

**West Tisbury Finance Committee Meeting
At the Howes House
August 13, 2019**

In Attendance: Gary Montrowl, Greg Orcutt, Doug Ruskin, Jane Dreeben, Clark Rattet

Greg Orcutt called the meeting to order at 5:00 pm

Doug made a motion to approve the Minutes of the July 9th meeting. Jane seconded the motion. The minutes were approved unanimously.

- **Committee Reports**

Jane and Doug had been the search committee to recommend a new administrator for the West Tisbury Fin Com. They had interviewed two candidates. Jane and Doug reviewed the results of their interviews. On the basis of their report, a motion was made by Doug to offer the Administrative Assistant job to Janice Haynes. Gary seconded the motion, which passed unanimously. Upon Janice's acceptance, Greg will follow up with the Personnel Board and complete her paperwork.

- **Old Business**

A brief discussion was held on the structure of the coming year's budget meetings. It was determined that this past year had gone very well and we should continue in the same manner for next year's hearings.

- **New Business**

The All Island Fin Com will be having its next meeting on August 28 at the Regional High School. Both newspapers have agreed to attend and the meeting will be filmed by MVTV.

The next meeting date for the Fin Com will be September 10th at 5pm at Howes House

With no further items to discuss, Doug moved to adjourn. Seconded by Clark.

Approved unanimously 5-0

Meeting adjourned at 5:55 pm

Respectfully submitted,

Greg Orcutt

-Approved 9/10/19-