

**Minutes**  
**West Tisbury Finance Committee Meeting**  
**March 9, 2010**  
**Public Safety Building**

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

Guests: Bruce Stone, Town Accountant; Simone DeSorcy, Planning Board.

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

**Reserve Fund Transfer**

Simone requested a transfer from reserve funds in the amount of \$3,000 to pay for legal bills. \$500 will be used to pay attorney Mark Lanza for the Harrowby lawsuit. The remainder will be used to pay attorney Lanza to write a reply brief.

Al, seconded by Brian, moved to approve the request for \$3,000. The motion passed 3-0.

The remainder of the meeting was a review of the budget process, which Brian felt has been the smoothest yet, as well as general discussions about the CPC and the schools.

The members discussed whether or not a forum would be beneficial, and decided the amount of work for Bruce for the low turnout in the past didn't warrant repeating the effort. They will, however, write something to be available at the town meeting that will explain why they did not recommend two of the articles. Hopefully, there is time for Jen to include the recommendations for each article in the warrant printed in the town report.

**Minutes**

Minutes of the March 2 meeting will be discussed at the next meeting after Brian has had a chance to review them for the article recommend/not recommend votes.

**Future meetings**

Tuesday, March 30, 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 5:35pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk