

Minutes
West Tisbury Finance Committee Meeting
October 12, 2010
Public Safety Building

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

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

Minutes

Minutes of the September 21 meeting were unanimously approved.

The meeting was primarily a general discussion of the upcoming budget season. No motions were made nor votes taken.

There was discussion about who should be asked to come to a FinCom meeting to review their budget. Greg will write a letter from the FinCom to be sent to all department and committee heads.

Brian asked for someone to go to the upcoming CIC meeting as he will be off-island. Greg offered to do it.

Jonathan suggested having the new UIRSD committee come to a meeting for a preliminary discussion about the school budget. He informed the members that the CPC is planning to give \$180,000 for the WT Congregational Church foundation project, as well as \$200,000 for a 2nd Habitat for Humanity house, and money for rental assistance.

Sharon asked Jonathan if he had permission from the Ethics Committee to tape FinCom meetings for airing on MVTV. He had not, but said that it is not a conflict since he won't be paid.

Al wondered about doing an email newsletter. Greg suggested making a one-page fact sheet to be inserted in the January tax bills. Sharon noted that the job of the FinCom is to advise and support the taxpayers and felt the fact sheet should include a breakdown, by category, of the tax bill, and suggest anyone with questions should call or come to a meeting.

Future meeting

Tuesday, November 16, 4:30 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 5:40pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk