# Tisbury Finance and Advisory Committee, in Joint Meeting with Tisbury Select Board 5:00PM, Tuesday, August 24, 2021 by Zoom Cloud Conference due to Covid-19 Restrictions 

| Present: | Chair Nancy Gilfoy, Jynell Kristal, Mary Ellen Larsen, Rachel Orr, <br> Lesley Segal, Dan Seidman, |
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| Select Bd: | Chair Jeff Kristal, Roy Cutrer, Larry Gomez, |
| Others: | George Brennan, Louise Clough, Gerard Hokanson, Jared Meader, <br> Bob Rafferty, Bill Veno, Mark White, Recorder - Marni Lipke, |
| Town: $\quad$Town Administrator - Jay Grande, Treasurer - Jonathan Snyder, <br>  <br>  <br> Administrative Assistants: Pam Bennet, Alex BenDavid, <br>  <br> Police - Chris Habekost, DPW - Kirk Metell, |  |
| POH - Michael Loberg, |  |
| Press: | Louisa Hufstader - Vineyard Gazette, MVTV, <br> *TFC members late arrivals or early departures. |

## Call Meeting to Order

- The Tisbury Select Board (TSB) was called to order at 5:05PM. The Zoom and Covid-19 Pandemic protocols were reviewed.
- The Tisbury Finance and Advisory Committee (FinCom) was called to order at 5:05PM and a roll call was taken.
- (Recorder's note: Discussions are summarized and grouped for clarity and brevity.)


## Appointment - Joint Appointment to Finance and Advisory Committee Candidate(s) as of this Posting: Louise Clough (See 7/28/21 Minutes p.1)

Ms. Clough had a Master in Business Administration (MBA) and a career in health care management including transferable skills in finance and regulatory /standards compliance. As a full time resident she was active on the Island e.g. as Secretary of the Dukes County Health Council (DCHC). She felt a strong responsibility for knowledgable community involvement and voting. The TSB welcomed her and thanked her for stepping up.

- MARY ELLEN LARSEN MOVED TO APPOINT LOUISE CLOUGH TO THE FINANCE AND ADVISORY COMMITTEE FOR A ONE YEAR TERM; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS: RACHEL ORR—AYE, MARY ELLEN LARSEN—AYE, JYNELL KRISTAL—AYE, DAN SEIDMAN—AYE, LESLEY SEGAL—AYE, NANCY GILFOY— AYE.


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- Mr. Larry Gomez moved and Mr. Roy Cutrer seconded a motion to appoint Louise Clough to the Finance and Advisory Committee for a one year term, which passed unanimously: 3 ayes, 0 nays, 0 abstentions: Mr. Gomez-aye, Mr. Cutrer -aye, Mr. Kristal-aye.
Town staff stated a new protocol that all those who voted to appoint must sign the affidavit before Ms. Clough could be sworn in.


## Adjournment

- MARY ELLEN LARSEN MOVED TO ADJOURN AT 5:12PM; RACHEL ORR SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS: RACHEL ORR—AYE, JYNELL KRISTAL—AYE, LESLEY SEGALAYE, DAN SEIDMAN—AYE, MARY ELLEN LARSEN—AYE, NANCY GILFOY-AYE.
- Mr. Gomez moved and Mr. Cutrer seconded a motion to adjourn at 5:14PM, which passed unanimously: 3 ayes, 0 nays, 0 abstentions: Mr. Gomez-aye, Mr. Cutrer-aye, Mr. Kristal-aye.


## Appendix A: Meetings/Events

- TFC - TBD 6:30PM, Wednesday, August 25, 2021 - by Zoom


## Appendix B: Actions

- All: sign and return Docusign appointment affidavits.
- Louise: contact Town Clerk to get sworn in.

FY22 Reserve Fund spending tally - Balance: \$100,000

## Appendix C: Documents on File:

- Agenda 8/24/21

Nancy Gilfoy - Chair
Date

Minutes approved 11/3/21

