

**Tisbury Finance & Advisory Committee
at the Tisbury School Gym
6:30PM, Tuesday, April 25, 2017**

Present: Chair – Jeff Kristal, Pamela Brock, Nancy Gilfoy, Tom Keller,
Jynell Kristal, Mary Ellen Larsen, Lesley Segal;
Town: Treasurer – Jonathon Snyder,
Others: Minutes – Marni Lipke

* Late arrivals or early departures

• Call to Order

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:31PM. (*Discussions are grouped for clarity.*)

• Review and Questions Concerning:

Annual Town Meeting (ATM) Warrant

- Article #31 - \$1,800,000 – Bond – Burying of Beach Rd. Utilities

At a meeting with Massachusetts Dept. of Transportation Highways (MassDOT) and Eversource Jeff Kristal and Melinda Loberg noted the availability of non-local funding and a changed project timeline from 2017 to 2019-20. Jeff Kristal strongly suggested the current article be tabled in consideration of:

- advice from legal council specializing in utilities; and
- avoiding publicly setting an amount before a bid process (see 3/15/17 Minutes. p.8).

The FinCom expressed concern about delaying or eliminating the project, however with a longer timeline other Town Meeting opportunities would be available. The protocol for tabling an article was reviewed.

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND THAT ARTICLE #31: BURYING BEACH ROAD UTILITIES BE TABLED; LESLEY SEGALL SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.*

- Article #14B - \$50,000 – CPC – Marine Hospital Porches

• This was explained as a different form of regional Community Preservation request in that each town was asked to fund a different specific item, in Tisbury's case, the porch (see 3/15/17 Minutes. p.13 #16B).

• *NANCY GILFOY MOVED TO REVISIT AND RESCIND THE MARCH 15, 2017 VOTE ON ARTICLE #16B – COMMUNITY PRESERVATION MARTHA'S VINEYARD MUSEUM PORCH, BASED ON NEW INFORMATION; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.*

• *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND THAT ARTICLE #13 C: COMMUNITY PRESERVATION MARTHA'S VINEYARD MUSEUM PORCH; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.*

Tisbury Finance & Advisory Committee
April 12, 2017

2

- Article #13E - \$5,000 – Embarkation – Destination Signage
- This Cultural Counsel sponsored article was further explained as a study to consolidate signage and improve way-finding postings. However the FinCom noted that the Article language was different from the above explanation and let the previous vote stand in favor of a discussion on Town Meeting floor.

Special Town Meeting (STM) Warrant

- The Planning Board was still working on the new secretarial position. It was noted the Board budget included a year round 14 hr. position that could support Patricia Harris.
- The registration of all rentals was pulled.

• Adjourn

• *NANCY GILFOY MOVED TO ADJOURN AT 6:51PM; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY.*

Meetings/Events:

- TSBC/TSC - 5:00PM, Wednesday, May 3 & 24, 2017 - Tisbury School
- **AIFC - 5.30pm, Tuesday, May 16 2017 - TBD West Tisbury**
- TSBC/TSC - 5:00PM, Wednesday, June 6 &/or 21, 2017 - Tisbury School

Action List:

- Nancy – Voter Guide edits:

Documents on file:

- Agenda 4/25/17
- Tisbury Finance and Advisory Committee's Voter Guide, Special Town Meeting and Annual Town Meeting Tuesday, April 25, 2017 (8 p.)
- Grande memo re: Annual Town Meeting April 25, 2017, Article 31 – Authorizing Borrowing to Place Beach Road Utilities Underground (2 p.) 4/25/17

Minutes approved 9/25/17.