Approved 5/29/19 TOWN OF WEST TISBURY SELECTMENS MEETING Wednesday, May 15, 2019 4:30 p.m. – 4:38 pm

Present: Selectmen Cindy Mitchell and Skipper Manter

Also Present: Janice Haynes, R. Saltzberg, H. Pretsky and MVTV videographer

Special Town Meeting 6/18/19 – Use of Excess & Deficiency Funds & School Debt MVRHS

Skipper explained the articles and the Selectmen's choice to hold this meeting to discuss. Cindy wanted it made clear, if the other towns chose to not call for a Special Town Meeting, West Tisbury could then cancel.

C. Mitchell made the motion to hold a STM. S. Manter seconded the motion. It was voted and approved 2-0.

Skipper offered an amendment to Article 1 to break down the \$229,730 showing the amounts going to each item as follows:

\$42,779 -for heating oil 86,951 – for maintenance And 100,000 – for transportation

C. Mitchell made the motion to accept the amendment. S. Manter seconded the motion. It was voted and approved 2-0.

C. Mitchell made the motion to close the STM Warrant. S. Manter seconded the motion. It was voted and approved 2-0.

Holly asked about the J. Malkin letter. Skipper allowed as how he did not want to discuss it at this time and it would be on next week's agenda. Cindy agreed.

The meeting was adjourned at 4:38 pm

Respectfully submitted,

Janice Haynes Administrative Assistant 5/16/19