

Minutes
West Tisbury Finance Committee Meeting
September 22, 2009
Public Safety Building

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

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

School budgets:

There was a general discussion around the topic of how to have an impact on the MVRHS school budget and the UIRSD school budget.

In previous years, it has been suggested that the FinCom become involved with the budget process early on. Sharon will write a letter to Dr. Weiss stating that the FinCom is ready to be involved and look to him to inform them of when that should be.

Al recommended getting the chairs of all the FinComs together for a meeting.

CPC:

Greg went to a meeting of the CPC held to explain the application process and to assist those with applications. No one attended. There are very few applications for this year. The only applications on file at present are for the WT Congregational Church, the Town Hall and Sepiessa. A study still needs to be done to determine a course of action for clearing the Mill Pond of weeds. The CPC has \$1mil.+ to grant for projects.

Tri-Town Ambulance:

Sharon sent a letter to Chief Randy Belain requesting copies of minutes and statements of the Tri-Town Ambulance. Randy read her letter at their meeting, two days after meeting with the FinCom, but Sharon has not yet received any response. Al recommended Sharon write a letter to all the selectmen and chiefs stating that, for six weeks there has been no response to Sharon's request. Tri-Town has asked for the FinCom's support, but this cannot be given without further information.

Meetings:

Greg and Al will attend the All-Island FinCom meeting on Wednesday, September 30 at 5:00.

Other Business:

Jen Rand has asked if the FinCom will move its meetings to the new Town Hall meeting room. Due to the smallness of the room, it was decided to continue meeting at the Public Safety Building.

Minutes:

Minutes of the August 11 meeting were approved 3-0-1.

The next meeting is Tuesday, October 13 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:25pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk