

**Tisbury Finance & Advisory Committee
at the Tisbury Emergency Services Building
6:30PM, Wednesday, March 23, 2016**

Present: Co-Chair – Jeff Kristal Pamela Brock, Nancy Gilfoy,
Tom Keller*, Jynell Kristal, Mary Ellen Larsen*;
Town: Selectmen – Larry Gomez, Accountant – Suzanne Kennedy,
Treasurer – Jonathon Snyder, Building Inspector – Ken Barwick,
Town Administrator – Jay Grande, DPW – Ray Tattersall
TSC – Colleen McAndrews, Town Moderator – Deborah Medders,
Minutes – Marni Lipke * Late arrivals or early departures

**• Departmental Fiscal Year 2017 (FY17) Budget Review for Town Meeting–
Including but Not Limited To the Following Unfinished Discussions
Selectmen’s Offices FY17 Budget**

It was agreed that FY17 printing costs would remain stable, with the understanding that printed Annual Town Reports would be reduced in favor of possible Town website posting.

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **SELECTMEN’S DEPT. FY17 BUDGET AS SUBMITTED**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.***

**• Annual Town Meeting (ATM) Warrant Article Review and
Recommendations-Including but Not Limited To the Following Unfinished
Discussions** (*Articles are reported by number rather than as chronological voted.*)

ATM #4 d) \$27,500 Town Hall Office/Conference Room

This would reconfigure the Town Hall bathrooms and convert a current large (and non-American Disabilities Act (ADA) accessible) bathroom to a conference/office space. The major expense would be plumbing.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE **#4D \$27,500 FOR MATERIALS TO BUILD A TOWN HALL OFFICE SPACE/CONFERENCE ROOM**; JYNELL KRISTAL SECONDED; MOTION **PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.***

ATM #4 e) \$4,500 Waterways - Harbor Computer Upgrade

(See 2/10/16 Minutes p. 1.)

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE **#4E \$4,500 FROM THE WATERWAYS FUND TO UPGRADE HARBOR COMPUTERS AND SOFTWARE**; JYNELL KRISTAL SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

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ATM #4 m) \$25,000 Waterways -Elastic Conservation Moorings

These moorings greatly reduced maintenance expenses (\$600 savings per year per mooring) and saved pond bottoms from scouring. These should be the final replacements in a running process.

• *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #4M \$25,000 FROM WATERWAYS FOR ELASTIC CONSERVATION MOORINGS; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #7 \$300,000 Beach Rd. Utilities

These were up-front engineering costs required for Eversource/Nstar projects. The FinCom debated:

- the amount of money;
- timing/postponement including confluence with Tisbury School funding;
- sidewalks, and moving poles back,
- abutter issues.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #7 \$300,000 FOR ENGINEERING AND DESIGN TO MOVE BEACH ROAD UTILITIES UNDERGROUND; NANCY GILFOY SECONDED; MOTION PASSED: 5 AYES, 1 NAY—JEFF KRISTAL, 0 ABSTENTIONS.*

ATM #14 50,000 Lake St. Town Dock Restoration

Given the Waterways fund balance, the FinCom asked that the Article be changed from “raise and appropriate” to “from Waterways” but this was probably not possible as the warrant had been closed (see below: Actions).

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #14 \$50,000 FOR LAKE STREET TOWN DOCK RESTORATION; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #15 \$180,000 – Owen Park Town Dock Restoration

This dock as well as the one on Lake St. were bordering on unsafe. Vineyard Land Surveying had been engaged to assess and plan repairs.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #15 \$180,000 FOR OWEN PARK TOWN DOCK RESTORATION; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #17 Dredge Stabilization Fund Transfer

This was an annual standard override article recommended by the FinCom, to fund maintenance dredging of Tashmoo and other Town waterways. It required a 2/3 vote and became part of the next year’s budget.

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• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #17 \$50,000 TRANSFER FROM THE DREDGE STABILIZATION FUND; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #19 Waterways – Pump-Out Vessel (See 3/2/16 Minutes p.8.)

The current vessel was being critically evaluated.

• IT WAS THE CONSENSUS OF THE TISBURY FINANCE COMMITTEE TO CONTINUE TO ITS **NO ACTION** RECOMMENDATION PENDING FURTHER INFORMATION.

ATM #20 Community Preservation Committee (CPC) Articles

The **Skateboard Park** article had been pulled (see 3/2/16 Minutes p.6) as had the School Playground Irrigation Article (see 3/2/16 Minutes p.5).

ATM #22 \$9,802.20 Martha's Vineyard Community Services (MVCS)
Counseling Outreach and Referral for the Elderly (CORE)

(See 3/2/16 Minutes p. 6.)

ATM #31 Classification / Compensation

The Town was wrapping up negotiations with both the general and police bargaining units, as well as updating its professional (and part-time/seasonal) salary schedules to be more in line with other regional Towns. This was critical for the recruitment and retention of personnel, particularly police and lifeguards and had been approved by both the Selectmen and Personnel Board. There would be 10 steps (instead of 6 or 7) for a 3.2% raise at every start anniversary, as well as elimination of the gap between longevity and the last step. The previously voted \$200,000 pool was sufficient to cover the increases, which would then become part of future budgets.

• *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND ANNUAL TOWN MEETING ARTICLE #31 CLASSIFICATION COMPENSATION PLAN; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #34 \$65,523.80 Tisbury School Roof Bond Residual

(See 2/10/16 Minutes p.3.)

• IT WAS THE CONSENSUS OF THE TISBURY FINANCE COMMITTEE TO CONTINUE TO ITS **NO ACTION** RECOMMENDATION PENDING FURTHER INFORMATION.

ATM #37 \$14,000 –Town Hall Annex Improvements

It was found that the exterior doors had all rotted. It also included workspace for the Shellfish Constable and a separate records storage container.

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• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #37 \$14,000 FOR TOWN HALL ANNEX IMPROVEMENTS; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

ATM #38 \$104,000 – Veterans Park and High Point Lane Athletic Fields Repair

Although Veterans Park underwent substantial work in 2007-8, severe over-use and neglected maintenance had resulted in unsafe conditions and injuries. The restoration included baseball diamonds, outfielders, soccer fields, sodding, split rail and wire fencing to contain litter, and work shift some use to the High Point Lane field to relieve Veterans Park. The discussion focused on other resources so the article could be pulled to reduce the override:

- CPC residuals,
- Dept. of Public Works (DPW) budgeted maintenance funds,
- volunteer maintenance/donations by those using the field,
- a Committee overseeing work.

• *TOM KELLER MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ANNUAL TOWN MEETING ARTICLE #38 \$104,000 FOR VETERANS AND HIGH POINT LANE ATHLETIC PARKS RESTORATION; MARY ELLEN LARSEN SECONDED; MOTION FAILED UNANIMOUSLY: 0 AYES, 6 NAYS, 0 ABSTENTIONS.*

ATM #39 \$60,000 - Town Hall Main Roof and Steeple

One of a number of Town Hall roof articles, #39 requested \$60,000 for an engineering study of the main roof and steeple—triggered by problems discovered during recent weathervane repairs. Issues were:

- proliferation of studies with no follow-through;
- Community Preservation funds;
- strategic planning to reconfigure Town Hall/Annex, pending decisive action on the location of the imminent School project;
- possible work with the Preservation Trust.

ATM #41 Non-Union/Part Time/Seasonal Pay Grades

(See above Article #31.)

• *PAMELA BROCK MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND ANNUAL TOWN MEETING ARTICLE #41 NON-UNION/PART TIME/SEASONAL PAY INCREASES; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

#42 & #43 General and Police Union Bargaining Agreements

As negotiations were not yet completed the Articles would be addressed on Town Meeting floor.

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• Special Town Meeting Warrant Article Review and Recommendations– Including but Not Limited To the Following Unfinished Discussions

STM #1 Authorization to Bond

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #1 **AUTHORIZATION TO BOND**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #2 Election of the Fish Committee

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #2 **ELECTION OF THE FISH COMMITTEE**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #3 Treasurer/Tax Collector Authorization for Compensating Balance

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #3 **TREASURER/TAX COLLECTOR AUTHORIZATION FOR COMPENSATING BALANCE AGREEMENT**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #4 Authorization to Borrow in Anticipation of Revenue

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #4 **AUTHORIZATION TO BORROW IN ANTICIPATION OF REVENUE**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #5 Maintain Spring St. Building Revolving Fund

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #5 **TO MAINTAIN THE SPRING STREET BUILDING REVOLVING FUND**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #6 Establish Additional Full Time Police Patrolman Position

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #6 **ESTABLISHMENT OF ADDITIONAL FULL TIME POLICE PATROLMAN POSITION**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #7 Establish Five Member Sewer Advisory Board

This was a housekeeping article that eliminated any outdated committee authorizations. The Board would work on the State Road sewer line, wick projects, and Tashmoo nitrogen reduction.

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• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #7 ESTABLISHMENT OF A FIVE MEMBER SEWER ADVISORY BOARD; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #8 DPW/Selectmen Legislative Authority Amendment

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #8 SELECTMEN / DPW LEGISLATIVE ACTION AMENDMENT; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #9 Weaver Lane Lease Approval

The previous lease expired some years ago.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #9 APPROVAL OF LEASE OF TOWN PROPERTY AT WEAVER LANE; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #10 Establish a New Facilities Manager Position

The position (requiring less credentials and lower pay grade) would replace the DPW Assistant Director. It was the Town's intent to follow its Personnel Bylaws.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #10 ESTABLISHMENT OF A FACILITIES MANAGER POSITION; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #11 Establish Tashmoor Overlook Master Plan and Public Park

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #11 APPROVAL OF ESTABLISHMENT OF A TASHMOOR OVERLOOK MASTER PLAN AND LEGISLATION TO PROTECT AND PRESERVE IT AS A PUBLIC PARK; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #12 Sanbourn Way to High Point Lane Public Access - withdrawn

STM #13 Waterways Bylaw Amendment on Non-Traditional Vessels

The Article would refine Bylaw language and enable the Selectmen to promulgate regulations in terms of types of vessels.

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• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #13 WATERWAYS BYLAW REGULATIONS AMENDMENT ON NON-TRADITIONAL VESSELS AND WATER AND NON-WATER USES; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

STM #14 Board Member Participation If They Have Missed One Meeting

Although a Planning Board request, this was worded for all Town boards and committees. It was designed to facilitate decisions involving multiple hearings.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #14 ACCEPTANCE OF M.G.L TO ALLOW PARTICIPATION IN AN ADJUDICATORY HEARING BY A BOARD MEMBER WHO MAY HAVE MISSED ONE SESSION; NANCY GILFOY SECONDED; MOTION FAILED: 0 AYES, 3 NAYS—TOM KELLER, JEFF KRISTAL, JYNELL KRISTAL, 3 ABSTENTIONS.*

STM #15 Special Planning Board Permit for New Construction Over 3,000 Sq. Ft.

The Martha's Vineyard Commission (MVC) had this requirement and no Town approval could precede the MVC hearing. It would add one or two layers of permits (and fees). Business districts consistency was also noted.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #15 SPECIAL PLANNING BOARD PERMITS FOR NEW CONSTRUCTION OVER 3,000 SQ. FT.; NANCY GILFOY SECONDED; MOTION FAILED: 1 AYE—NANCY GILFOY, 5 NAYS, 0 ABSTENTIONS.*

STM #16 Deletion of Zoning Bylaw Regarding Coastal District Permits

This would delete the Site Plan Review process. Building Inspector Ken Barwick found the current permit process informative and helpful. Business/waterfront district consistency was noted.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #16 DELETION OF ZONING BOARD COASTAL DISTRICT PERMITTING; NANCY GILFOY SECONDED; MOTION FAILED: 1 AYE—NANCY GILFOY, 3 NAYS, 2 ABSTENTIONS—PAMELA BROCK, MARY ELLEN LARSEN.*

STM #17 Zoning Bylaw Amendment on Flood/Storm District

This updated the 1984 amendment, bringing it in line with Federal Emergency Management Agency (FEMA) requirements and into the 21st Century.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #17 ZONING BYLAW AMENDMENT REGARDING THE FLOOD/STORM DISTRICT; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

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STM #18 Zoning Bylaw Amendment on Height Regulations

The Article would resolve currently conflicting height definitions.

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE **#18 ZONING BYLAWS AMENDMENT REGARDING HEIGHT REGULATIONS**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #19 Zoning Bylaw Definitions Amendments

- *IT WAS THE CONSENSUS OF THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING FURTHER INFORMATION ON SPECIAL TOWN MEETING ARTICLE **#19 ZONING BYLAWS AMENDMENT REGARDING DEFINITIONS.***

STM #20 Ban on Plastic Checkout Bags

- *IT WAS THE CONSENSUS OF THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** ON SPECIAL TOWN MEETING ARTICLE **#20 BANNING PLASTIC CHECKOUT BAGS.***

STM #21 Discontinue the Septic System 7 Year Inspection Requirement

Tisbury was the only town in the Commonwealth with this requirement. Elimination would reduce property owner time and expense.

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE **#21 DISCONTINUANCE OF THE COMPLIANT SEPTIC SYSTEM 7 YEAR INSPECTION REQUIREMENT**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

STM #22 Establish a Building Maintenance Stabilization Fund

It was funded in the Building Maintenance Dept. (see 3/3/16 Minutes p. 7).

- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE **#22 ESTABLISHMENT OF A BUILDING MAINTENANCE STABILIZATION FUND**; NANCY GILFOY SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

- **Snow and Ice Authorization Vote**

- *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE APPROVE OVERDRAFT AUTHORIZATION FOR THE SNOW AND ICE BUDGET LINE ITEM; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

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• **Dept. of Public Works Reserve Fund Request**

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE APPROVE THE WITHDRAWAL OF \$40,000 FROM THE RESERVE FUND FOR DEPT. OF PUBLIC WORKS OPERATIONS; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

• The signed warrant already included a \$350,000 override. Despite some budget reductions and pulled articles (e.g. above #38), a reduced amount would probably still be needed. Issues discussed included:

- late and disorganized warrant process;
- repeated annual override requests;
- enforcement of budget deadlines;
- interdepartmental communications;
- Treasurer Town Meeting presentation on Tisbury financial status;
- 2016 FinCom *Voter Guide* (see below: Actions).

• **FinCom Internal Business**

Minutes

• *JYNELL KRISTAL MOVED TO APPROVE THE MINUTES OF:*
- *JANUARY 6, 2016, - JANUARY 20, 2016, - JANUARY 27, 2016,*
- *FEBRUARY 10, 2016 AS AMENDED, - FEBRUARY 17, 2016 AS AMENDED,*
- *MARCH 2, 2016, - MARCH 3, 2016, - MARCH 9, 2016;*
PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, ABSTENTION AS ABSENT.

Organization and Meeting Posting

Meeting postings were still in some confusion:

- in the Chairs' absence authority to post should be clearly delegated;
- agendas should be sent to all members and Marni Lipke;
- members were asked to hit "Reply All" on scheduling emails.

• **Adjourn**

• *NANCY GILFOY MOVED TO ADJOURN AT 9:08PM; TOM KELLER SECONDED; MOTION PASSED UNANIMOUSLY.*

continued >

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Meetings/Events:

- March 15th - Warrant Closes;
- **FinCom - 6:30PM, Wednesday, March 30, 2016 - EMS**
- March 22nd - Selectmen Sign Warrant
- April 4th - Healthy Aging MV Community Meeting
- Special & Annual Town Meetings - 7:00PM, Tuesday, April 12, 2016
- Town Election - Tuesday, April 26, 2016

Action List:

- Jeff/Paul – post meeting agendas for March 30th, & April 6th.
- Jeff/Paul – email all members and Marni re: meeting agendas.
- All – hit “Reply All” when responding to scheduling emails
- Jay Grande – include Town Hall planning in Tisbury School feasibility study.
- Jay Grande – consider approaching Preservation Trust re: Town Hall.
- Jon S./Jay G. – ask Counsel if Article #14 can be changed to Waterways.
- Tom Keller – contact Athletic Field Com re: advice on movable goals, etc.
- Nancy/Jon Snyder – review and draft *Voter Guide*.
- All – send *Voter Guide* feedback to Nancy.
- No Action Items
- ATM #19 Waterways Pump Out Vessel – pending critical evaluation last week
- ATM #34 Tisbury School Roof Residual – see email re: advice of Counsel
- ATM #39 Town Hall Roof Study – confusion re: 1 of 3 Town Hall roof articles
- ATM #42 & #43 General & Police Union Settlements –re: ongoing negotiations
- STM #19 Zoning Bylaw Definitions – pending more information
- STM #20 Plastic Checkout Bags Ban

Documents on file:

- Agenda 3/23/16
- Town of Tisbury Annual Town Meeting Draft Warrant, Tuesday, April 12, 2016 at 7:00PM (13 p.) Draft #6 3/22/16
- Town of Tisbury Special Town Meeting Draft Warrant, Tuesday, April 12, 2016 at 7:00PM (10 p.) Draft #6 3/22/16
- Larsen email re: Finance Meeting Mar. 16. (2 p.) 3/10/16
- C4L Budget Worksheet FY2017 Draft

Minutes approved as amended 3/30/16.