

**Tisbury Finance & Advisory Committee
at the Tisbury Emergency Services Building
6:30PM, Wednesday, February 26, 2020**

Present: Chair – Mary Ellen Larsen, Nancy Gilfoy, Larry Gomez,
Laura Rose, Lesley Segal,
Town Staff: Selectman Melinda Loberg, Treasurer Jonathon Snyder
Moderator Deborah Medders, COA Director – Joyce Tucker,
Library - Director Amy Ryan, Trustee Sandy Pratt,
Energy Committee – Bill Straw,
Others: MV Youth – Mike Joyce, June Manning, Theresa Manning,
MV Times Reporter – Rich Saltzberg,
Recorder Marni Lipke, * Late arrivals or early departures

Call to Order

- The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:36PM. *(Recorder's note: discussions are summarized and grouped for clarity and brevity.)*

Minutes–Review and Approval - Minutes of February 19, 2020

- LARRY GOMEZ MOVED TO APPROVE THE TISBURY FINANCE COMMITTEE BACK MINUTES BEING:
- FEBRUARY 12, 2020, FEBRUARY 18, 2020 AND FEBRUARY 19, 2020;
LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.

Reports on Budgets and Warrant Articles

Martha's Vineyard Commission (MVC)

- LARRY GOMEZ MOVED THAT THE TISBURY FINANCE COMMITTEE APPROVE THE FISCAL YEAR 2021 **MARTHA'S VINEYARD COMMISSION BUDGET (#841) AS PROPOSED**; LAURA ROSE SECONDED; MOTION PASSED **UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS**.

Vote to Accept Late Filed Articles

The Board of Selectmen change would be gender neutral and would required changes to stationary, forms, etc.

- LARRY GOMEZ MOVED TO ACCEPT LATE FILED ARTICLES ON:
- CHANGING THE NAME OF THE BOARD OF SELECTMEN, AND
- SURPLUS EQUIPMENT;
NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY; 5 AYES, 0 NAYS, 0 ABSTENTIONS.

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- LARRY GOMEZ MOVED TO RECOMMEND *APPROVAL OF THE SPECIAL TOWN MEETING ARTICLES ON*
- CHANGING THE NAME OF THE BOARD OF SELECTMEN, AND
- SURPLUS EQUIPMENT;
NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY; 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- LARRY GOMEZ MOVED TO THE ACCEPT LATE FILED ARTICLE ON AUTHORIZATION TO BOND; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY; 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND *APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON AUTHORIZATION TO BOND;* LAURA ROSE SECONDED; MOTION PASSED *UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- Martha's Vineyard Youth Task Force (MVYTF) submitted an article on time (see documents on file), however the Selectmen pulled it in consideration of last year's one-year-only funding promise and reluctance to add another social service. MVYTF requested and was refused a discussion with the Selectmen and consequently had to familiarize themselves with petition and late-filed article procedures. All other Island Towns accepted the Article—West Tisbury had yet to finalize it but no objections had been received.
- LAURA ROSE MOVED TO ACCEPT THE LATE FILED ARTICLE ON THE MARTHA'S VINEYARD YOUTH TASK FORCE; LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY; 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- For 14-15 years the program requested no Town funding and operated with volunteers and on two grants supporting one staff member each: Massachusetts Dept. of Public Health: Substance Abuse Services (alcohol prevention), Federal Substance Abuse Mental Health Service Administration (SAMSHA). The SAMSHA grant had aged out, staff was cut to part-time and FY20 Town funds were requested. MVYTF was now an independent non-profit 501c3 but replacement fundraising and grant awards were not as expected. The Martha's Vineyard Public Schools (MVPS) was the fiscal agent—Superintendent Matt D'Andrea published a letter of support.
 - An expanded multi-year SAMSHA grant was available, with provisions for previous SAMSHA recipients. MVYTF had excellent statistics and a good track record and employed a professional grant writer specializing in SAMSHA. However, awards would not be announced and/or available until September—if the application was successful, funds would be returned to the Towns.
- There was a long discussion focusing on last year's assurances for a one-year-only subsidy (see 2/13/29 Minutes p.4-5).

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- MVTYF was optimistic but could not guarantee the SAMSHA grant. The FinCom had to vote on the possibility of continued Town funding, and again raised the issue of multiplying non-profits asking for Town funds. MVTYF staff were taxpayers and appreciated the issue.
- MVTYF worked on prevention, while other social services focused on recovery. The State grant would only pay for alcohol prevention, although MVTYF was also piloting vaping prevention through other grants. The target audience was school-aged children and their families. An extensive scientifically based survey was conducted every two years.
- [The FinCom requested a more detailed budget.](#)
- Organization services were Islandwide and free. Tisbury's possible failure to fund would present difficulties. MVTYF would likely have to monetize its services and charge Tisbury for resident or Department participation. Reduction in amount would eliminate a staff member.
- *LAURA ROSE MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON THE MARTHA'S VINEYARD YOUTH TASK FORCE; NANCY GILFOY SECONDED; MOTION PASSED: 4 AYES, 0 NAYS, 1 ABSTENTION—LESLEY SEGAL.*

Reports on Budgets and Warrant Articles

Non-Binding Article to Reduce Fossil Fuel Use by 50%

Energy Committee Chair Bill Straw introduced and corrected the article, which was in line with:

- State legislation to reach 10% reduction by 2020 (goal met) 50% by 2030 and 100% by 2050 or sooner;
- Martha's Vineyard Commission (MVC) energy master plan;
- Climate Change Task Force goals.

The Town was progressing, with solar installations and shifting to hybrid police cars. The auto industry was lagging in hybrid/electric trucks.

- *LARRY GOMEZ MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON REDUCING AND ELIMINATING THE TOWN'S RELIANCE ON FOSSIL FUEL; NANCY GILFOY AND LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

Wastewater Plant Improvement Article

(See 2/5/20 Minutes p.7-8.)

Selectmen Melinda Loberg reviewed the parameters in required order:

- \$400,000 for consultant engineering;
- \$3,000,000 to add 36,000 gallons/day capacity to plant/leaching area;
- \$3,000,000 piping, etc. High Point Lane to State Road (District B2).

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- The Massachusetts Dept. of Environmental Protection (DEP) would not authorize the additional capacity to be redirected to the B1 business Beach Road district without a Town comprehensive wastewater management plan.
- The Town had completed the pilot stage and was moving into provisional stage for an alternative system that met/exceeded wastewater treatment plant nitrogen extraction. This alternative system would be less costly than large treatment plant additions and could be used to meet strategy goals for Lagoon and Tashmoo Ponds.
- *LAURA ROSE MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON \$6,400,000 WASTEWATER COLLECTION SYSTEM AND WASTEWATER TREATMENT CAPACITY; LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

Vote on Remaining Annual Town Meeting (ATM) Warrant Articles

- The Town Building Repair article had been modified since it was voted (see 2/12/20 Minutes p.6). Instead of putting funds into the Building Stabilization Fund and then taking them out to cover the projects, the funds were taken directly from Free Cash (Unreserved Funds).
- The new amount would cover the Council on Aging (COA) roof and sidewall repair (\$165,000).
- Library repairs (\$110,000) (exterior siding, heating/ventilation/air conditioning (HVAC), plumbing, mini-split replacement, etc.) would be coordinated with the new addition and some components would have revenue from overlapping fundraising. The addition would be as electric/green energy ready as possible.
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON TOWN BUILDING REPAIR AT \$275,000 FROM UNRESERVED FUNDS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- Noticing the Emergency Management article and budget increases the FinCom requested an interview (see below: Meetings/Events & Actions).

Approve Remaining Town Budgets

- *NANCY GILFOY MOVED TO RECOMMEND THE FOLLOWING FISCAL YEAR 2021 DEPARTMENT BUDGETS AS PROPOSED:*
 - *ANIMAL CONTROL #292,*
 - *ASSESSORS #141,*
 - *BOARD OF HEALTH #510,*
 - *CONSERVATION COMMISSION #171,*
 - *CONSTABLES #299,*

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- LIBRARY #610,
- MODERATOR #114,
- REGISTRAR OF VOTERS #163,
- TOWN CLERK/ELECTIONS #161/162,
- VETERANS BENEFITS #543,
- ZONING BOARD OF APPEALS #176;

LAURA ROSE AND SARAH YORK SECONDED; MOTION PASSED
UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

Vote on Remaining Annual Town Meeting (ATM) Warrant Articles

Community Preservation Committee/Act (CPC/CPA) Articles

A concern was raised on recent press articles on lead at the Tisbury School in regards to soil testing and the CPC Playground article.

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING COMMUNITY PRESERVATION ARTICLES A) THROUGH R); LARRY GOMEZ AND LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON ESTABLISHING COMMUNITY PRESERVATION RESERVE; LARRY GOMEZ SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

Embarkation Articles

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING EMBARKATION ARTICLES A) THROUGH N); LAURA ROSE AND LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

Leftover Capital Appropriations

The Tashmoo moorings were not included (see 1/29/20 Minutes p.6).

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING WATERWAYS ARTICLES A) AND B); LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

(See 1/29/20 Minutes p.4 & 6)

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON A PETROLEUM RECOVERY SYSTEM; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

• NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON FIRE DEPARTMENT PROTECTIVE EQUIPMENT; LARRY GOMEZ SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

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- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON FIRE DEPARTMENT PROTECTION BREATHING APPARATUS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON FIRE PROTECTIVE BREATHING APPARATUS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A DEPT. OF PUBLIC WORKS PICKUP TRUCK; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A DEPT. OF PUBLIC WORKS SKID STEER; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON THE DEPT. OF PUBLIC WORKS BRINE SYSTEM SHED RENOVATION; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A DEPT. OF PUBLIC WORKS SALT SPREADER; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON UNDER COUNTER HOT WATER HEATERS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON BUILDING DEPARTMENT MUNIS PERMITTING SOFTWARE; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON BOARD OF HEALTH NITROE MONITORING; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

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- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON ASSESSOR RECORDS PRESERVATION; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

The FinCom noted its previous recommendations (see 2/12/20 Minutes p.2). It was reported Town Administrator Jay Grande submitted the article as an executive decision.

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A POLICE CRUISER; LAURA ROSE SECONDED; MOTION PASSED: 3 AYES, 1 NAY—MARY ELLEN LARSEN, 1 ABSTENTION.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A FACILITIES PICKUP TRUCK; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON CEMETERY SOFTWARE; LAURA ROSE SECONDED; MOTION PASSED: 4 AYES, 1 NAY—MARY ELLEN LARSEN, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO CONFIRM RECOMMENDATION OF APPROVAL OF THE ANNUAL TOWN MEETING CAPITAL ARTICLE ON PURCHASE OF A BUILDING INSPECTOR TRUCK; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

And Any Other Leftover Articles

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON REPLENISHING THE STABILIZATION FUND; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON THE WATERWORKS BUDGET; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON WATERWORKS CAPITAL IMPROVEMENTS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON WASTEWATER COLLECTION SYSTEM IMPROVEMENTS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

County Social Service Program Articles

County Social Services provided economic safety net support for the population under 60, including multi-language: food, fuel and cash assistance, Subsidized Nutritional Assistance Program (SNAP), social security disability, etc.

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING DUKES COUNTY ARTICLE ON SOCIAL SERVICE FUNDING; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING DUKES COUNTY ARTICLE ON SUBSTANCE USE/HOMELESSNESS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

County Articles

This article resulted from a cashflow issue, instigated by the County Advisory Board (CAB) action to return all residuals at the end of each fiscal year. The return would exceed the article amount.

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING DUKES COUNTY ARTICLE ON A BUDGET SHORTFALL; LAURA ROSE SECONDED; MOTION PASSED; 3 AYES, 2 NAYS—NANCY GILFOY, MARY ELLEN LARSEN, 0 ABSTENTIONS.

This article would cover unforeseen expenses (such as last year's Courthouse repairs).

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING DUKES COUNTY ARTICLE ON A STABILIZATION FUND; LAURA ROSE SECONDED; MOTION FAILED; 1 AYE—NANCY GILFOY, 4 NAYS, 0 ABSTENTIONS.

And Any Other Leftover Articles

- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON DROPOFF OPERATIONS; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON QUINQUENNIAL REAL ESTATE PERSONAL PROPERTY; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.
- NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON REPLENISHING THE FISCAL YEAR 2020 RESERVE FUND; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.

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There was a discussion on whether the FinCom would vote on the article as “non-financial” but advisory.

- *LAURA ROSE MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON AMENDMENT TO THE LIQUOR WARRANT ARTICLE ON MEALS; LARRY GOMEZ SECONDED; MOTION FAILED: 2 AYES—LARRY GOMEZ, LAURA ROSE, 2 NAYS—MARY ELLEN LARSEN, LESLEY SEGAL, 1 ABSTENTION—NANCY GILFOY.*
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON AMENDING MANAGEMENT/ PROFESSIONAL CLASSIFICATION; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- The Town Moderator would read the FinCom recommended spending for each Department.
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON THE FISCAL YEAR 2021 TOWN BUDGET; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE ANNUAL TOWN MEETING ARTICLE ON REDUCING THE TAX RATE; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

Special Town Meeting Articles

- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON VOLUNTARY ELIMINATION OF POLYSTYRENE; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON WATER AND SOFT DRINK PLASTIC BOTTLE BYLAW; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON PLASTIC REDUCTION MITIGATION; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*
- This allowed the transfer of some revenues to a Stabilization Fund.
- *NANCY GILFOY MOVED TO RECOMMEND APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON ADOPTION OF MASSACHUSETTS GENERAL LAW CHAPTER 40 SECTION 5B; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

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- NANCY GILFOY MOVED TO RECOMMEND *APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON AMENDING THE BUILDING STABILIZATION FUND*; LAURA ROSE SECONDED; MOTION PASSED *UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS*.
- This article was required to collect Marijuana taxes.
- NANCY GILFOY MOVED TO RECOMMEND *APPROVAL OF THE SPECIAL TOWN MEETING ARTICLE ON ADOPTING THE LOCAL OPTION FOR REVENUE RELATED TO MARIJUANA ESTABLISHMENTS*; LAURA ROSE SECONDED; MOTION PASSED *UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS*.
- The Selectmen proposed using revenues to reduce Tisbury School project debt and requested 50% of short-term rental revenues, but the Financial Officers advised 35% in consideration of the tight levy limit.
 - The Building Stabilization Fund was a good savings mechanism with broad expenditure parameters for Town building and infrastructure repair and projects (e.g. Town Hall, Police Station, etc.).
 - There was a question on the legality of fee revenues charged for direct inspection/registration services, versus tax revenues.
- NANCY GILFOY MOVED TO RECOMMEND *APPROVAL OF SPECIAL TOWN MEETING ARTICLES ON DEDICATION OF REVENUES TO THE BUILDING STABILIZATION FUND AS FOLLOWS*:
 - *ALL SHORT TERM RENTAL CHARGES/FEES,*
 - *35% OF SHORT TERM RENTAL REVENUES,*
 - *ALL MARIJUANA EXCISE TAXES;*LAURA ROSE SECONDED; MOTION PASSED *UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS*.

Committee Reports Deferred

Next Meeting March 4

Discuss and Vote on

- Dukes County Regional Housing Authority,
- Emergency Management and Radio Article
- Personnel Board
- Articles on Prior Year Bills and Sick/Vacation Trust replenishment.

Items Not Reasonably Anticipated by the Chair – None

Adjournment

- NANCY GILFOY MOVED TO ADJOURN AT 8:53PM; LESLEY SEGAL SECONDED; MOTION PASSED UNANIMOUSLY.

continued

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Appendix A: Meetings/Events:

February 28, 2020 – FY21 Warrant Article recommendations deadline

March 2, 2020 – 3:00PM, Tis. Municipal Housing Trust

TFC - 6:30PM, Wednesday, March 4, 2020 at the EMS Building

TFC - 6:30PM, Wednesday, March 18, 2020 at the EMS Building

• STM/ATM – 7:00PM, Tuesday, March 31, 2020

Appendix B: Actions

- Jon Snyder – contact Town Counsel re: clarification of Fee revenues.
- Nancy – FinCom Guide comments:
 - CPC Tisbury School Playground (include soil testing/mobility)
 - Cemetery Software article (should be CPC Historic)
 - MVYTF – Police Department subsidies
- Mary Ellen – 3/4/20 meeting -DCRHA, EM (Micah Agnoli), & Personnel.
- Lesley – contact Glenn Stalgren re: FinCom write-in
- MVYTF – send more detailed budget.
- Mary Ellen – contact Seth Gambino
- Mary Ellen – contact Lolly re: resignation to Town Clerk (cc: Chair)
- Mary Ellen – send Marni a copy for FinCom records.

FY20 \$70,000 - Reserve Fund spending tally = \$52,155.55

10/16/19 – BOH landfill monitoring application \$3,500

11/6/19 – Harbormaster – patrol boat invoices \$11,325.55

1/8/20 – Ambulance – ambulance repair - \$11,330

1/22/20 – Selectmen – Short Term Rental consultant - \$25,000

1/29/20 – BOH – Cook St. debris removal/disposal - \$1,000

Appendix C: Documents on File:

- Agenda 2/26/20
- Article To Rename Board of Selectmen 2/25/20
- Town of Tisbury \$17,670 Martha's Vineyard Youth Task Force...
- FY 2021 Budget Plan Town of Tisbury Department 152 Personnel Board (2 p.) 1/14/20
- FY 2021 Budget Plan Town of Tisbury Department 299 Constables (3 p.) 1/14/20
- FY 2021 Budget Plan Town of Tisbury Department 291 Emergency Management (2 p.) 12/16/19
- Dukes County Regional Housing Authority, FY2021 DCRHA Staff Expenses... 1/22/20 (3 p.)
- Vigneault letter 12/20/19

continued >

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Appendix C: Documents on File (cont):

- Joyce/Martha's Vineyard Youth Task Force letter (5 p.) 1/14/20
- Gazette article: After 15 Years, Youth Task Force Grows Its Mission (3 p.) 2/25/20
- Table of Contents (Town Meeting Warrant) (27 p.) Draft 2/26/20

Mary Ellen Larsen – TFC Chair

Date

Minutes approved 3/4/20