

**Tisbury Finance & Advisory Committee  
at the Tisbury Emergency Services Building  
6:30PM, Wednesday, March 2, 2016**

Present: Co-Chairs – Paul Cefola\* & Jeff Kristal, Pamela Brock,  
Barbara Fortes, Nancy Gilfoy, Tom Keller\*, Jynell Kristal,  
Mary Ellen Larsen;

Others:

Town: Selectmen – Larry Gomez, Accountant – Suzanne Kennedy,  
CPC – John Best, Heidi Dietterich, Ellen O'Brien,  
TSC – Colleen McAndrews, Owen Park Com – Scott Tuttle  
ACO – Laurie Clements,  
Town Moderator – Deborah Medders,

ACE MV Director Sam Hart,  
Minutes – Marni Lipke \* Late arrivals or early departures

The Co-Chairs convened the Tisbury Finance Committee (FinCom) at 6:35PM.

- Tisbury School Committee (TSC) Chair Colleen McAndrews reported that successful teachers union contract negotiations raised the Tisbury School Budget to about 0.5% over Fiscal Year 2016 (FY16).
- After researching comparable school districts the TSC and Administration set the first Massachusetts School Building Authority (MSBA) required Town Article at \$825,000 covering: Owners Project Manager (OPM), architectural design, environmental testing/permits, and other site expenses, (including a 10% “Island factor”/unforeseen contingencies margin) (see 2/10/16 Minutes p. 3). In answer to FinCom questions Ms. McAndrews explained:
  - variable MSBA reimbursement rates;
  - *possible* reimbursement for this phase if Tisbury is accepted and after Town payment of invoices,
  - no reimbursement for non-MSBA approved portions of projects.
- ***NANCY GILFOY MOVED TO ACCEPT THE LATE FILED ARTICLE TO FUND THE TISBURY SCHOOL MASSACHUSETTS SCHOOL BUILDING AUTHORITY FEASIBILITY STUDY AT \$825,000; JYNELL KRISTAL AND MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***

**• Departmental Budget Discussion & Warrant Article Review for Town Meeting**

Animal Control Officer (ACO) - Laurie Clements (See documents on file.)  
This budget had been both adequate and flat for a number of years.

- “Part-Time Permanent” would fund coverage of any long term absences for the ACO and usually funds shifted back and forth between this line and Overtime.
- The Department vehicle was two years old, and hopefully the DPW pump repair would drop gas expenses.

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- The “Spay Wagon” was funded by the All Island ACO’s through a Massachusetts Animal Fund grant and client fees.
- Thanks were exchanged and Ms. Clements left the meeting.

Adult Community Education Martha's Vineyard (ACE/MV) – Sam Hart  
(See documents on file and below p. 6-7.)

Director Sam Hart described ACE/MV’s shift to continuing vocational and career education including such things as professional licensing for construction trade, landscapers, Masters in Education, and partnering with the Martha's Vineyard Hospital (MVH) and the Martha's Vineyard Regional High School (MVRHS). ACE-MV was also continuing its lifelong learning program. Other revenues included: grants, donations and user fees, however the article covered a \$200,000 shortfall in operational costs—almost twice the previous year’s allocation. Issues discussed included:

- previous attempts to bring college level education to the Island;
- ACE/MV’s collaboration with Island and off-Island institutions;
- transportation and time cost savings for municipal employees and residents and a request for evidence of such savings;
- the shift to career educations following survey results and the popularity of the curriculum;
- collaboration with Towns for one-off classes;
- whether ACE/MV should be part of the “Martha's Vineyard Public Schools”.

Community Preservation Committee (CPC) Article Discussion

After contacting the State to verify the match distribution and working closely with Heidi Dietterich, Mary Ellen Larsen agreed that Tisbury would lose 69% of its CPC funding if the percentage were dropped from 3% to 1% as proposed, seriously curtailing awards for ~\$2,000,000 worth of applications. Issues were:

- poorly prepared applications,
- Owen Park funding,
- project follow-through and give backs from those coming in under-budget;
- coordination with the Town visioning meetings;
- Town Meeting ability to vote each project;
- restrictions on regional projects (all six towns must approve, etc.).
- **MARY ELLEN LARSEN MOVED TO WITHDRAW THE ARTICLE TO REDUCE COMMUNITY PRESERVATION SURCHARGE TO 1%; PAM BROCK AND NANCY GILFOY SECONDED; SECONDED; PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

In commendation of Ms. Diettrich’s hard work and expanding responsibilities:

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- JYNELL KRISTAL MOVED THAT THE FINCOM SEND A LETTER TO THE COMMUNITY PRESERVATION COMMITTEE RECOMMENDING AN **INCREASE IN THE ADMINISTRATIVE PAY** IN VIEW OF THE INCREASED MANAGEMENT HOURS NEEDED; MARY ELLEN LARSEN SECONDED; SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

**Warrant Article Recommendations**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #1A **INCREASE TO CERTIFIED FEES;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #1B **INCREASE TO RECORDING POLE LOCATION FEES;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **COMMUNITY PRESERVATION 10% TO OPEN LAND, 10% TO HISTORIC PRESERVATION, 10% TO COMMUNITY HOUSING;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **HEAR AND RECEIVE REPORTS;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **PRIOR YEAR BILLS;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **2017 BUDGET;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **2017 TAX RATE;** TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **TRIENNIAL ASSESSORS RECERTIFICATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND **NO ACTION** DUE TO NOT ENOUGH INFORMATION ON ARTICLE #X **CLASSIFICATION COMPENSATION STUDY**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** This article might be pulled.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$25,000 TO THE MUNICIPAL INSURANCE FUND**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **SICK AND VACATION TRUST FUND**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- **CPC ARTICLES:** Nay vote issues were mostly about regional projects, and reluctance to vote municipal funds for a private project.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **MARTHA'S VINEYARD MUSEUM WINDOW**; TOM KELLER SECONDED; MOTION **PASSED: 6 AYES, 2 NAYS- TOM KELLER, JEFF KRISTAL, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **GRAVESTONE RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **CAMPGROUND TABERNACLE SEATING**; TOM KELLER SECONDED; MOTION **FAILED: 1 AYE—BARBARA FORTES, 6 NAYS, 1 ABSTENTION -PAUL CEFOLA.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **TISBURY TOWN HALL ROOF RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **WATER STREET AFFORDABLE HOUSING**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **DUKES COUNTY REGIONAL HOUSING AUTHORITY RENTAL ASSISTANCE**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **OLD BRIDGE/KUEHN'S WAY AFFORDABLE HOUSING**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **MUNICIPAL HOUSING TRUST**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **DOCK PILINGS AT LAGOON POND DOCK NEAR THE SHELLFISH HATCHERY**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **DOCK STAIRS AT LAGOON POND DOCK NEAR THE SHELLFISH HATCHERY**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **EDUCATIONAL SIGNS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** ON COMMUNITY PRESERVATION ARTICLE #X **TISBURY SCHOOL PLAYGROUND IRRIGATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (Likely to be withdrawn.)
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **OWEN PARK REHABILITATION MASTER PLAN**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **OWEN PARK SHOWERS RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **LAKE STREET DOCK RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **TISBURY TOWN CLAY TENNIS COURT RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **MARTHA'S VINEYARD BASEBALL FIELD CONCESSION STAND**; TOM KELLER SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 8 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** ON COMMUNITY PRESERVATION ARTICLE #X **SKATE PARK RENOVATIONS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (Pending \$250,000 grant information.)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF COMMUNITY PRESERVATION ARTICLE #X **ADMINISTRATIVE PAY**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (See above.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **MARTHA'S VINEYARD COMMUNITY SERVICE CORE PROGRAM**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** ON ARTICLE #X **PLASTIC BAGS AT CHECK-OUT**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

The FinCom discussed ACE-MV at some length (see above p. 2) but decided to follow Edgartown's lead and vote roughly last year's level funding.

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• JEFF KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **ADULT COMMUNITY EDUCATION MARTHA'S VINEYARD AT \$10,000 ONLY**; BARBARA FORTES SECONDED; MOTION **PASSED: 6 AYES, 1 NAY—TOM KELLER, 0 ABSTENTIONS, 1 RECUSAL—PAM BROCK** due to conflict of interest.

• This would bring the equipment backlog up to date.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$24,800 FOR FIRE DEPARTMENT PROTECTIVE CLOTHING**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• The Selectmen acknowledged a delay in proper Spring St. Building oversight but suggested management be passed to a committee rather than creating a separate trusteeship entity.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **ESTABLISH A BOARD OF TRUSTEES FOR TASHMOO SPRINGS BUILDING**; TOM KELLER SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 8 NAYS, 0 ABSTENTIONS.**

**EMBARKATION ARTICLES**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **\$3,500 POLICE TACTICAL RESPONSE EQUIPMENT**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **\$55,000 POLICE TRAFFIC OFFICERS AND TRAIN AND EQUIPMENT**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **\$3500 POLICE TACTICAL RESPONSE EQUIPMENT**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **FIRE DEPARTMENT BOAT PUMP**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **AMBULANCE INFUSION PUMP**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **AMBULANCE LUCAS CPR EQUIPMENT**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **BEATIFICATION OF DOWNTOWN**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **COMFORT STATION IMPROVEMENTS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **DEPT. OF PUBLIC WORKS (DPW) CONES, BOLLARDS AND BENCHES**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **DREDGE**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF EMBARKATION FEE ARTICLE #X **\$20,000 FOR HARBOR RESTORATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION ON ALL WATERWAYS FUNDED ARTICLES PENDING MORE INFORMATION ON WATERWAYS FUND STATUS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$50,000 FOR LIBRARY PRESERVATION**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$10,000 FOR LIBRARY HVAC UNITS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON ARTICLE #X **\$60,000 FOR TOWN HALL STRUCTURE**; PAUL CEFOLA SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$75,000 FOR TISBURY TOWN HALL EAST AND WEST SIDE ROOFS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON ARTICLE #X **\$104,000 FOR ATHLETIC FIELDS**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE NO ACTION PENDING MORE INFORMATION ON ARTICLE #X \$40,000 FOR CONNECTING WALKWAY; TOM KELLER SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE REVISIT AND RESCIND THE PREVIOUS MOTION ON ARTICLE #X \$40,000 FOR CONNECTING WALKWAY; TOM KELLER SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$40,000 FOR CONNECTING WALKWAY**; TOM KELLER SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 8 NAYS, 0 ABSTENTIONS.***
- *The FinCom asked about Massachusetts Dept. of Transportation funding, and protested the amount requested.*
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$300,000 FOR ENGINEERING AND DESIGN TO MOVE BEACH ROAD UTILITIES UNDERGROUND**; TOM KELLER SECONDED; MOTION **UNANIMOUSLY TABLED: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **CLASSIFICATION AND COMPENSATION**; TOM KELLER SECONDED; MOTION **UNANIMOUSLY TABLED: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **REPLENISH RESERVE FUND**; TOM KELLER SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

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- The FinCom discussed, increased business, lack of ill effects from the “beer/wine article (see 2/17/16 Minutes p. 2), and Town identity and serenity.
- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **EXPAND TO ALL ALCOHOLIC BEVERAGES**; TOM KELLER SECONDED; MOTION PASSED: 5 AYES, 2 NAYS—BARBARA FORTES, MARY ELLEN LARSEN, 0 ABSTENTIONS.*

Adjournment

- *NANCY GILFOY MOVED TO ADJOURN AT 9:51PM; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Meetings/Events:**

- **FinCom - 6:30PM, Thursday, March 3, 2016 - EMS**
- **FinCom - 6:30PM, Wednesday, March 9, 2016 - EMS**
- March 4th – FinCom Warrant Recommendation Deadline;
- March 15th - Warrant Closed;
- March 22nd - Selectmen Sign Warrant
- April 4th - Healthy Aging MV community meeting
- Special & Annual Town Meetings - 7:00PM, Tuesday, April 12, 2016
- Election - Tuesday, April 26, 2016

**Action List:**

- Marni – draft letter to CPC re: Administrative pay.
- Agenda - Minutes: 1/6/16, 1/20/16, 1/27/16, 2/10/16 (amended), 2/17/16, 3/2/16
- All - consider new FinCom member.
- All - consider Union Negotiations rep. alternate for Mary Ellen.

**Documents on file:**

- Agenda 3/2/16
- Proposed Warrant Articles 2016 cover sheet 1/12/16
- Tisbury Bylaws & Regulations (2 p.) 5/4/15
- Annual Town Meeting Articles (2 p.) 1/6/16
- Please amend the Municipal Insurance Trust article as follows: 2/1/16
- To Fund Various Community Preservation Act Projects (3 p.) 1/7/16
- COA Article for 2016 Town Meeting 1/4/16
- Plastic Checkout Bag Bylaw 1/11/16
- ACE/MV article Spring 2016
- Tisbury Fire Dept. Article 1/11/16

**continued**

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**Documents on file (cont.):**

- Proposed Warrant Articles (cont.)
  - Tashmoo Spring Building oversight (2 p.) 1/12/16
  - Establish Community Preservation Committee FY2017 Budget 1/6/16
  - Embarkation Fund Expenditures (2 p.) 1/12/12
  - To Authorize the Purchasing for Pump Out Boat 1/12/16
  - Library Board of Trustees Warrant Articles Amendment 1/26/16
  - Replenish the Reserved Fund Line Item Account \$50,000 1/12/16
  - Petition to amend the beer and wine license 1/12/16
  - Harbor Department Articles 1/12/16
  - Tisbury Water Works Warrant Articles for Town Meeting FY 2017 1/20/16
  - Tisbury Solid Waste Warrant Articles for Town Meeting FY 2017 1/12/16
  - Tisbury DPW Warrant Articles for Town Meeting FY 2017 2/10/16
  - Tisbury Wastewater Warrant Articles for Town Meeting FY 2017 1/20/16
  - Building Inspection & Zoning Enforcement Annex exterior 1/12/16
  - Building Inspection & Zoning Enforcement Town Hall flat roof 1/12/16
  - \$5,000 Building, ZBA, ConCom Digital Copier 1/13/15, 1/25/16
  - Tisbury School roof residual transfer late filed article (2 p.) 2/3/16
  - Late Filed Harbor Dept. computer upgrades from Waterways 2/4/16
  - To Fund Office Renovations in Town Hall 2/5/16
  - Tisbury Water Works April 2016 Special Town Meeting 2/3/16
  - Article to fund the FirstStop program 2/17/16
- Overview of the Tisbury CPC Committee prepared for the Finance Committee (10 p.) 3/2/16
- crockerinn cover email re: Bldg. Maint & Conf St. Budgets
  - FY 2017 Budget Plan, Town of Tisbury Budget Form, Department: 192 Building Maintenance
  - FY 2017 Budget Plan, Town of Tisbury Budget Form, Department: 199 Comfort Station
- Kristal cover email re: Tisbury School FY17 Budgets
  - Tisbury School FY'17 Budget Analysis Draft #1.2 12/10/15
  - Tisbury School FY'17 Budget Analysis Draft #2 12/10/15
  - Tisbury School FY'17 Budget Analysis Draft #1.2 11/10/15
- Kristal/Vigneault email re: Admin. Request Revision 3/1/16
- Kristal /Vigneault email re: Revised DCRHA FY17A Admin. Request (3 p.) 3/2/16
- Kristal email re: Update on Retirement Issue (3 p.) 3/2/16
  - Tisbury School FY'17 Budget Analysis Draft #1.2 12/10/15
- ACE/MV Dear Committee Members... (5 p.) Spring 2016

Minutes approved 3/23/16.