

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

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

Guests: Bruce Stone, Town Accountant; Dianne Powers, BoS; Jennifer Rand, Executive Secretary.

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

The meeting began with Ann Nelson presenting a letter of resignation to chair Sharon Estrella. Ann explained that personal matters, at this time, prevent her from attending to the duties of the FinCom. The entire committee expressed their disappointment that she would not be able to continue with the FinCom right now. Greg moved, with great regret, to accept Ann's resignation, effective immediately. Brian seconded the motion, which passed unanimously. Ann then left the meeting.

Ann is the FinCom representative to the CIC. Brian will attend the next CIC meeting on February 8 in her stead.

Jen will run ads to fill Ann's position until the April elections.

Budget Meeting Schedule:

January 26

4:30 Fire Dept.
4:45 Planning Board
4:55 Library
5:15 Superintendent of Highways
5:30 UICOA
5:45 Board of Health/Refuse District

February 2

4:30 Parks & Rec.
4:50 Town Treasurer
5:15 Board of Assessors
5:30 Police
5:45 Tri-Town

February 11

4:30 MVRHS
4:45 UIRSD
5:30 MVC

February 16

Warrant articles

After discussion about the FinCom line item "Personal Service," a motion was made by Brian and seconded by Greg to lower that amount to \$1800. The motion passed 3-0.

Jonathan Revere will be asked to tape the budget meetings for broadcast on MVTV.

The next meeting is Tuesday, January 26 at the Public Safety Building.

There being no other business, a motion for adjournment was made and seconded. The meeting was adjourned at 6:40pm.

Respectfully Submitted,

Nancy Rogers, Administrative Clerk