

~Approved 6/6/23~
West Tisbury Finance Committee Meeting
May 9, 2023, 5:00 pm
via Zoom

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

Absent: Clark Rattet

Also: Alexandra Pratt, Bruce Stone and Janice Haynes

Greg called the meeting to order at 5:04 pm

Minutes to approve: April 18, 2023

There were no edits or corrections offered

Skipper moved to approve the Minutes of April 18, 2023. Kim seconded. Roll call vote; All in favor

Reserve Fund Transfer:

- **Library:**

Alexandra explained that it's for \$12,700. for personnel that was covering for someone out on maternity leave.

Skipper moved to approve the Reserve Fund Transfer of \$12,700. for the Library. John seconded. Roll call vote; all in favor.

Transfer of Funds:

- **Highway Department Expenses:**

Bruce explained that they want to transfer unspent money from the snow and ice line to another to cover costs for truck repairs.

Skipper moved to approve the Transfer of Funds of \$13,000. From the snow and ice line of the Highway Department budget to another line. John seconded. Roll call vote; all in favor.

New Business:

- **Special Town Meeting Warrant Articles:**

- Article # 1 -\$ 13,250 to replenish the reserve fund. Bruce explained that there have been extraordinary expenses this past year, especially in the legal lines. The Reserve Fund is under the direction of the Finance Committee.

Skipper moved to recommend article # 1. John seconded. Roll call vote; all in favor.

- Article # 2 MVRHS Budget: the towns assessment had been voted down at town meeting. The legal issue has gone away now and the request is for the same amount as originally requested. There was discussion about the situation. Skipper was uncomfortable with recommending, but didn't feel they should not recommend either and thought they should wait and see what's happening with the other towns and do their recommendation at another meeting closer to STM.

John moved to recommend article # 2. Greg seconded. Roll call vote; Greg and John in favor, Skipper and Kim abstained. Motion passed to recommend (2-0-2)

- Article # 3: Arujo Brothers bill: Bruce explained that a bill for the porta-pots at the dump had been sent late and needed to be paid before the end of the fiscal year.

Skipper moved to recommend article # 3. Kim seconded. Roll call vote; all in favor.

Old Business:

- **Priorities for the coming year:**

John did not get his info as organized as he'd like so the topic was tabled till next meeting.

- **MVRHS Budget:**

Was already discussed during the warrant article discussion.

Committee Reports: There were none but John spoke about the bike committee and the rules on passing bikes that have changed.

Scheduling:

- The next meeting will be June 6th as our regularly scheduled meeting was the night of STM.
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Topics Unanticipated: There were none but Kim asked a question about the short term rental tax that Bruce answered.

Correspondence: There was none.

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

Meeting adjourned at 5:53 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant