

**Tisbury Finance & Advisory Committee  
at the Tisbury School  
6:30PM, Tuesday, October 15, 2019**

Present: Chair – Mary Ellen Larsen, Nancy Gilfoy, Seth Gambino,  
Larry Gomez, Lolly Hand, Laura Rose, Lesley Segal, Sarah York,  
Others: Recorder Marni Lipke, \* Late arrivals or early departures

**Call to Order**

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:36PM.

**• Discussion and Possible Vote – To Recommend passage of the Special Town Meeting (STM) Warrant Articles for Transfer of Funds from the Stabilization Fund for Needed Expenses for the Tisbury School**

- STM Article #1 – To Transfer \$1,500,000 from Stabilization
- SARAH YORK MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING **ARTICLE #1 TO TRANSFER \$1,500,000 FROM STABILIZATION FOR TISBURY SCHOOL REMEDIATION AND/OR MODULARS**; LARRY GOMEZ SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- STM Article #2 – To Transfer \$450,000 from Stabilization
- LOLLY HAND MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING **ARTICLE #2 TO TRANSFER \$450,000 FROM STABILIZATION FOR TISBURY SCHOOL UNFORESEEN EXPENSES AND/OR REMEDIATION**; SARAH YORK SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

**• Adjourn**

- EVERYONE MOVED TO ADJOURN AT 6:34PM; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY.

**Appendix A: Meetings/Events:**

- Special Town Meeting – 7:00PM, Tuesday, October 15, 2019 – Tisbury School
- **TFC – 6:30PM, Wednesday, October 16, 2019 at the EMS Building**

**Appendix B: Actions** - None

**Appendix C: Documents on File:**

- Agenda 10/15/19
- Town of Tisbury Special Town Meeting Warrant, Tuesday, October 15, 2019 at 7:00PM
- D’Andrea letter re: Goal of Reuniting the Tisbury School... (2 p.) 10/10/19

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Mary Ellen Larsen – TFC Chair

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Date

Minutes approved 11/6/19.