

**Minutes**  
**West Tisbury Finance Committee Meeting**  
**May 10, 2011**  
**Public Safety Building**

Present: Sharon Estrella – chair, Greg Orcutt, Jonathan Revere, Katherine Triantafillou and Gary Montrowl.

Guests: Bruce Stone, Town Accountant; Richard Knabel and Skipper Manter, BoS; Jennifer Rand, Town Administrator; Brent Taylor, Tax Collector.

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

**Reserve Fund Transfer**

Tax Collector Brent Taylor requested a transfer from the Reserve Fund in the amount of \$2,200 to cover the remaining expenses for FY11 - primarily postage and billing services in June for the FY12 first quarter tax bills.

Jonathan made a motion, seconded by Katherine, to approve the transfer of \$2,200. The motion passed 5-0.

Jen requested a transfer from the Reserve Fund in the amount of \$15,000 to cover unanticipated legal services. Jen asked that an additional \$5,000 come from the unused legal line of the Board of Assessors.

Jonathan made a motion, seconded by Greg, to transfer \$15,000 from the Reserve Fund. The motion passed 5-0.

Jonathan made a motion, seconded by Greg, to transfer \$5,000 from the Board of Assessors legal line. The motion passed 5-0.

**New Business**

Greg met with Cynthia Mitchell to discuss the task force, which will include a member of the FinCom, a member of the BoS and Bruce. They will begin by reviewing the UIRSD budget to try to determine how it is calculated. Greg asked to be the FinCom representative.

Katherine made a motion, seconded by Jonathan, to appoint Greg as the FinCom representative to the UIRSD task force, with Gary as alternate. The motion passed 5-0.

Greg noted that the meetings would be public and posted. This group at present does not have a title. Bruce offered to spend some time with Jonathan and Gary to go over the tax recap.

**Old Business**

Sharon informed the members that the West Tisbury kindergarten is being filled with school choice students rather than the Chilmark overflow. Jonathan stated that he would like to have an understanding of the ramifications of school choice and feels these questions should be asked now.

Gary asked Bruce if any line items were up at this point in the year. Bruce said he looks at where we are year-to-date and flags any departments that might be in need of a Reserve Fund transfer.

**Minutes**

Minutes of the April 26 meeting were approved with correction.

**Next meeting**

June 14 at 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 5:07pm.

Respectfully Submitted,  
Nancy Rogers, Administrative Clerk