

West Tisbury Capital Improvements Planning Committee

Minutes of the Meeting of March 22, 2010 - - Town Hall, 1st Floor Conference Room

Attending: Cindy Mitchell, Kathy Logue, Brian Athearn, Dianne Powers, and Dick Mezger
Absent: Sue Hruby, Leah Smith, and Bruce Stone

The meeting opened at 4:35pm.

The minutes of February 8, 2010 meeting were approved as submitted.

Kathy and Dianne gave the committee a brief update on the status of the UIRSD warrant article request for funds to repair rotting school windows, even though the school building mostly falls outside the committee's purview.

Preparation for Town Meeting: It was agreed that there was no need for any charts or big presentation this year. For the Capital Budget article, Kathy will remind the town meeting how this combined articles is intended to work, now that we have multiple items; defense of individual lines will be up to the departments involved. Kathy will also explain the article which proposes modifying the bylaw to raise the financial threshold at which expenditures are considered by this committee from \$10,000 to \$25,000.

As part of the chart discussion, it was agreed that a chart showing Capital Spending by Type over approximately ten fiscal years be included as part of the committee's report in the next annual town report. If possible, also include for each fiscal year, what percentage of the total budget or tax levy the capital items were and are projected to be. Kathy will work on a draft.

The meeting was adjourned at 5:10 pm

We agreed not to meet in April, so the next meeting will be *at the regularly scheduled day and time – the 3rd Monday of the month* – Monday, May 17, 2010 at 4:30pm, Town Hall.

Respectfully Submitted,
Kathy Logue

Approved May 17, 2010