

~Approved 7-11-23~
West Tisbury Finance Committee Meeting
June 9, 2023, 2:00 pm
via Zoom

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

Absent: Greg Orcutt

Also: Jen Rand, Greg Pachico, Cindy Mitchell, Bruce Stone and Janice Haynes

John called the meeting to order at 2:01 pm

New Business:

- **WTFD Line Item Transfer from Personnel to Expenses for Emergency Truck Repair \$40,000:**

Greg explained what had happened with the fire truck and Jen explained that they had determined the best way to transfer the funds was to do \$33K from Fire Department Personnel Line and \$7K from the town Health Insurance line. Skipper again spoke about being uncomfortable with line transfers but agreed that it needed to be done. He would like to look into increasing the reserve fund in the future.

Clark moved to approve the Line Item Transfer for Emergency Truck Repair: \$33K from Fire Department Personnel Line and \$7K from the town Health Insurance line. Seconded. Roll call vote; all in favor.

Old Business: There was none.

Topics Unanticipated:

Jen asked if anyone from the Finance Committee would be speaking at STM on the reserve fund article? Cindy said she would. Jen will speak on the porta-pot bill.

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

Meeting adjourned at 2:10 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant