

*Approved 11-9-21*  
**West Tisbury Finance Committee Meeting**  
**Zoom meeting**  
**October 19, 2021, 2:00 pm**

**In Attendance:** Greg Orcutt, Doug Ruskin, John Christensen, Cathy Minkiewicz and Clark Rattet

**Also present:** Janice Haynes

**Greg called the meeting to order at 2:03 pm**

**New Business:**

- **Planning and Priorities Workshop:**

Greg turned the meeting over to John who passed out the work sheets and explained again how they worked. There was discussion about where the committee felt they could influence and what they felt the priorities should be. School budgets, funding formulas and long term planning kept coming up. Each member worked on their own list which they will take home and rate. They will send their rated lists to John, who will collate the items and bring back to the next meeting. Everyone was happy with the time spent.

**Topics Not Anticipated:** Doug wanted to discuss the Tri Town Funding and feels that the Fin Com should perhaps submit a warrant article stating that any changes made to the funding formula require approval by majority vote of Town Meeting in all 3 towns. He also wanted to request the real cost of operating an ambulance service. Doug will draft a letter to Ben Retmeir to be approved at next meeting.

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

Meeting adjourned at 3:20 pm

Respectfully submitted,  
Janice Haynes  
Administrative Assistant