

~Draft~
West Tisbury Finance Committee Meeting
March 2, 2023, 5:00 pm
via Zoom

Present: Skipper Manter, Cathy Minkiewicz, Greg Orcutt, John Christensen, and Clark Rattet

Also: Bruce Stone and Janice Haynes

Greg called the meeting to order at 5:01 pm

Minutes to approve: There were none.

New Business:

- **Review of Warrant Articles 17 -Affordable Dwelling Units (ADU):**

John had attended the Affordable Housing meeting and heard that the info we requested was still not complete. After discussion, no one was comfortable with recommending the article without more info, but it was thought that once they got the info it was possible to amend their 'Not Recommended' on the floor at annual town meeting.

Clark moved to NOT Recommend article # 17. John seconded. Roll call vote; All in favor (5-0-0)

- **Op Ed for local newspapers:**

In the past the board has used the annual report for the Op Ed sent to the papers. Everyone thought it was a good idea and John will work on modifying/ writing it. No action taken.

Old Business: There was none.

Topics Unanticipated:

- Clark asked about the ethics test and Janice explained that it was a new version sent by the State. Some members did not get the email so Janice will re-send.

Committee Reports: Cathy gave a brief summary of the Select Boards tax levy hearing.

Correspondence: There was none.

Schedule: The next meeting will be our regular meeting on march 14

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

Meeting adjourned at 5:24 pm

Respectfully submitted,
Janice Haynes
Administrative Assistant

Editorial Note: Article numbers may have changed after these votes due to re-organization of the warrant later. Please refer to the final warrant for the revised numbers.