

Approved 5-11-21
West Tisbury Finance Committee Meeting
Zoom meeting
April 26, 2021

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

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

Greg called the meeting to order at 5 pm

Minutes:

- Minutes of March 18th: There was a typo pointed out that Janice will correct.

Clark made a motion to approve as amended. John seconded. Roll call vote; 4 in favor, 1 abstention 4-0-1.

- Minutes of April 2nd: Doug R offered one small correction that Janice will correct.

Greg made the motion to approve as amended. John seconded. Roll call vote; 4 in favor, 1 abstention 4-0-1.

- Minutes of April 16th: there was one correction that Janice will correct.

John made the motion to approve as amended. Clark seconded. Roll call vote; 4 in favor, 1 abstention 4-0-1.

Greg introduced Cathy as the newly elected member of the committee with thanks for joining them.

Reserve Fund Transfer: Request for Town Electricity.

- Bruce explained why this was needed (due to net metering credits)

Clark made a motion to approve the Reserve Fund Transfer. Doug seconded. Roll call vote; All in favor.

New Business:

- **Meeting Dates Going Forward:**

After discussion, it was decided to go back to the second Tuesday of the month. At this time the May meeting would be Tuesday 5/11 but as of right now there is nothing for the agenda so they may cancel.

- **Annual Town Meeting:**

The committee wants to have a hand out to give to voters at ATM. After discussion it was decided to use the letter to the editor adapted from the Town Report. Janice will make copies at the Town Hall.

Doug made a motion to approve the use of the Finance Committee Report as a handout for ATM. Clark seconded. Roll call vote; All in favor.

Old Business / Topics Not Anticipated:

- Greg and John spoke about the manageable costs spreadsheet that John had sent out. Doug spoke about step increases and the personnel board.
- Doug also brought up the topic of permit fees and free cash and would like to come back to them again. John has been doing research on permitting and State restrictions.
- Doug said he has gotten some positive feedback from the Op Ed letter in last week's paper.
- Skipper made a couple of points of correction and brought up the Sheriffs budget issue again. He does not believe it should be brought up at ATM.

Committee Reports:

Clark reported on the April 5th MVRHS meeting where they talked about MCAST testing and other items. Clark asked for someone else to attend the Facilities meeting tomorrow (4/27/21) as he was unable. Doug will try.

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

Meeting adjourned at 5:49 pm

Respectfully submitted,
Janice Haynes
Administrative Assistant