

Minutes
West Tisbury Finance Committee Meeting
June 9, 2009
Public Safety Building

Present: Al DeVito - chair, Sharon Estrella, Ann Nelson and Greg Orcutt.

Guests: Martina Mastromonaco, Tri-town Ambulance coordinator; Jen Rand, Executive Secretary; Skipper Manter & Richard Knabel, BoS.

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

Requests for Transfer:

Jen Rand requested a transfer from reserve funds in the amount of \$350 to cover an overage in printing the town reports. \$4500 was budgeted, the actual cost was \$4850. Ann moved, with a second by Greg, to approve the request. The motion was approved 3-1.

Martina Mastromonaco requested a transfer of \$1,335 to service an intercept vehicle. This request was initially made at the June meeting. Martina presented additional information, as requested by the FinCom. Sharon moved, seconded by Ann, to not approve the transfer. The motion was approved 4-0.

Correspondence:

Mimi Davisson of the Oak Bluffs FinCom has written a letter to the schools regarding the upcoming budget. Al has written a letter that supports Mimi's. FinCom members approved al's letter, which will be sent to Dr. Weiss, Mike Halt, Diane Gandy, Dan Cabot and John Snyder.

Minutes:

Minutes of the May 12 meeting were approved 3-0-1.

Other Business:

Bruce presented an update of the cherry sheet. The effect to West Tisbury of the Senate's drastic cut in local aid will result in a loss of \$60,000 and in state-owned land, \$57,000. The result is 114K less in FY10 revenue.

Bruce sent a letter to Madden and O'Leary regarding the impact to C&I funding.

The next meeting is Tuesday, July 14 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:05pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk