

Minutes
West Tisbury Finance Committee Meeting
July 13, 2010
Public Safety Building

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

Guests: Kathy Logue, Town Treasurer; Skipper Manter, BoS.

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

Requests for Transfer:

Kathy Logue submitted a request for transfer from reserve funds in the amount of \$4,853.66 for Legal Services to cover the balance of fees for June for Reynolds, Rappaport and Kaplan. The Land Bank will reimbursement the funds for this bill. Kathy was not sure whether the reimbursement would go to the general fund or the BoS legal line. This will be clarified by Bruce.

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

Kathy submitted a second Request for Transfer in the amount of \$3,191.46 for Tax Foreclosure Legal expenses. Kathy reported that \$116,400 has been brought in this year in cleaning up past tax bills.

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

Joan Jenkinson, Animal Control Officer, had submitted a Request for Transfer in the amount of \$568.71 to cover an over expenditure due to an unusual number of off-time calls.

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

Committee Reports:

Greg reported that he had submitted his resignation to the CPC, as was discussed at the last meeting. Jonathan expressed an interest in taking Greg's place on the CPC.

Al, with a second from Brian, moved to have Jonathan replace Greg as the FinCom rep on the CPC. The motion passed 4-0-1.

Al, with a second from Brian, nominated Sharon to serve a second term as chair of the Fin-Com. The nomination was approved 4-0-1.

Al, with a second from Greg, nominated Brian to serve a second term as vice-chair of the Fin-Com. The nomination was approved 4-0-1.

Other Business

Al, with a second from Jonathan, moved to approve the bill submitted by FinCom Admin. Asst., Nancy Rogers. The motion passed 5-0.

There was a brief policy discussion regarding transfers. When a budget item is being discussed, the appropriate representative must be present to any answer questions.

Minutes

Minutes were unanimously approved.

Future meeting

Tuesday, August 11, 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