

Minutes
West Tisbury Finance Committee Meeting
June 15, 2010
Public Safety Building

Present: Sharon Estrella - chair, Al DeVito, Brian Athearn, Greg Orcutt and Jonathan Revere.

Guests: Bruce Stone, Town Accountant.

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

Executive Secretary Request for Transfer

A miscalculation by one day necessitates a transfer to cover personal services.

Al made a motion, seconded by Jonathan, to approve the transfer. The motion passed 5-0.

Bruce informed the committee that at the July meeting Jen will need a transfer of \$5,000 for legal expenses at the end of FY10.

Other Business

Jonathan submitted a bill of \$625 for taping meetings for airing on MVTV.

Al, seconded by Brian, moved to approve payment of the bill. The motion passed 4-0-1.

Sharon would like to have a discussion about the roles of the individual FinCom members.

Bruce mentioned that the new open meeting laws might require a file of hard copies of minutes and all documents reviewed at meetings.

Greg would like to retract his request to remain on the Community Preservation Committee, citing a very busy schedule. He will submit a letter of resignation and this will be taken up at the next meeting.

Minutes

Minutes were unanimously approved with corrections.

Future meeting

Tuesday, July 13, 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 4:50pm.

Respectfully Submitted,
Nancy Rogers, Administrative Clerk