

~Approved 9-12-23~
West Tisbury Finance Committee Meeting
July 11, 2023, 5:00 pm
via Zoom

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

Also: Bruce Stone and Janice Haynes

Greg called the meeting to order at 5:00 pm

Vote to Approve the Minutes of June 6, 2023 and June 9, 2023:

There were no edits or corrections offered on either set.

John moved to approve the Minutes of June 6, 2023. Kim Seconded. Roll call vote; 4 in favor, Greg abstained.

Clark moved to approve the Minutes of June 9, 2023. John Seconded. Roll call vote; 4 in favor, Greg abstained.

New Business:

- **Discussion of August 2021 vaccine mandate vote by elected town boards:**

Greg gave a synopsis of what had happened in 2021. The Select Board has now rescinded the mandate and the other boards now need to decide if they want to vote to rescind also. Kim asked Janice as an employee that works in Town Hall how she feels and she said she was comfortable with it.

Greg moved to rescind the vaccine mandate for town employees. Skipper Seconded. Roll call vote; all in favor.

- **Attendance at the next Housing Task Force meeting:**

The meeting will be Thursday at 6:30 PM. Kim will be attending anyway and is happy to report back to the committee. John said that the CPC will also be attending. Kim spoke about CPC funds and Julian Cyr getting involved at the state level. There was more discussion about the CPC. No action taken.

Old Business: There was none.

Committee Reports:

Kim reported that there had been discussion at the Select Board meeting regarding the Howes House and the allocation between the towns.

Greg has been absent so had nothing to report. Clark also had nothing to share from the school committee meetings and Skipper said there was nothing new, just the same old topics.

John said that the CPC has nothing involving West Tisbury at this time.

Topics Unanticipated: There were none.

Scheduling:

The next meeting is scheduled for August 8th, but they may skip it as there's not much going on.

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

Meeting adjourned at 5:18 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant