

West Tisbury Finance Committee Meeting
Zoom meeting
February 4, 2021, 5:00 pm

In Attendance: Greg Orcutt, Doug Finn, John Christensen, Doug Ruskin, Clark Rattet

Also present for all or part of the meeting: Jen Rand, Richie Olson and Bruce Stone

Greg called the meeting to order at 5:03 pm

Minutes:

- There were no minutes to approve.
- **Budget review: Highway Department:**
Jen explained how they had come to the decision to combine the Highway Department and the Cemetery Superintendent position which is the reason the HWD budget has gone up. There were questions about Chapter 90 money and it was explained that it is based on the number of miles of State road in your town. There were other questions asked about specific lines regarding snow removal, professional and Tech services, and road conditions with all the extra people here. Richie or Jen were able to answer all questions to the committee's satisfaction. No action needed to be taken.

New Business:

- **Finance Committee's Role:**
A vigorous discussion about the Finance Committee's role ensued, but no action was taken.

Old Business/ Other Business / Topics not anticipated: There was none.

Committee Reports: There were none.

Correspondence: There were none.

Scheduling: Warrant review meetings:

It was decided to start the warrant review at the already scheduled February 11th meeting. There is a regular meeting scheduled for Monday February 22 and we will have another warrant review on Thursday February 25th to conclude whatever doesn't get finished in the previous meetings. Doug R. also pointed out that the committee still needs to officially vote to approve the budget and it was decided to do that at the 2/22 regular meeting.

*With no further items to discuss, Doug F. made the motion to adjourn. Greg seconded.
Roll call vote – all in favor*

Meeting adjourned at 6:00 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant

Approved with amendments 2/22/21