

Minutes
West Tisbury Finance Committee Meeting
November 16, 2010
Public Safety Building

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

Guests: Bruce Stone, Town Accountant; Joyce Bowker, UICOA.

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

Request for Transfer

Joyce requested a transfer of \$4800 from reserve funds for the repair of the elevator (currently not working) at the Howes House. Sharon recommended \$5,000 to be sure to have enough. Al made a motion, seconded by Jonathan, to approve the request. The motion passed 5-0.

Minutes

Minutes of the October 12 meeting were unanimously approved.

Department letters

A letter was drafted for all department and committee heads regarding FY11 budgets. Greg made a motion, seconded by Brian, to approve the letter. The motion passed 5-0. Nancy will copy and distribute the letter.

Other business

Brian will call members of the UIRSD and invite them to the January 4th meeting.

Greg attended the meeting of the All-Island FinCom. Only Oak Bluffs, Vineyard Haven and West Tisbury sent representatives to this meeting with the MVC.

New Business

Jonathan informed the members that there are presently four CPC requests: rental assistance; 2nd Habitat House; MV Museum; WT Board of Assessors (to continue with microfiching records). The WT Congregational Church has withdrawn its request for funds to repair the church's foundation.

Greg made a motion to adapt changes to the minutes of October 12. Sharon seconded the motion which passed 5-0.

Old business

Scheduling budget meetings.

Jonathan has someone to tape meetings.

Bruce informed the members that the next CIC meeting is December 20. At the last meeting they considered the possibility of having one town meeting for money articles and a second one for other articles, i.e. zoning, etc.

Future meeting

Tuesday, December 14, 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 5:43pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk