

~Approved 5-9-23~
West Tisbury Finance Committee Meeting
April 18, 2023, 5:00 pm
via Zoom

Present: John Christensen, Skipper Manter, Clark Rattet, Kimberly Angell and Greg Orcutt

Also: Bruce Stone and Janice Haynes

Greg called the meeting to order at 5:01 pm

Minutes to approve: April 6, 2023

There were no edits or corrections offered on either set.

Clark moved to approve the Minutes of April 6, 2023. John seconded. Roll call vote; All in favor except Kim who abstained (4-0-1)

New Business:

- **Discussion Annual Town Meeting:**

Everyone thought it went well up until the discussion about the MVRHS budget. Clark felt that they had been blindsided since the committee had already recommended the budget and the issue had not been discussed then. John was also upset and felt it was a veiled threat by the objectors to the synthetic turf field. Skipper explained his reasoning for the motion at ATM. No action needed or taken.

- **Committee Representatives to other Committees:**

Greg asked if anyone wanted to change their position but no one did. Since Cathy has resigned and Kim was her replacement there was discussion of her taking over as the Select Board rep. She agreed to take the position.

Old Business:

- John suggested they look again at the priorities work sheet at the next meeting.

Topics Unanticipated: There were none.

Scheduling:

- The next meeting will be May 9th. Greg asked if folks wanted to continue to meet via Zoom and everyone said yes.

Committee Reports: There were none.

Correspondence: There was none.

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

Meeting adjourned at 5:35 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant