

**West Tisbury Finance Committee Meeting**  
**March 30, 2023, 5:00 pm**  
**via Zoom**  
~Approved 4/6/23~

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

**Absent:** Clark Rattet

**Also:** Jen rand and Janice Haynes

Greg called the meeting to order at 5:05 pm

**Minutes to approve:** There were none ready.

**Reserve Fund Transfer: Select Board Legal funds, \$ 12,000.**

- Jen explained that she is out of money and this probably won't get her thru the end of the fiscal year, but come May they will be able to transfer money from other lines, so she should be ok.

*Skipper moved to approve the Reserve Fund Transfer to the Select Board Legal line for, \$ 12,000. John seconded. Roll call vote; All in favor (5-0-0)*

**New Business:** There was none.

**Old Business:** There was none.

**Topics Unanticipated:**

- John mentioned that he had made an error in the annual report regarding the electric car charging.
- Greg mentioned that the UIRSD is talking about pulling one of their warrant articles.
- Skipper reported that when the Dukes County Advisory Board, which he is a member of, voted for the money for the Center for Living project they neglected to use the term Owner Project manager (OPM) and just said they would use a supervisor. He is wondering if they should change their recommendation if they vote to not hire an actual OPM? They will be meeting again next week and may change their vote, It was decided to schedule a short meeting incase they did not decide to change their plan.

**Scheduling:**

- It was decided to schedule a brief Zoom meeting for Thursday April 6<sup>th</sup> at 5 pm to discuss rescinding their recommendation on the above-mentioned article.

**Committee Reports:** There were none.

**Correspondence:** There was none.

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

Meeting adjourned at 5:21 pm

Respectfully submitted,

Janice Haynes  
Administrative Assistant