

**Tisbury Finance and Advisory Committee/
Tisbury Select Board
By Zoom Cloud Conference due to
Gov. Baker's Covid-19/Corona Virus Executive Order
7:00 pm, Wednesday, August 19, 2020**

Present: Chair Nancy Gilfoy, Jynell Kristal, Mary Ellen Larsen, Laura Rose,
Lesley Segal, Sarah York,
Others: Recorder Marni Lipke
* Late arrivals or early departures of FinCom members

Call to Order

• The Tisbury Finance and Advisory Committee (FinCom) was called to order at 7:07PM. Attendance was called to establish quorum. *(Recorder's note: discussions are summarized and grouped for clarity and brevity.)*

**Decide on Recommendations to the Select Board for Three
Appointments to the Finance and Advisory Committee, Candidates:
Daniel Seidman, India Rose, Kelley Edwards-Metell, Allan Rogers**

After various discussions with Town Hall, it was determined that candidates were appointed by a pooled vote of both the Select Board and FinCom as co-equals. There were four candidates for three vacancies—no 'alternate' position was available. The FinCom discussed each candidate in turn on such issues as:

- conflict of interest issues re: a spouse as head of one of the largest Town departments;
 - two members of an immediate family serving on the same Committee (precedent of Jeff and Jynell Kristal);
 - financial experience;
 - municipal and private committee/board experience;
 - personal recommendations;
 - new and/or younger input.
- There was a general consensus preference to appoint Kelley Metell, Allan Rogers and India Rose.
- Nomination/voting protocol for the joint meeting was then explored in terms possible tie votes, separate nominations and which candidate would fill which vacant terms—appointments were until the next election, at which point the incumbent (if they wished to continue) ran for the remainder of a vacated term.
- Once appointed, new members would be sent background documents: Association of Finance Committees Handbook, back minutes, etc. (See also below: Actions).

Tisbury Finance & Advisory Committee/Select Board
August 19, 2020

2

Items Note Reasonable Anticipated by the Chair

The Town was looking for candidates for representation at Cape Light Compact and Cape & Vineyard Electrical Cooperative (CVEC).
- The FinCom would continue to meet at 6:30PM, the second and fourth Wednesdays.

Adjournment

• SARAH YORK MOVED TO ADJOURN AT 7:43PM; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, ABSTENTIONS: SARAH YORK—AYE, JYNELL KRISTAL—AYE, MARY ELLEN LARSEN—AYE, LAURA ROSE—AYE, LESLEY SEGAL—AYE, NANCY GILFOY—AYE.

Appendix A: Meetings/Events:

• **TFC - 6:30PM, Wednesday, September 9, 2020 by Zoom**

Appendix B: Actions

- Sarah York/All – solicit representatives for Cape Light & CVEC.
- Nancy Gilfoy – invite Jon Snyder for an orientation overview.
- Nancy Gilfoy/Marni Lipke – send new member background information.

FY21 \$100,000 - Reserve Fund spending tally

Appendix C: Documents on File:

- Agenda/Revised Agenda (2 p.) 8/19/20
- Gilfoy letter re: Appointments to Finance Committee 7/6/20
- Edwards-Metell letter
- Seidman Letter
- Bennett email re: Appointment to Tisbury FinCom 7/7/20
- Rose email re: Tisbury FinCom Interest 7/14/20
- Grande/Cotton emails re: Finance Committee Interest 7/6/20
- Rogers letter re: appointment to the Finance and Advisory Committee
- Allan V. Rogers CV
- Gilfoy email re: Conflict of Interest Question 7/26/20
- Gilfoy email re: Postponing Joint Meeting with Select Board Until 8/11 7/27/20

Nancy Gilfoy – Chair

Date

Minutes approved 10/14/20