

West Tisbury Finance Committee Meeting
Zoom meeting
July 12, 2022, 5:00 pm
Approved 8-9-22

Present: Greg Orcutt, Skipper Manter, John Christensen, Cathy Minkiewicz and Clark Rattet (late)

Also present: Bruce Stone, and Janice Haynes

Greg called the meeting to order at 5:05 pm

Reserve Fund Transfers:

- **Select Board -Legal Services \$ 686.42:**

Bruce explained that the Select Board need just a bit more to close out FY2022. A lot had happened in April with Town Meeting and also the new food truck regulations.

Skipper moved to approve the Reserve Fund Transfer to the Select Board for Legal Services in the amount of \$ 686.42. John seconded. Roll call vote; All in favor (4-0-0 as Clark had not yet arrived)

- **Zoning Board of Appeals - \$1,660:**

This is for June advertising expenses as they have been much busier than anticipated and there have been more hearings.

John moved to approve the Reserve Fund Transfer to the Zoning Board for \$ 1,660 for advertising expenses. Skipper seconded. Roll call vote; All in favor (4-0-0 as Clark had not yet arrived)

Bruce said fiscal year 2022 is now done and no more RFT can be done until after July 15th.

Approval of Minutes:

- **June 14, 2022:** There were no corrections or edits offered.

John moved to approve the minutes of June 14, 2022. Skipper seconded. Roll call vote; All in favor (4-0-0 as Clark had not yet arrived)

New Business:

- **August Meeting:**

Greg asked if the committee wanted to meet? Often times summer meetings are skipped as there isn't much going on. John thinks that even if they do not have any pressing business they should meet to discuss non-essential items. After discussion it was decided to schedule the meeting.

Old Business:

- **‘Getting to Yes’ Negotiations Agreement Book:**

Greg has read about half and others had read it before. Discussion followed. No action taken.

- **Further Discussion of Fin Com Process:**

John is a little disappointed that they took the time to set up their priorities but then didn't really follow them. There was little discussion.

Committee Reports:

- **Select Board:** Cathy spoke about what the Select Board had been up to which was mostly appointments and food truck regulations.
- **UIRSD:** Greg said they have been pretty quiet. Skipper said that the building projects have been in disarray and it's been horrible trying to get anything done.
- **MVRHS /Facilities:** Clark said the topics discussed lately have included the regional funding formula and electric busses.
- **MV Commission:** John's only comment was that he was surprised at how they conducted business and that we do pretty well by comparison.

Topics Not Anticipated: There were none.

Correspondence: There were none

Scheduling:

- Next meeting will be August 9th.

With no further items to discuss, Clark made the motion to adjourn. Cathy seconded.

Roll call vote – all in favor

Meeting adjourned at 5:30 pm

Respectfully submitted,

Janice Haynes
Administrative Assistant