was an increase of 122K which will be put on the current Excess Levy Capacity. The majority of the increases were salaries. The Nauset Regional School district is still an unknown. There are State changes from the Governor. School choice was also a change (a decrease). The schools' budgets are still pending.

**Motion:** Stephen Polowczyk Recommend the operating budget as presented and approve with the presented changes. Except for the operating budgets for the schools and shellfish departments. **Second:** Ira Wood **Vote:** 8/0

**Motion:** Fred Magee To recommend the operating budget for the Shellfish **Second:** Stephen Polowczyk **Vote:** 7/0/1

**Motion:** Stephen Polowczyk To recommend the Capital Budget Article 4A except for Shellfish and the Schools budgets **Second:** Fred Magee **Vote:** 8/0

**Motion:** Stephen Polowczyk To recommend the Capital Budget for Shellfish **Second:** Fred Magee **Vote:** 7/0/1

**Motion:** Stephen Polowczyk To recommend the purchase of an Ambulance Article 4B **Second:** Fran Conroy **Vote:** 8/0

Fred Magee presented information regarding Finance Committee's Charters in other towns on the Cape and identified areas that need to be changed and or changed.

**Motion:** Stephen Polowczyk To take the Charter Changes to the Select Board **Second:** Jeff Tash **Vote:** 7/0

**Next meeting:** March 21, 2024 on Thursday Public Meeting. This will be for the Capital Budget. FINCOM will present the Capital Budget at this time.

**Closed Meeting** at 8:50 pm

**Motion:** Stephen Polowczyk To closed the Meeting **Second:** Jeff Tash **Vote:** 7/0