

Minutes
West Tisbury Finance Committee Meeting
October 13, 2009
Public Safety Building

Present: Sharon Estrella - chair, Al DeVito, Brian Athearn and Greg Orcutt.

Guests: Bruce Stone, Town Accountant; Richard Knabel, BoS; Bruce Keep and Peggy Stone, Parks and Recreation.

The meeting was called to order at 4:30 p.m.

Minutes:

Minutes of the September 22 meeting were approved, with corrections, 3-0-1.

Parks and Recreation:

A request was made for the transfer of \$4,000 from the reserve fund for tennis court expenses, including repairs to the court and a broken gate, and the replacement of 65' of the left side of the fence.

Mr. Keep reported that the damage was probably attributable to vandalism. Greg asked if, in that case, insurance would cover the repairs. Al recommended the request be approved, but that any insurance recompense be deducted from the \$4,000 request.

Brian made a motion to that effect, seconded by Al, to approve the request. The motion passed 3-0-1.

Tree Warden:

A request was made for the transfer of \$14,560 from the reserve fund to pay for personal service (police detail) during the recent cutting of trees along town roads. Richard suggested that the tree warden keep track, separately from his budget, of tree cutting as he goes along.

Brian made a motion, seconded by Al, to approve the request. The motion passed 4-0.

Tri-Town Ambulance:

Sharon would like to get the Tri-Town FinCom chairs together. She has received minutes from the Tri-Town, but they only had minutes from one meeting. Tom Wilson will provide financial statements.

Other Business:

Al reported that the All-Island FinCom meeting was well attended. Mark London of the MVC was there with their new treasurer. Issues discussed included the Island Plan and MVC concerns. No future meeting is scheduled at this time.

Dr. Weiss sent a letter requesting negotiations input from the BoS. He had earlier sent a letter asking for an appointee to the negotiations committee. Sharon will write a letter to Dr. Weiss.

The next meeting is Tuesday, November 10 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:47pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk