

**Tisbury Finance & Advisory Committee
at the Tisbury Emergency Services Building
6:30PM, Wednesday, December 18, 2019**

Present: Chair – Mary Ellen Larsen, Nancy Gilfoy, Lolly Hand, Laura Rose,
Others: HAMV – Paddy Moore, Recorder Marni Lipke,
Town Staff: Town Administrator Jay Grande,
Treasurer Jonathon Snyder,
Dukes County: Commissioners: John Cahill, Keith Chatinover,
Christine Todd, Dukes County Manager Martina Thornton,

NOTES

Call to Order

There was no quorum.

- County personnel asked about the status of the proposed contract (see 11/20/19 Minutes p.1-2), which might be discussed at a January meeting.
- The Tisbury Finance and Advisory Committee (FinCom) waited until 7:00PM at which point Chair Mary Ellen Larsen apologized to all attendees and wished everyone Happy Holidays.

Appendix A: Meetings/Events:

- MVRHSC Budget Certification – Monday, January 6, 2020 - LCR

TFC – 6:30PM, Wednesdays, at the EMS Building:

<u>January 8, 2020</u>	<u>January 22, 2020</u>	<u>January 29, 2020</u>
<u>February 5, 2020</u>	<u>February 12, 2020</u>	<u>February 19, 2020</u>
<u>February 26, 2020</u>		

Appendix B: Actions

Future Agendas: Minutes: 12/4/19 Dukes County Agreement
 HAMV - *Paddy Moore*, CPC – *Heidi Dietterich, Paul Munafo*,

FY20 Reserve Fund spending tally = \$14,825.55
10/16/19 – BOH landfill monitoring application \$3,500
11/6/19 – Harbormaster – patrol boat invoices \$11,325.55

Appendix C: Documents on File:

- Agendas 12/18/19
- Agreement Between the Town of Tisbury & the County of Dukes County (5 p.)
- Larsen/Grand/Bennett cover emails re: MVC Budget 12/17/19
- Turner/MVC cover letter 12/9/19
- MVC FY2021 Draft Budget (2 p.) 12/5/19

continued >

**Tisbury Finance & Advisory Committee
December 18, 2019**

2

Appendix C: Documents on File (cont.):

- Town Clerk memo re: ATM (3/31/20) Appropriating, ATM (3/31/20) Non-Appropriating, STM (3/31/20) (3 p.) 12/18/19
- Larsen/Conklin cover email re: ATM Articles 12/18/19
- Article Submission Form... (37 p.)

Mary Ellen Larsen – TFC Chair

Date

Notes accepted as corrected 1//8/20.