

West Tisbury Finance Committee Meeting
Zoom meeting
May 11, 2021

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

Also present: Skipper Manter and Janice Haynes

Greg called the meeting to order at 5:04 pm

Minutes:

- Minutes of April 26th: There were no edits or corrections offered.

John made a motion to approve the Minutes of April 26, 2021. Clark seconded. Roll call vote; All in favor.

Reserve Fund Transfer:

- Request for \$2000 by the Zoning Board of Appeals to cover Legal expenses. There was no discussion or questions. Greg mentioned that they should expect another RFT request in June from Kathy Logue.

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

New Business:

- **Annual Town Meeting:**

Greg asked if everyone was planning to attend. There was discussion about who would help with the handouts. Janice has printed 150 copies and they are ready to be picked up at Town hall. Clark mentioned that some of the School Articles have been revised or amended to accommodate other towns. Specifically, the tech article and the OPEB. Discussion followed.

Old Business / Topics Not Anticipated:

- Doug said that the County is about to receive Federal money double their annual budget. He wanted to hear what the others think the County should do with it; spend it or give the amounts requested back to the towns. Doug quoted from the newspaper article about the allowable uses. Discussion followed and everyone expressed their opinions, but ultimately it was decided that they would write a letter to the County Commissioners requesting a public hearing and asking them to let them know what they are thinking. They will copy all the other Island Finance Committees in the letter. Doug and John will work together to draft a letter and they will hold a 5 minute special meeting outside the Tabernacle before ATM to vote to approve.

Doug made a motion to approve sending a letter to the County Commissioners. John seconded. Roll call vote; All in favor.

Correspondence & Scheduling: There were no correspondence. Next regular meeting will be Tuesday June 8th at 5 pm.

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

Meeting adjourned at 5:46 pm

Respectfully submitted,
Janice Haynes
Administrative Assistant

Approved June 8, 2021