

West Tisbury Finance Committee Meeting
Zoom meeting
April 16, 2021, 9 am
Approved 4-26-21

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

Also present: Doug Finn, Skipper Manter, Bruce Stone, and Janice Haynes

Greg called the meeting to order at 9:06 am

Minutes: Minutes of March 11th: Doug R. mentioned that the AHC reserve fund transfer was on both these minutes and the 3/26/21 minutes. It was determined that they were supposed to be on these and removed from the other. There were other small clerical wording questions resolved.

Clark made a motion to approve. John seconded. Roll call vote; All in favor (4)

Minutes of March 26th: After removing the wording about the reserve fund transfer they were deemed acceptable.

Clark made a motion to approve. John seconded. Roll call vote; All in favor (4)

New Business:

- **Discussion of Op Ed for the papers:**

Greg had submitted to the committee a draft piece he had compiled from the report the Finance Committee had written for the Annual Town Report. Doug Finn offered to edit as they went along and shared the document on screen. Changes and edits were offered by the committee. When they felt it was done it was agreed to let Doug F. clean up grammatical errors only and then send the final draft to everyone before Greg sends it to the papers.

Scheduling:

The next meeting will be April 26th. John requested that the committee discuss changing the regular meeting day again as it had been changed to accommodate Doug Finn who is no longer on the committee. Greg will put it on the next agenda.

Topics Not Anticipated: There were none but Greg thanked Doug Finn for his time served and said it had been a pleasure working with him.

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

Meeting adjourned at 10:15 am

Respectfully submitted,
Janice Haynes
Administrative Assistant