

**Tisbury Finance & Advisory Committee
at the Emergency Services Building
6:30PM, Wednesday, March 7, 2018**

Present: Chair – Jeff Kristal, Pamela Brock, Paul Cefola*, Nancy Gilfoy,
Jynell Kristal, Mary Ellen Larsen, Leslie Segal,
Town: Administrator Jay Grande, Treasurer Jonathon Snyder,
Accountant Suzanne Kennedy, DPW Director Ray Tattersall,
Schools: Supt. Matt D’Andrea, Asst. Supt. Richie Smith,
Business Admin. Amy Tierney, Prin. John Custer,
TSBC – Colleen McAndrews, Harold Chapdelaine, Reade Milne,
Others: Recorder Marni Lipke * Late arrivals or early departures

• Call to Order

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:32PM. *(Recorder’s Note: Discussions are summarized and grouped for clarity and brevity.)*

• Budget Review/Warrant Article Review

Voting on Budget and Voting Articles

(See 1/17/18 Minutes p.1)

As an ongoing expense, the landscape maintenance contract for all municipal buildings (except Spring St.), as well as for Owen and Bridge Parks should be in the Dept. of Public Works (DPW) budget (versus a warrant article). A Tea Lane estimate lowered the cost—including this year’s remediation of previous neglect.

• JYNELL KRISTAL MOVED TO INCREASE THE DEPARTMENT OF PUBLIC WORKS GROUNDSKEEPING & MAINTENANCE LINE #5460 BY \$35,000 TO \$70,000; PAMELA BROCK AND MARY ELLEN LARSEN SECONDED; MOTION PASSED: 6 AYES, 1 NAY—PAUL CEFOLA, 0 ABSTENTIONS.

• Article #1 - Hear Reports

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO HEAR REPORTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

• Article #2 - \$? Order of Articles

The article applied to future Town Meetings, however a Town Meeting request and vote could implement it in the current year. The lottery avoided:

- loss of quorum after controversial articles;
- and avoidance of jockeying/resentment over article order.

The Warrant would be ordered to accommodate the vote if it succeeded.

- PAMELA BROCK MOVED THE ACTION.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **ORDER OF ARTICLES**; PAMELA

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BROCK SECONDED; MOTION **FAILED: 1 AYE—JYNELL KRISTAL, 6 NAYS, 0 ABSTENTIONS.**

- Article #3 - \$? (Raise & Appropriate) Prior Year Bills

Total prior year bills were about \$36,000 of which the largest were: ~\$17,000 Cape and Vineyard Electric Cooperative (CVEC) and ~\$1,500 in Martha's Vineyard Insurance Bonds.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **PRIOR YEAR BILLS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #4 - \$35,000 Five-Year Property Certification - Withdrawn
Funds would be requested the year before the appraisal.

- Article #5 - \$250,000 (Free Cash) Sick/Vacation Trust

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$250,000 TO SICK/VACATION TRUST FUND**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #6 - \$1,000,000 (Free Cash) General Stabilization Fund

This would raise Stabilization (which was interest bearing) to \$3,300,000

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$1,000,000 TO GENERAL STABILIZATION**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7 - Capital Improvements

- Article #7A - \$50,000 (Waterways) Repairs to Owen Park Pier

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR REPAIRS TO OWEN PARK PIER**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7B - \$25,000 (Waterways) Repairs to Lake St. Landing

This was a grant match (\$1,100,500) to fund total completion (hopefully by May 1st.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$25,000 FOR REPAIRS TO LAKE ST. LANDING**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7C - \$250,000 (Free Cash) New Ambulance

Ambulance Stabilization was being built up to fund the next new ambulance.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$250,000 FOR A NEW AMBULANCE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article #7D - \$100,000 (Free Cash) EMS Building Solar

This would be added to \$92,000 residual in the Building Construction fund.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR EMERGENCY/MEDICAL SERVICES BUILDING SOLAR**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7E - \$17,000 (Raise & Appropriate) Two EMS Building Gasoline Exhaust Systems

This would allow engines to run in the building with the doors closed.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$17,000 FOR TWO GASOLINE EXHAUST SYSTEMS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7F - \$40,000 (Raise & Appropriate) New Fire Response Chase Vehicle (See above Article on new ambulance)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$40,000 FOR A NEW RESPONSE VEHICLE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7G - \$500,000 (Free Cash) Town Hall Steeple

Facilities Director Kirk Metell was planning work in the summer so that Town Hall could temporarily work out of the Tisbury School. The Historical Commission was being consulted. This was the first year of a three-year plan.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$500,000 FOR TOWN HALL STEEPLE REPAIR**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7H - \$5,000 (Shellfish Trust) New Skiff and Trailer

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$5,000 FOR A NEW SKIFF AND TRAILER**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7I - \$32,000 (Raise & Appropriate) Local Drop-Off Paving Repair

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$32,000 TO REPAIR LOCAL DROP OFF AREA PAVING**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article #7J - \$30,000 (Raise & Appropriate) DPW Boom Lift

Leasing or sharing was suggested, but the lift had multiple uses and would be fairly constant operation.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$30,000 FOR A DEPT. OF PUBLIC WORKS BOOM LIFT**; PAMELA BROCK SECONDED; MOTION **PASSED: 6 AYES, 1 NAY—PAUL CEFOLA, 0 ABSTENTIONS.**

- Article #7K - \$40,000 (Raise & Appropriate) DPW Multipurpose Vehicle Cab & Chassis

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$40,000 FOR A DEPT. OF PUBLIC WORKS MULTIPURPOSE VEHICLE CAB AND CHASSIS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #7L - \$25,000 (Raise & Appropriate) DPW Salt Brine

This was an environment friendly, diluted pre-treatment that made roads easier to plow.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$25,000 FOR DEPT. OF PUBLIC WORKS SNOW & ICE SALT BRINE PURCHASE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8 – Embarkation

- Article #8A - \$4,250 Islandwide Tactical Response Team Training/Equipment

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$4,250 FOR POLICE TACTICAL RESPONSE TRAINING AND EQUIPMENT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8B - \$65,000 Seasonal Police Traffic Officers

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$65,000 FOR SEASONAL POLICE TRAFFIC OFFICERS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8C - \$4,500 Ambulance Training for Active Shooter Response

A contractor would be hired to instruct ambulance crews how to work within the situation.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$4,500 FOR AMBULANCE ACTIVE SHOOTER RESPONSE TRAINING**; PAMELA BROCK SECONDED; MOTION **PASSED: 6 AYES, 0 NAYS, 1 ABSTENTION—PAUL CEFOLA.**

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- Article #8D - \$17,200 Fire Dept. Equipment and Extraction Tool

The Dept. upgraded equipment on a rotating basis as needed.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$17,200 FOR FIRE DEPT. EQUIPMENT AND EXTRACTION TOOLS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8E - \$4,500 Fire Dept. Flotation Jackets and Marine Thermal Camera

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$4,500 FOR FIRE DEPT. FLOTATION JACKETS AND THERMAL MARINE CAMERA**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.** This was a grant match.

- Article #8F - \$100,000 Dredging

The request was raised from \$75,000. There was a brief review of long delays due to permitting, restricted timeframes, residuals from previous projects, etc.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR HARBORMASTER DREDGING**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8G - \$33,000 Repairs to Harbor Patrol Boat

The Harbormaster decided to keep and repair the free boat.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$33,000 FOR HARBOR PATROL BOAT REPAIRS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8H - \$18,000 (Raise and Appropriate) Downtown Beautification

Tisbury businesses were on the Committee and the Town was receiving compliments.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$18,000 FOR TISBURY DOWNTOWN BEAUTIFICATION**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #8I - \$100,000 Complete Streets Program

Discussion covered:

- Embarkation funding physical boundaries,

- soft costs re: permitting, construction documents, engineering, etc.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR ADMINISTRATION OF THE COMPLETE STREETS PROGRAM**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article #9 – Community Preservation Committee (CPC)
- Article #9A - \$15,000 (Historic) Town Clerk Records
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$15,000 FOR PRESERVATION OF TOWN CLERK RECORDS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9B - \$37,500 (Historic) Stone Church Tower
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$37,500 FOR REPAIR AND RESTORATION OF THE STONE CHURCH TOWER**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9C - \$200,00 (Historic) Town Hall Steeple
- Funding was contingent upon the Capital Funds vote and other grant funding.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$200,000 FOR REPAIR AND RESTORATION OF THE TOWN HALL STEEPLE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9D - \$40,00 (Open Space) Lagoon Dock Stairs
- This and the next request were submitted by the Martha's Vineyard Shellfish Group (MVSG) regarding the Shellfish Hatchery.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$200,000 FOR REPAIR/REPLACEMENT OF THE LAGOON DOCK STAIRS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9E - \$48,000 (Open Space) Twelve Lagoon Pond Dock Piles
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$48,000 FOR REPAIR AND RESTORATION OF SHELLFISH HATCHERY LAGOON POND DOCK PILINGS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9F - \$4,000 (Recreation) Lagoon Pond and Lake St. Dinghy Racks
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$4,000 FOR LAGOON POND AND LAKE STREET DINGHY RACKS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #9G - \$2,500 (Recreation) Owen, Lake St., Veterans Parks Picnic Tables
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$2,500 FOR PICNIC TABLES**

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AND OWEN PARK, LAKE ST. AND VETERANS PARK; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.

- Article #9H - \$19,500 (Recreation) Veterans Park Softball Restroom Repair
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$19,500 FOR REPAIRS TO THE VETERANS PARK SOFTBALL FIELD RESTROOMS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.** It would be handicapped accessible.

- Article #9I - \$21,000 (Recreation) Rogers Dog Park Fencing and Amenities
- The FinCom questioned the fencing, the cost, and the nature of amenities.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$21,000 FOR ROGERS DOG PARK FENCING AND AMENITIES**; PAMELA BROCK SECONDED; MOTION **FAILED: 2 AYES—NANCY GILFOY, JYNELL KRISTAL, 5 NAYS, 0 ABSTENTIONS.**

- Article #9J - \$65,000 (Open Space) Tashmoo Overlook Public Access
- The State had promised to restore some degradation that occurred with the former expansion work and the expenditure was to continue State funding to remediate some problems.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$65,000 FOR SAFE PUBLIC ACCESS TO THE TASHMOO OVERLOOK**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #9K - \$200,000 (Housing) Kuehn's Way Affordable Housing
- The funding constituted the second of the three-year commitment to the Island Housing Trust (IHT). There was an ongoing court case and permitting had not yet been pulled. There were concerns about committing future funds.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$200,000 FOR KUEHN'S WAY AFFORDABLE HOUSING PROJECT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #9L - \$150,000 (Housing) Greenwood Ave. Ext. Affordable Housing
- This was another IHT project similar to the Lake St.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$150,000 FOR THE GREENWOOD AVE. EXTENSION AFFORDABLE HOUSING PROJECT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #9M - \$100,000 (Housing) DCRHA Rental Assistance
- Funding was cut because previous year's funding was not completely spent.

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR THE DUKES COUNTY REGIONAL HOUSING AUTHORITY RENTAL ASSISTANCE PROGRAM**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #9N - \$50,000 (Housing) Habitat for Humanity Marion Way Project
The FinCom questioned the contingency clause referring to the Tisbury Municipal Housing Trust.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR THE HABITAT FOR HUMANITY MARION WAY AFFORDABLE HOUSING PROJECT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #9O - \$20,000 Administrative Costs

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$20,000 FOR COMMUNITY PRESERVATION ADMINISTRATIVE COSTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- **Discussion on Tisbury School Article**

- Article #43 - \$46,567,962 New Tisbury School Construction

The Massachusetts School Building Authority (MSBA) would pay 44.28% (\$14,581,442) of eligible costs however as many components were not eligible it worked out to about 31% of the total project, so that taxpayer share would be \$31,986,520. Actual language would be dictated by bond counsel and the MSBA. The millage rate on a 20 year bond for \$32,000,000 was \$1.08 (\$108 for every \$100,000 in value) or \$865 on an \$800,000 house (average cost).

- A 30 year bond would only change the millage rate by 13¢ but would cost the Town millions in interest.

- Plans to inform the public on the project were reviewed including a model, numerous presentations and one-on-one conversations.

- The FinCom suggested the Tisbury School Building Committee (TSBC) prepare a chart showing house value and tax cost.

- There was a request to allow citizens to tour the current school at convenient times, which had to be balanced by security and guide availability.

- The article was sponsored by the Tisbury School Committee (TSC) and TSBC but other sponsors were welcomed. The FinCom agreed to show its support.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$46,567,962 TO CONSTRUCT A NEW TISBURY SCHOOL**; PAMELA BROCK SECONDED; MOTION **PASSED: 6 AYES, 0 NAYS, 1 ABSTENTION—MARY ELLEN LARSEN.**

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- Article #44 - \$300,000 (Raise & Appropriate) Continue Feasibility and Alternatives to a New Tisbury School

This was a Selectmen article placed as a contingency in case of the failure of the School Construction Article. However the FinCom considered that:

- the Town owned two recent contingency studies costing about \$850,000;
- the MSBA requested all references to the MSBA be removed from the article;
- MSBA procedures were already in place;
- a feasibility study was the purview of the School Committee;
- it was a harmful and obstructive message to send to taxpayers.

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$300,000 FOR FEASIBILITY AND ALTERNATIVES TO A NEW TISBURY SCHOOL**; PAMELA BROCK SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 7 NAYS, 0 ABSTENTIONS.***

- **Budget Review/Warrant Article Review**
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- Article #10 – Community Preservation Reserve Accounts

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **COMMUNITY PRESERVATION RESERVE ACCOUNTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- Article #11 – Acquisition of West Williams St. Property

The Purchase & Sale (contingent upon Town Meeting approval) was for \$675,000. In keeping with Martha's Vineyard Commission (MVC) request the Town agreed to consider restoration of the building although, being unoccupied, it was in increasing poor shape. It was the proposed site of a new Town Hall, giving adequate parking and still within walking distance of the ferry terminal—other possibilities being unavailable and/or showing detrimental impacts on abutters. The current Town Hall lacked space, had increasingly serious structural problems. If the new town hall was build the Katherine Cornell Theatre would probably be shifted to the Preservation Trust.

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **ACQUISITION OF PROPERTY ON WEST WILLIAMS ST.**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- Article #12 - \$50,000 (Raise & Appropriate) Fencing, Design and Engineering for a New Town Hall

This would cover preliminary costs linked to the previous article. Demolition might be included.

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR FENCING,***

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DESIGN AND ENGINEERING FOR A NEW TOWN HALL; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #13 – Acquisition of Beach Road Property for Shared Use Paths

No dollar amount was assigned. This was the first step towards acquiring the property (possibly by eminent domain assessed at \$4/500,000) beside the Beach Rd. Restaurant as a piece of the shared use bike path passing the new Martha's Vineyard Museum, Maciel Marine, etc. Alternatives were available but not as desirable. The asking price was \$850,000 as there were several prospective buyers. The land would be removed from the tax rolls.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **ACQUISITION OF THE BEACH RD. PROPERTY FOR SHARED USE PATHS;** PAMELA BROCK SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 6 NAYS, 0 ABSTENTIONS.**

- Article #14 - \$727,106 (Wastewater Enterprise) Sewer Budget

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$727,106 FOR THE WASTEWATER ENTERPRISE FUND BUDGET;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #15 - \$470,000 (Wastewater Enterprise) Design and Engineering for Standard Leaching Field and Sewer System

The article was for a new sewer district along State Rd. including improvements to the current leaching fields and treatment plant.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$470,000 FOR DESIGN AND ENGINEERING OF A SEWER SYSTEM;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #16 - \$355,470 WICK System Implementation - Withdrawn

- Article #17 - \$200,000 WICK System Effluent Disposal - Withdrawn

- Article # - To Establish a Stabilization Fund to Implement the WICK System

This was considered a better solution to funding WICK leaching field implementation and operation.

- NANCY GILFOY MOVED TO ACCEPT THE LATE-FILED ARTICLE TO ESTABLISH A WICK SYSTEM STABILIZATION FUND; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **ESTABLISHING A STABILIZATION FUND FOR THE WICK SYSTEM;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article # - \$200,000 (Raise & Appropriate) to the WICK Stabilization Fund
- NANCY GILFOY MOVED TO ACCEPT THE LATE-FILED ARTICLE FOR \$200,000 FOR THE WICK SYSTEM STABILIZATION FUND; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$200,000 TO THE WICK SYSTEM STABILIZATION FUND**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #18 - \$17,447.08 (Raise & Appropriate) CVEC Invoice
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$17,447.08 TO PAY THE CAPE AND VINEYARD ELECTRIC COOPERATIVE FISCAL YEAR 2018 INVOICE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #19 - \$15,000 (Raise & Appropriate) Fire Academy Training
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$15,000 FOR FIRE ACADEMY TRAINING IN BARNSTABLE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #20 - \$15,000 (Raise & Appropriate) Board of Assessor Software
Cost savings with other Towns could only be achieved by regionalization.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$15,000 FOR VISION GOVERNMENTAL SERVICES SOFTWARE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #21 - \$100,000 (Waterways) Dredge Funding
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR DREDGE FUNDING**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #22 - \$7,000 (Waterways) Abandoned Vessel Disposition
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$7,000 FOR ABANDONED VESSEL DISPOSITION**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #23 - \$104,000 (Raise & Appropriate) Beach Rd. Seawall/ Harborwalk
These would be matching funds for three grant opportunities.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$104,000 FOR FENCING,**

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DESIGN AND ENGINEERING FOR A NEW TOWN HALL; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #24 - \$250,000 (Raise & Appropriate) Smith Brook/Lambert's Cove Rd. Drainage Engineering

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$250,000 FOR SMITH BROOK LAMBERT'S COVE RD. DRAINAGE ENGINEERING;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #25 - \$50,000 (Raise & Appropriate) Delano Rd. Drainage Engineering

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR DELANO RD. DRAINAGE ENGINEERING;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #26 - \$700,000 (Raise & Appropriate) Roadway Improvements

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$700,000 FOR ROADWAY IMPROVEMENTS;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #27 - \$15,000 (Waterworks Enterprise) Office Furnishings
This should have been part of the construction funds.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$15,000 FOR WATERWORKS OFFICE FURNISHINGS;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #28 - \$550,000 (Waterworks Enterprise) Various Projects

Projects were: well rehabilitation, vehicle replacement, compressor, water-main replacement. Waterworks building demolition (\$35,000) was eliminated.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$515,000 FOR WATERWORKS PROJECTS;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #29 - \$2,281,562 (Waterworks Enterprise) Waterworks Budget
The budget might not yet be finalized.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$2,281,562 FOR FISCAL YEAR 2019 WATERWORKS BUDGET;** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article #30 – \$? Amend Classification/Compensation Plan

This was a housekeeping article. The current Consumer Price Index was 2.3%.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **AMENDING THE CLASSIFICATION COMPENSATION FOR MANAGERIAL AND PROFESSIONAL EMPLOYEES**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #31 - \$400,000 (Borrowing) Prioritized Complete Streets Projects

The FinCom discussed the Planning Board Complete Streets strategy to generate annual shovel-ready projects eligible for reimbursement.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **BORROWING \$400,000 FOR PRIORITIZED COMPLETE STREETS PROJECTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #32 – Eminent Domain Cromwell Lane and Norton Lane - Withdrawn
Negotiations were in process but not ready for Town Meeting vote.

- Article #33 - \$12,000 (Raise & Appropriate) Administrative Costs for Government Study Committee – Withdrawn

There were funds in the Selectmen's Budget. The Committee was having trouble finding someone to fill the position.

- Article #34 – Veterans Property Tax Relief

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **VETERANS LOCAL PROPERTY TAX RELIEF**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Article #35 - \$77,756.27 (Raise & Appropriate) Dukes County Regional Communications

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$77,756.27 FOR THE DUKES COUNT REGIONAL EMERGENCY COMMUNICATION CENTER**; PAMELA BROCK SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 6 NAYS, 0 ABSTENTIONS.**

- Article #36 - \$14,664 (Raise & Appropriate) MVCS CORE Program

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$14,665 FOR THE MARTHA'S VINEYARD COMMUNITY SERVICES COUNSELING, OUTREACH AND REFERRAL FOR THE ELDERLY (CORE) PROGRAM**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Article #37 - \$13,034 (Raise & Appropriate) Healthy Aging Martha's Vineyard
• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$13,034 FOR HEALTHY AGING MARTHA'S VINEYARD**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #38 - \$8,707 (Raise & Appropriate) FirstStop
• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$8,707 FOR HEALTHY AGING MARTHA'S VINEYARD FIRST STOP INFORMATION AND RESOURCE SERVICE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #39 - \$13,670 (Raise & Appropriate) ACE-MV Administrative Costs
The FinCom preferred to level fund it with the FY18 recommendation.
- PAMELA BROCK RECUSED HERSELF DUE TO CONFLICT OF INTEREST.
• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$10,000 FOR ADULT COMMUNITY EDUCATION MARTHA'S VINEYARD**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #40 - \$9,395 (Raise & Appropriate) Dukes County Social Services
The FinCom objected to:
 - funding a benefits package (e.g. rather than splitting the hours to two part-timers);
 - another Department likely to need increased funding;
 - duplication of services;and referred the matter to existing grant funding.
• IT WAS THE CONSENSUS OF THE TISBURY FINCOM TO RECOMMEND THIS ARTICLE BE \$0 FUNDED.
• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$9,395 FOR DUKES COUNT SOCIAL SERVICES**; PAMELA BROCK SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 6 NAYS, 0 ABSTENTIONS.**
- Article #41 - \$9,165 (Raise & Appropriate) Substance Use Disorder Prevention
The FinCom acknowledged the problem but objected to funding a new organization that duplicated existing services the Town already supported (MVCS, Schools, in-kind donations, Family Planning, FirstStop, etc.).
• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$9,165 FOR SUBSTANCE USE DISORDER PREVENTION**; PAMELA BROCK SECONDED; MOTION **FAILED: 0 AYES, 5 NAYS, 1 ABSTENTION—PAMELA BROCK.**

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- Article #42 – \$3,000 Cultural Council – Withdrawn (Item is in the Budget.)
- Article #45 - \$? (Raise & Appropriate) FY19 Operating Budget
 - NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **TISBURY FISCAL YEAR 2019 OPERATING BUDGET**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #46 - \$? (Free Cash) Reduce the Tax Rate
 - NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **REDUCING THE TAX RATE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article #47 - Rental Property Registration

Pending State legislation on the same issue this local regulation would require all renters (including short term) to register their property at \$75 every three years, and to adhere the building regulations. It was considered a health and safety measure. The FinCom discussed increased bureaucracy.

 - NANCY GILFOY MOVED TO ACCEPT THE LATE-FILED ARTICLE TO ADD RENTAL REGISTRATION REGULATION; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
 - NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **RENTAL PROPERTY REGISTRATION**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Article # - Planning Board Provision for Member Single Absence

This failed to pass last year but was resubmitted for applicant convenience and the smooth running of the Board.

 - NANCY GILFOY MOVED TO ACCEPT THE LATE-FILED ARTICLE TO ACCEPT THE PROVISIONS OF MASSACHUSETTS GENERAL LAW CHAPTER 39 SECTION 23D; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
 - NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON ARTICLE **TO ACCEPT THE PROVISIONS OF MASSACHUSETTS GENERAL LAW CHAPTER 39 SECTION 23D**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Town Department Budgets
 - NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **FISCAL YEAR 2019 TISBURY TOWN DEPARTMENT BUDGETS AS PREVIOUSLY RECOMMENDED**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- **Discussion of Voter Guide** – Nancy Gilfoy would work on it for Mid March.
- **Approval of Minutes** – Tabled
- **Meeting Dates** (See below: Meetings/Events.)
- **Adjourn**
 - *JYNELL KRISTAL MOVED TO ADJOURN AT 9:44PM; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY.*

Meetings/Events:

TFC - 6:30PM, Wednesday, March 14, 2018 at the EMS Bldg.

TFC - 6:30PM, Wednesday, March 21, 2018 at the EMS Bldg.

Tisbury STM/ATM – 7:00PM, Tuesday, April 10, 2017

Action List:

- Jeff/Marni – send letter to County Manager on County program votes.
- Warrant Edits:
 - Article Order - needs ‘Submitted by Citizen Petition’.
 - New Response Vehicle – correct to “Raise & Appropriate”.
 - Local Drop-off Paving – correct to “Raise & Appropriate”.
 - Boom Lift – correct to “Raise & Appropriate”.
 - DPW Multipurpose Vehicle Cab/Chassis – correct to “Raise & Appropriate”.
 - Salt Brine – correct to “Raise & Appropriate”.
 - CPC – consider replacing “reparation” with “restoration” throughout.
 - CPC – list category throughout (historic, housing, open space, etc.)
 - CPC – correct typo in Administrative costs (#O) to FY19
 - Waterworks Office Furnishings rewrite language
 - Waterworks Various Projects eliminate ‘E demolish’ and adjust numbers.
 - Healthy Aging Martha's Vineyard - correct ‘Submitted by:’
 - FirstStop – simplify the language
 - Dukes County Social Services - correct ‘Submitted by:’

Documents on file:

- Agenda 3/7/18
- To see of the Town will vote to amend the bylaws... (3 p.) 2/27/18
- Planning Board Article 7: 2/27/18
- Article_ To Establish a Stabilization Fund (5 p.) 3/6/18
- Estimates of Monetary Cost of Opiate and Alcohol Use Disorders on Martha's Vineyard
- Dukes County asking for Community Support for Substance Use Disorder Prevention Initiatives
- Draft Town of Tisbury Annual Town Meeting Warrant, Tuesday, April 10, 2017 at 7:00PM (14 p.) 3/5/18

Minutes approved as amended 4/10/18.