

**Minutes**  
**West Tisbury Finance Committee Meeting – May 15, 2008**  
**at Public Safety Building**

Present: Members S. Estrella, 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.

It was agreed that the Committee should request the Selectmen to develop a strategy and plan to increase the amount of revenue collected by the Town under PILOT agreements. The chair will send a letter to that effect.

Letters of interest in joining the Committee were received from Greg Orcutt and Dan Pace. We will interview both gentlemen on May 20 at 4:30 at the Public Safety Building and make our decision the following Tuesday at 4:30 at the same place.

A discussion was held about budget planning with the Selectmen. It was decided that the two boards will meet on May 27 at 4:30 at the Public Safety Building for a brainstorming session. We will ask Nancy Rogers to take notes of the session.

A motion was made and seconded to rescind the \$12,000 transfer from the Reserve Fund made to the Building Committee earlier this year. The motion passed 3 – 1.

Brian Athearn was elected Vice Chair to serve until our July meeting. The vote was unanimous.

Ann Nelson agreed to become the Committee's representative to the Capital Improvement Planning Committee.

There was a discussion of the legal services expenses for the year to date. It appears as though a request for a Reserve Fund transfer will be made in June.

The meeting adjourned at 5:15 p.m.