

## **Minutes**

### **West Tisbury Finance Committee Meeting – May 15, 2007, Howes House**

Present: Members S. Estrella, A. DeVito, A. Nelson, Brian Athearn. Also present: B. Stone, Jonathan Revere, Jennifer Rand, West Tisbury Board of Selectmen, James Weiss, Peg Regan, Susan Parker, James Powell, Don Hatch, John Powers, David Merry.

Mr. DeVito chaired the meeting and acted as secretary.

The meeting was opened at 4:30 pm. The primary purpose of the meeting was to review the warrant articles for the Special Town Meeting.

#### Warrant Article Discussion

The following articles were recommended with a vote of 4 in favor, none opposed:

- 1 – Redirect unspent funds of Space Needs Committee
- 6 – Amend MVRHS budget
- 7 – Appropriate \$116,460 from Free Cash.

The following articles were recommended with a vote of 3 in favor, 1 opposed:

- 2 – Add members to Capital Improvements Planning Committee
- 3 – Appropriate \$2500 for RFP for cell phone service

The following articles were recommended with a vote of 3 in favor, none opposed and 1 abstention:

- 5 – Authorize borrowing by Refuse District to purchase adjacent land.

The following article was not recommended by a vote of 4 – 0:

- 4 – Add to Reserve Fund.

#### Other Business

A transfer of \$7000 from the Reserve Fund to cover Town Hall expenses for the remainder of the fiscal year was approved.

The Minutes of the May 1 meeting were approved.

The meeting adjourned at 6 p.m.