

West Tisbury Finance Committee Meeting Jointly with the Board of Selectmen
Zoom meeting
August 26, 2020, 4:40 pm

In Attendance for the Fin Com: Greg Orcutt, Doug Ruskin, Clark Rattet, Doug Finn, John Christensen

In Attendance for the Selectmen: Cynthia Mitchell, Skipper Manter, Kent Healy, Jen Rand

Also in attendance for Selectmen's meeting: Dan Waters, Ben Retmier, Russ Hartenstein, Jane Rossi, Berta Geller, Susanna Sturgis, Matt Gebo, Rich Saltzberg, Louisa Hufstader

Cindy called the Selectmen meeting to order at 4:41pm

Greg called the Finance Committee meeting to order at 4:42 pm with a quorum present

New Business:

- **Appointment of Doug Finn:**

Greg said they would like recommend Douglas Finn to the committee to replace Jane Dreeben who resigned. The term would be until the next election. They asked the Selectmen to approve the appointment.

Greg made the motion to recommend the appointment of Douglas Finn to the Finance Committee until the next election. Doug R second. Roll Call: all in favor

Skipper made a motion for the Selectmen to approve the appointment of Douglas Finn to the Finance Committee until the next election. Kent seconded. Roll Call: all in favor

*With no further items for the Fin Com, Greg made the motion to adjourn the Fin Com meeting. John seconded.
Roll call vote – all in favor*

Meeting adjourned at 4:46 pm

Approved 11/16/20

Respectfully submitted,

Janice Haynes
Administrative Assistant
9/22/20