

**Minutes**  
**West Tisbury Finance Committee Meeting**  
**May 12, 2009**  
**Public Safety Building**

Present: Al DeVito - chair, Sharon Estrella, Ann Nelson and Brian Athearn.

Guests: Martina Mastromonaco.

The meeting was called to order at 4:30 p.m.

Martina Mastromonaco presented a request for a transfer of \$1,335 to service an intercept vehicle. The vehicle is fifteen years old and has 135,000 miles. The cost of the repairs exceeds the value of the car. After some discussion, the request was tabled until more information can be supplied. Martina will attend the June 9 meeting to provide this information.

**Correspondence:**

The MV Commission sent its nine-month operating results.

There was a letter from the Grant St. Group regarding marketing.

An invoice from WMVY showed a zero balance for advertising the forum. Nancy will send a thank you note.

**ATM Review:**

- Affordable housing concerns
- Australian ballot at ATM - place on ballot
- Handing out recommendations is good
  - Early availability
  - Pass out at Post Office
  - Print in newspapers
  - Possibly mail
- Over a five-year period, see all departments/committees

**Minutes:**

Minutes of the March 31 meeting were approved 3-0-1.

The next meeting is Tuesday, June 9 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:37pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk