

Minutes
West Tisbury Finance Committee Meeting
December 14, 2010
Public Safety Building

Present: Sharon Estrella - chair, Greg Orcutt and Jonathan Revere.

Guests: Bruce Stone, Town Accountant; Joyce Bowker, UICOA; Skipper Manter, BoS.

The meeting was called to order at 4:31 p.m.

Request for Transfer

Joyce requested a transfer of \$875 from reserve funds to replace seven smoke detectors. The 15-year-old detectors presently installed are noncompliant. Jonathan made a motion, seconded by Greg, to approve the request. The motion passed 3-0.

Minutes

Minutes of the November 16 meeting were unanimously approved.

Budget Schedule

There was discussion to set up the schedule to meet with departments and committees regarding FY11 budgets.

New Business

Sharon handed out a financial disclosure form to each committee member at the request of Tara Whiting. The form is to be filled out and returned to Tara.

Future meeting

Tuesday, January 4, 11, 18 and 25, 4:30 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:45pm.

Respectfully Submitted,
Nancy Rogers, Administrative Clerk