

Minutes
West Tisbury Finance Committee Meeting
July 21, 2009
Public Safety Building

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

Guests: Skipper Manter, BoS.

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

New Chairperson:

Brian nominated Sharon as the new chair of the committee. Greg seconded the nomination, which was accepted 4-0-1.

Greg nominated Brain as vice-chair, seconded by Sharon. The nomination was accepted 4-0-1.

Correspondence:

Al asked for an opinion regarding continuing membership in the Association of Town FinComs for \$152. The consensus was to continue.

Requests for Transfer:

A request from the police department for a transfer in the amount of \$402.27 was not acted upon due to the fact that it was not signed and was, therefore, not legal.

Minutes:

Minutes of the June 9 meeting were approved 4-0-1.

Other Business:

Sharon expressed concern surrounding a previous request from the Tri-Town Ambulance for a transfer to repair the intercept vehicle when the department recently announced that \$56,000 had become available from their budget. Part of this excess was used for bonuses for extra runs, with the remainder used to repair the vehicle. The request for transfer stated that no other funds were available.

Skipper suggested the Tri-Town Ambulance committee (or a representative) come to the next FinCom meeting to discuss this seeming disparity. Sharon will try to arrange that, as well as obtain a copy of the Tri-Town Ambulance agreement.

The next meeting is Tuesday, August 11 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:05pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk