

**Tisbury Finance & Advisory Committee
at the Tisbury Emergency Services Building
6:30PM, Wednesday, March 9, 2016**

Present: Co-Chair – Paul Cefola, Pamela Brock, Barbara Fortes,
Nancy Gilfoy, Mary Ellen Larsen;
Town: Selectmen – Larry Gomez, Treasurer – Jonathon Snyder
Town Moderator – Deborah Medders,
Minutes – Marni Lipke * Late arrivals or early departures

The Tisbury Finance Committee (FinCom) was convened at 6:34PM.

- Previous votes were reviewed in terms of the current draft of the Annual Town Meeting Warrant including separating out the Special Town Meeting articles. A tentative March 16th meeting agenda was set, and some Town staff attendance requested (see below: Actions).
- It was noted that if the Special Town Meeting article to create a new police position failed, the officer could not be hired despite an approved budget line.
- The Waterways account was overseen by the Harbormaster. The FinCom expressed interest in seeing an accounting sheet.
- There was considerable confusion about whether this meeting had been posted and all agreed that pre-meeting preparation should be better organized including:
 - clear informative agenda posting both at Town Hall in person, and by email to all members and the recorder, at least 48 business hours in advance of meetings (and hopefully before);
 - timely distribution of background documents to members and the recorder.
- The snow/ice overspending authorization would be voted at the next meeting.

Adjournment

• *NANCY GILFOY MOVED TO ADJOURN AT 7:18PM; MARY ELLEN LARSEN AND PAUL CEFOLA SECONDED; MOTION PASSED UNANIMOUSLY.*

Meetings/Events:

- March 15th - Warrant Closes;
- **FinCom - 6:30PM, Wednesday, March 16, 2016 - EMS**
- 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:

- Jeff/Paul – email all members and recorder re: meeting agendas.
- Jeff/Paul – invite: Planning Bd rep, Jay Grande & Jay Wilbur to 3/16 meeting

continued >

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Action List:

- Mary Ellen/Nancy – deliver Warrant w/FinCom recommendations to Aasse.
- Agenda – 2016 Minutes:
 - 1/6, 1/20, 1/27, 2/10 (amended), 2/17, 3/2, 3/3, 3/9.
- Items requiring further research/action:
 - Classification Compensation
 - Bylaw Amendments
 - Plastic bags
 - CPC Engineering for what athletic field
 - CPC Skate Park (re: receipt of grant)
 - Beach Rd. utilities
 - All Waterways (incl. Harbor computers, & Waterways accounting)
 - Town Hall structure
 - Wastewater articles
 - 2 Town Hall office spaces
 - Selectmen's Offices FY17 Budget
 - Personnel Bd. FY17 Budget
 - MVRHS FY17 Budget
 - Snow & Ice

Documents on file:

- Agenda 3/9 & 16/16
- Town of Tisbury Annual Town Meeting Draft Warrant, Commonwealth of Massachusetts (12 p.) Draft #1 3/5/16
- Wohler memo re: Snow and Ice Budget 3/2/16
- Cefola/Larsen emails re: ACEMV Projections Budget Sheet and Summary 3/4/16

Minutes approved 3/23/16.