

Minutes

West Tisbury Finance Committee Meeting – April 7, 2008 at Howes House

Present: Members S. Estrella, R. Knabel, A. DeVito, B. Athearn, Ann Nelson Also present: B. Stone, Town Accountant, S. Manter.

The meeting began at 4:30 p.m. Mr. DeVito chaired the meeting and acted as secretary.

The meeting was held to discuss our plans for Town Meeting. We will speak to the following articles:

Article 3, New Salary Scale. Al will speak to this, referring to the financial impact and the limitations of the study vis-à-vis job titles and responsibilities

Article 25. Town Hall Renovation. Richard will speak to this emphasizing that the time is now

Article 31, Second Mortgage Program. Brian will speak to this referring to the lack of West Tisbury opportunities.

Article 34, Written ballot, Skipper will ask Glenn for permission to speak on this. Note that there was considerable dismay on the part of the committee when it was learned that Dianne Powers was reluctant to speak to the issue. The committee felt that the Selectmen had agreed to be the prime mover on the subject.

Article 48. Wind turbine at school. Richard will speak to this.

Al will speak in opposition to the committee's rejection of Article 7, which provides planning money for the Paths Committee. He will also speak as a private citizen in favor of Article 44, which moves the Town Meeting to a Saturday next year.

The meeting adjourned at 5:25 p.m.