

**Tisbury Finance & Advisory Committee
at the Emergency Services Building
6:30PM, Wednesday, February 20, 2019**

Present: Chair – Jeff Kristal, Pamela Brock, Larry Gomez,
Mary Ellen Larsen, Nancy Gilfoy, Jynell Kristal, Laura Rose,
Leslie Segal,
Town: Town Administrator's Office - Jay Grande, Alex Kral
Treasurer Jonathon Snyder
Accountant Suzanne Kennedy,
Others: Rachel Orr, Recorder Marni Lipke,
Sheriff's Office - Robert Ogden, Peter Graczykowski

* Late arrivals or early departures

• Call to Order

The Tisbury Finance and Advisory Committee (FinCom) was called to order.
(Recorder's Note: Discussions are summarized and grouped for clarity and brevity.)

• Departmental Fiscal Year 2020 (FY20) Budget Review

Selectmen (Departments 122, 123 and 192) (See documents on file.)

- Salaries showed Cost of Living Adjustments (COLAs) and step increases.
- Part Time Seasonal was reduced slightly over \$2,000 as the office was now fully staffed.
- Vehicle Repair was increased to cover the repair and annual inspections of the LEAF electric vehicles (see below: p.10 Capital #B & 1/30/19 Minutes p.6.). The FinCom discussed vehicle accident damage, two of them no-fault. Damage to Town vehicles (including police cruisers) was not uncommon and this was not out of the ordinary. Employees with repeated incidents were warned and their driving credentials checked.
 - The Town was looking to purchase the vehicles (all with very low mileage), which had been substantially State grant funded including plug-in stations (see 10/19/16 Minutes p.1-2). Staff found them very useful for shuttling between the 10 municipal buildings and for Council on Aging (COA) outreach.
- Advertising covered position ads and public hearings and were applicant reimbursed or included in fees where regulations allowed—e.g. alcohol licenses.
- Survey/Appraisal was reduced based on two year trending.
- Records Preservation/Binding would be retitled as it covered Town Meeting audiovisual expenses.
- Instruction & Training was increased to grow staff skills and pay for human resource (HR) training for two new employees.
- Printing (mostly the Town Annual Report) was down \$500 with hopes of continued reductions.
- Travel and Mileage were increased to compensate for the additional trainings.

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- Dues & Subscriptions had been previously miscalculated and so was raised to reflect actual costs (Massachusetts Municipal Association (MMA), International City/County Management Association (ICMA), etc.)
- Conferences was up \$500 in line with Steamship Authority walk-on expenses.
- Audit prices had risen about \$1,000.
- Legal counsel hourly rates had been increased. [The FinCom suggested the Town put the services out to bid again.](#)
- There was a brief discussion on the Town paying itself for Water Usage services. As an enterprise fund, charges were required and the Town in turn assessed the fund for accounting, collections, etc. Jeff Kristal suggested raising Katherine Cornell Theater rental rates to cover bathroom usage.
- Holiday Observances was reduced as most decorations had been purchased. [The FinCom asked staff to research the legality of a Town policy on funeral dedications for important Town residents, greetings on 100th birthdays, or to celebrate employees.](#)
- Solar Panel Property Tax was a pass through re: the net metering agreement. [The FinCom requested the line be monitored for depreciation changes.](#)
- Wiring Inspector – All other inspectors handled their own billing.
LARRY GOMEZ AND MARY ELLEN LARSEN MOVED TO RECOMMEND THE WIRING INSPECTOR(S) BE RESPONSIBLE FOR THEIR OWN BILLING; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- Municipal Hearing Officer required training and was paid in full in 2018.
- Street Lighting – There was a discussion on meter accuracy. Energy Committee Chair Bill Straw and Dept. of Public Works (DPW) Director Ray Tattersall reviewed all the meters and found some attached to lights and some not. The street light company had also done an audit. [The FinCom requested the audit and Straw/Tattersall survey be compared and the account rectified.](#)
- Workman's Comp was up \$5,000 but Municipal Insurance dropped due to the Trust Fund (used to pay deductibles) 2018 Free Cash windfall. Casualty Insurance was also down (see below: p.4).
- Consulting was reduced to achieve the budget goal—Management/Professional (M&P) classification/compensation would be performed internally.
- The combined Selectmen Departments were up 1.95%.
- Building Maintenance showed no major changes.
- Heating was down \$500.
- Repair was down \$2,000 due to the shift to the Facilities Dept.

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- Copier and Copier Lease increased re: actuals.
- Office Supplies were transfers from other depts. Procedures for ordering and distribution were established. [The FinCom requested the Office report in six months on how the new system was working](#)
- Equipment New was lowered.
- The Town received a check for the dumpsite solar array. Facilities Director Kirk Metell was working with Cape Light Compact on the next grant.

• **Late Filed Articles for Annual Town Meeting (ATM)** - None

• **Sheriff Discussion** (See documents on file.)

Dukes County Sheriff Robert Ogden and Assistant Superintendent/Chief Financial Officer (CFO) Peter Graczykowski introduced themselves. In 2018 the Island FinComs turned down the Department funding request and directed the Sheriff to demand State moneys (see 2/7/18 Minutes p.1). Accordingly he had returned to the State and successfully argued for two funding changes.

- He was able to change the operations/personnel funding formula based on Martha's Vineyard as a seasonal population.

- He obtained a \$4,600,000 State grant (phase one \$1,500,000) to pay for infrastructure—lack of Town support stretched the timeframe from three to four phases.

• The latest 5G technology was cost prohibitive so the new infrastructure would be the 10 year dated microwave system with redundancy to prevent failures and capacity to mesh with existing technology as well with new technology.

- The Office now requested maintenance funding from the six Towns through articles on all six Annual Town Meeting (ATM) warrants (see below: p.15).

After some deliberation the Office chose, and all six towns agreed to, a 50% flat fee/50% call volume formula. (Martha's Vineyard Hospital, Regional High School, etc. only accounted for a 2% call volume rise in Oak Bluffs. Aquinnah was the hardest hit.) The Department proposed:

- quarterly payments;
- any surplus rolling over to reduce the next year's assessment; and
- oversight Finance Committee representing the six Towns.

• The FinCom raised the following issues.

- Motorola Essential Services covered such obligations as permitting, site problems (boulders, hazardous materials (hazmat), archaeological issues, etc.) which were not maintenance but were rant-ineligible. A 10% contingency cost was included.

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- Separate towers were needed because water tower antennas could not be retrofitted for new equipment. Towers would be owned by the State/Sheriff's Department, with lease agreements with all Towns hosting equipment.
- Jeff Kristal suggested the Island turn the articles down to obtain more State funding; however this was considered risky as the State might then simply move the system off-Island. Every other municipality in Massachusetts paid assessments for 911 systems and other municipal systems examples were noted. State officials would meet with Town Administrators on March 5th regarding municipal funding requirements.
- The remaining three years of grant funding was not guaranteed but it was unlikely the State would abandon its capital outlay.
- As the new system was constructed the maintenance costs would increase to cover the new equipment. Alternately as the system came online maintenance of the antiquated copper landline could be dropped leveling out charges.
- The Martha's Vineyard Law Enforcement Commission (MVLEC) had unanimously agreed that the system needed rebuilding.
- There was no inter-municipal agreement planned at this time except the current Technology Inter-Municipal Service Agreement.
- There were no State funds to maintain the Regional Communications Center (RCC) building, which was falling into disrepair, so \$51,000 was requested in the municipal funding articles.
- To supplement its budget the Sheriff's Department had captured the alarm fee revenues from the County (see 2/6/19 Minutes p.2). Sheriff Ogden and Jeff Kristal debated Sheriff Dept. call/dispatch duties versus Town Police response.

• Annual Warrant Review and Voting to Start on Articles

- Hear Reports
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO HEAR REPORTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- \$? (Free Cash) Prior Year Bills
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **PRIOR YEAR BILLS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- \$115,000 (Free Cash & Water Surplus) Sick/Vacation Trust
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$115,000 TO SICK/VACATION TRUST FUND**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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• Embarkation

A. \$15,000 Police Utility Vehicle

There was a discussion on whether this was a useful vehicle that could thread traffic or a superfluous equipment request.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$15,000 FOR POLICE UTILITY VEHICLE**; LESLIE SEGAL SECONDED; MOTION **PASSED: 7 AYES, 1 NAY—LAURA ROSE, 0 ABSTENTIONS.**

B. \$50,000 Seasonal Police Traffic Officer Wages

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR SEASONAL POLICE TRAFFIC OFFICER WAGES**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

C. \$6,950 Annual Wastewater Pump Replacement

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$6,950 FOR ANNUAL WASTEWATER PUMP REPLACEMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

D. \$56,000 Complete Streets Design Engineering

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$56,000 FOR COMPLETE STREETS DESIGN ENGINEERING**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

E. \$35,000 Curb Extensions Main St. from State Rd. to Owen Park

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$35,000 FOR CURB EXTENSION AND IMPROVEMENTS FOR MAIN STREET FROM STATE ROAD TO OWEN PARK**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

F. \$3,600 “Stop the Bleed” Campaign for Ferry and Police Buildings

(See: 1/9/19 Minutes p.4 & below: Capital #D.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$3,600 FOR STOP THE BLEED CAMPAIGN KITS, AND TRAINING FOR STEAMSHIP AUTHORITY AND POLICE BUILDINGS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

G. \$100,000 Harbor and Future Project Dredging

The Tashmoo dredge was 50% grant funded, but the general high cost of dredging (including permitting) was noted (harbor, breakwater, etc.). The Harbormaster preferred to work with more accessible funding than the Dredge Stabilization Fund—which required ATM vote. (See below: Waterways #D.)

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR HARBOR AND FUTURE PROJECT DREDGING**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

H. \$21,000 Owen Park Pier Repair/Replacement

The Harbormaster was building matching grant funds from several sources (see below: CPC #K & Waterways #B) to fund replacing the Pier, after years of constant patching

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$21,000 FOR OWEN PARK PIER REPAIR/REPLACEMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

I. \$20,000 Downtown Beautification

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$20,000 FOR DOWNTOWN BEAUTIFICATION**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Community Preservation Reserve Accounts

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **COMMUNITY PRESERVATION RESERVE ACCOUNTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Community Preservation Committee (CPC)

A. \$10,000 (Historic) Town Clerk Records

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$10,000 FOR PRESERVATION OF TOWN CLERK RECORDS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

B. \$25,000 (Historic) 1949 Fire Truck Repairs

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$25,000 FOR 1949 FIRE TRUCK REPAIRS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

C. \$20,000 (Historic) Stone Church Clock and Bell Repair/Restoration

This would be added to the 2018 article to fund the tower infrastructure. [The FinCom requested the CPC report the entire cost of each project.](#) Town Accountant Suzanne Kennedy protested the extra work involved in the multiplication of projects that carried over from one fiscal year to another.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$20,000 FOR STONE CHURCH CLOCK AND BELL REPAIR/RESTORATION**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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D. \$3,000 (Historic) Tisbury Cemetery Fence Repair/Restoration

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$3,000 FOR TISBURY HISTORIC CEMETERY FENCE REPAIR/RESTORATION**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

E. \$8,000 (Historic) Katherine Cornell Theatre Curtain Replacement

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$8,000 FOR KATHERINE CORNELL THEATRE CURTAIN REPLACEMENT** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

F. \$75,000 (Open Space) Purchase Property or Easement for Lagoon Pond to Beach Roads Bike Path

Town Administrator Jay Grande was following up on documented requirements for a Shared Use Path (SUP) through the Tisbury Market Place. This was for a matching grant to help underwrite the acquisition of land and/or easements. The FinCom noted other initiatives and other unconnected SUPs in the area.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$75,000 FOR THE PURCHASE OF PROPERTY OR EASEMENT FOR THE CREATION OF A BIKE PATH FROM LAGOON POND TO BEACH ROADS**; LESLIE SEGAL SECONDED; MOTION **FAILED: 2 AYES—NANCY GILFOY, MARY ELLEN LARSEN, 6 NAYS, 0 ABSTENTIONS.**

G. \$6,000 (Open Space) Owen Park New Irrigation System

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$6,000 FOR OWEN PARK NEW IRRIGATION SYSTEM**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (See below: Capital #L.)

H. \$6,000 (Open Space/Recreation) Veterans Park Basketball Hoop and Related Equipment Replacement

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$6,000 FOR VETERANS PARK BASKETBALL HOOP AND RELATED EQUIPMENT REPLACEMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

I. \$5,500 (Open Space) Eastville Beach Improvements

The donors of this shared Oak Bluffs/Vineyard Haven beach were increasingly concerned about its neglect. Oak Bluffs was also paying for improvements.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$5,500 FOR EASTVILLE BEACH IMPROVEMENTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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J. \$2,700 (Open Space) Veterans Park World War Veterans Memorial

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$2,700 FOR VETERANS PARK WORLD WAR VETERANS MEMORIAL**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

K. \$50,000 (Open Space) Owen Park Pier Repair/Replacement

(See above: Embarkation #H & below: Waterways #B.)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR OWEN PARK PIER REPAIR/REPLACEMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

L. \$29,000 (Open Space/Recreation) MVRHS Track Replacement

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$29,000 FOR MARTHA'S VINEYARD REGIONAL HIGH SCHOOL TRACK REPLACEMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

M. \$100,000 (Open Space/Recreation) Tisbury School Basketball Court Resurfacing and Related Equipment

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR TISBURY SCHOOL BASKETBALL COURT RESURFACING AND RELATED EQUIPMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

N. \$100,000 (Housing) Kuehn's Way Affordable Housing Project

This was the last project CPC payment. Larry Gomez objected to the density.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR KUEHN'S WAY AFFORDABLE HOUSING PROJECT**; LESLIE SEGAL SECONDED; MOTION **PASSED: 7 AYES, 1 NAY—LARRY GOMEZ, 0 ABSTENTIONS.**

O. \$150,000 (Housing) Greenwood Ave. Extension Affordable Housing Project

The grant funded pilot Nitroe system was part of this project (see below: p.14)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR GREENWOOD AVENUE EXTENSION AFFORDABLE HOUSING PROJECT**; LESLIE SEGAL SECONDED; MOTION **PASSED: 7 AYES, 0 NAYS, 1 ABSTENTION—LARRY GOMEZ** appearance of conflict of interest as an abutter.

P. \$95,000 (Housing) DCRHA Rental Assistance

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$95,000 FOR THE DUKES**

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COUNTY REGIONAL HOUSING AUTHORITY RENTAL ASSISTANCE PROGRAM; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.

Q. \$75,000 (Housing) Aidylberg III Island Elderly Housing

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$75,000 FOR AIDYLBURG ISLAND ELDERLY HOUSING PROJECT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

R. \$100,000 (Housing) Tisbury Housing Trust

The Trust had been over-expended on a Habitat for Humanity project.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FOR THE TISBURY HOUSING TRUST FUND**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

S. \$20,000 Administrative Costs

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$20,000 FOR COMMUNITY PRESERVATION ADMINISTRATIVE COSTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

• Waterways

A. \$50,000 Town Owned Mooring Maintenance

The elastic moorings had failed (see 1/23/19 Minutes p.3). Jeff Kristal noted for the record the former Harbormaster owned the elastic mooring company.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR TOWN OWNED MOORING MAINTENANCE**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

B. \$25,000 Owen Park Pier Repair/Replacement Engineering, Permitting

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$25,000 OWEN PARK PIER REPAIR/REPLACEMENT ENGINEERING, DESIGN, PERMITTING** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (See above: Embarkation #H & CPC #K.)

C. \$10,000 Purchase and Rigging of Navigational Buoys

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$10,000 FOR THE PURCHASE AND RIGGING OF NAVIGATIONAL BUOYS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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D. \$100,000 Future Dredging Projects

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$100,000 FUTURE DREDGING PROJECTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (See above: Embarkation #G.)

• Capital Appropriations (Free Cash)

A. \$50,000 Event Planner Services for Tisbury 350th Anniversary

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$50,000 FOR EVENT PLANNER SERVICES FOR TISBURY 350TH ANNIVERSARY**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

B. \$35,000 Buy Out Three Electric LEAF Vehicles

(See above p.1 & 1/30/19 Minutes p.6.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$35,000 TO BUY OUT THREE ELECTRIC LEAF VEHICLES**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

C. \$9,000 Ambulance Gasoline Exhaust System

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$9,000 FOR AN AMBULANCE GASOLINE EXHAUST SYSTEM**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

D. \$6,900 "Stop the Bleed" Campaign for Multiple Town Buildings

(See: 1/9/19 Minutes p.4 & above Embarkation #F.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$6,900 FOR STOP THE BLEED CAMPAIGN KITS, AND TRAINING FOR MULTIPLE TOWN BUILDINGS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

E. \$9,600 Fire Department OSHA Standard Software and Training

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$9,600 FOR FIRE DEPARTMENT OSHA STANDARDS SOFTWARE AND TRAINING**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

F. \$15,000 Fire Department Turnout Gear Washer Extractor

(See 1/9/19 Minutes p.2.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$3,600 FOR STOP THE BLEED CAMPAIGN KITS, AND TRAINING FOR STEAMSHIP AUTHORITY AND POLICE BUILDINGS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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G. \$10,000 Repurpose Surplus Ambulance to a Fire Reserve Vehicle

(See 1/9/19 Minutes p.2.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$10,000 TO REPURPOSE A SURPLUS AMBULANCE INTO A FIRE DEPARTMENT RESERVE VEHICLE;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

H. \$225,000 Repairs and Renovation to Town Hall

(See 1/30/19 Minutes p.3.) Once the steeple was replaced the building would be painted, siding repaired, etc.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$225,000 FOR TOWN HALL REPAIR AND RENOVATION;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

I. \$75,000 Council On Aging (COA) Roof Repair/Replacement

(See 1/30/19 Minutes p.3.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$75,000 FOR COUNCIL ON AGING ROOF REPAIR OR REPLACEMENT;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

J. \$40,000 Police Building Locks (See 1/30/19 Minutes p.3.)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$40,000 FOR POLICE BUILDING LOCKS;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

K. \$122,000 Tisbury School Repairs to Gym Wall/Roof, Front Entrance and Six Classroom Floors

(See 2/13/19 Minutes p.4.) These repairs were recently confirmed by Mr. Metell and the Tisbury School Committee.

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$122,000 FOR REPAIRS TO THE TISBURY SCHOOL GYM WALL/ROOF, FRONT ENTRANCE, SIX CLASSROOM FLOORS;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

L. \$25,000 Owen Park Improvements

This article was withdrawn from last year's warrant. [The FinCom requested the sponsor be shifted to Facilities.](#)

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$25,000 FOR OWEN PARK IMPROVEMENTS;** LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.** (See above: CPC #G.)

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- \$410,000 (Borrow) Tisbury School Mold/Mildew Testing/Remediation
– **Withdrawn**

- \$800,000 (Borrow) Tisbury School Renovation/Addition Professional Services
This would be new debt and part of the override. A \$70,000 residual from the previous feasibility study would be returned to the General Fund and ~\$350,000 in Massachusetts School Building Authority (MSBA) grant match reduced the amount borrowed. The new project was not likely to be less than the \$48,000,000 rejected project and the \$15,000,000 in MSBA funding was lost so the article would not cover all design costs (see 2/13/19 Minutes p.4).

- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$800,000 FOR A TISBURY SCHOOL RENOVATION/ADDITION FEASIBILITY, DESIGN AND OWNER'S PROJECT MANAGER**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***

- \$80,000 (Raise & Appropriate) Share Town Building Commissioner
(See 1/16/19 Minutes p.1.) This article generated a long discussion. Mr. Grande reiterated the problem created by a shortage of Building Commissioners and the Selectmen generated agreement with Oak Bluffs on succession planning for Tisbury Building Inspector Ken Barwick. Earlier succession plans had failed. The FinCom argued a number of views.

- Tisbury had a Building Commissioner who should be respected
- They requested another try at hiring an Assistant Inspector.
- They questioned how the inter-municipal sharing would work.
- Jeff Kristal disliked partnering with Oak Bluffs.
- Others considered this an important opportunity for regional cost sharing.

- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$80,000 FOR A SHARED BUILDING COMMISSIONER**; LESLIE SEGAL SECONDED; MOTION **FAILED: 2 AYES—NANCY GILFOY, LESLIE SEGAL, 5 NAYS, 1 ABSTENTION—PAMELA BROCK.***

- \$67,380 (Transfer & Free Cash) Create and Fund a Temporary Assistant Fire Chief – **Tabled**

- \$1 (Free Cash) Easement Agreement with the Cape Cod 5¢ Bank

- *NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$1 FOR AN SEWER PIPE EASEMENT WITH THE CAPE COD FIVE CENT SAVINGS BANK**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.***

- \$475,000 (Borrow) Underground Utility Cables/Wires Professional Services
This article had won twice at the ballot but never been realized. Eversource pricing, procedures and communications were difficult. Previous conduit was not sufficiently designed. Connections to private properties were not included.

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The FinCom advised that the language be changed to name Main Street first.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$475,000 FOR A ENGINEERING, DESIGN AND PERMITTING TO PLACE CABLES AND WIRES UNDERGROUND**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$800,000 (Free Cash) Building Stabilization Fund

The Stabilization language was amended to incorporate new construction, allowing the Town to build funds for large projects.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$800,000 FOR THE BUILDING STABILIZATION FUND**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$26,000 (Free Cash) Permeable Reactive Barrier Matching Grant

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$26,000 FOR A PERMEABLE REACTIVE BARRIER GRANT LOCAL MATCH**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Water Works Department FY2020 Budget

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **THE WATER WORKS FISCAL YEAR 2020 DEPARTMENT BUDGET**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$495,000 (Water Enterprise) Water Works Capital Expenses

(See 2/13/19 Minutes p.2.)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$495000 FOR WATER WORKS CAPITAL EXPENSES**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$5,000 (Water Enterprise) Water Tower Bid Deposit Reimbursement

(See 2/13/19 Minutes p.2.)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$5000 FOR REIMBURSEMENT OF A PRIOR YEAR WATER TOWER DEPOSIT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$52,738 (Water Enterprise) Create and Fund Part Time Department Secretary

(See 2/13/19 Minutes p.2.)

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$52,738 TO CREATE AND**

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FUND A FISCAL YEAR 2019 AND FISCAL YEAR 2020 PART TIME DEPARTMENT SECRETARY POSITION; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.

- Sewer/Wastewater Enterprise FY2020 Budget
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **THE SEWER ENTERPRISE FUND FISCAL YEAR 2020 BUDGET**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$500,000 (Wastewater & Wick) Wastewater Treatment Improvements
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$500,000 FOR WASTEWATER TREATMENT SYSTEM IMPROVEMENTS**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$650,000 (Borrow) Wastewater Management Plan
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$650,000 FOR WASTEWATER TREATMENT MANAGEMENT PLAN**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$-70,000 (Borrow) Rescind Wastewater Wick Borrowing Authorization Article
The current leaching fields' capacity was increased so the Wick project was indefinitely suspended. [The FinCom requested the language be clarified.](#)
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **RESCINDING ANNUAL TOWN MEETING APRIL 14, 2015 ARTICLE 27**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$10,000 (Wastewater Surplus) Manhole Inspections
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$10,000 FOR MANHOLE INSPECTION INCLUDING CCTV**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$9,000 (Free Cash) Monitoring/Testing for Nitroe Septic Pilot
This was part of a Board of Health grant (see above: p.8 CPC #O).
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$9,000 FOR TESTING/ANALYSIS OF NITROE SEPTIC PILOT**; LESLIE SEGAL SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.
- \$110,000 (Appropriate) Local Drop Off Operations
The article funded: tipping fees, Brunos charges and hazmat recycling.

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- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$110,000 FOR LOCAL DROP OFF AREA OPERATION**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- Regional Social Services - **Tabled**

- \$47,043.37 (Raise & Appropriate) Regional Communications Center

Jeff Kristal objected to: not enough information, lack of vetting by the existing oversight committee, lack of any Memorandum of understanding (MOU) and no advisory from fire and police chiefs.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$47,043.37 FOR THE DUKES COUNTY REGIONAL COMMUNICATION CENTER**; LESLIE SEGAL SECONDED; MOTION **PASSED: 6 AYES, 2 NAYS—JEFF KRISTAL, JYNELL KRISTAL, 0 ABSTENTIONS.** (Subject to revote.)

- \$18,500 (Raise & Appropriate) MVTYF

(See 2/13/19 Minutes p.4-5.) The one-year-only promise was emphasized.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$18,500 FOR THE MARTHA'S VINEYARD YOUTH TASK FORCE**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

- \$384,580 (Borrow) MVRHS Feasibility and Schematic Design

(See 1/30/19 Minutes p.6 and below: meetings events.) This would be an override question. The FinCom speculated that an MSBA grant would require a redundant MSBA feasibility study. Jeff Kristal was interested in the Martha's Vineyard Regional High School (MVRHS) reducing its operating budget.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$384,580 FOR A MARTHA'S VINEYARD REGIONAL HIGH SCHOOL POSSIBLE NEW CONSTRUCTION AND/OR RENOVATION FEASIBILITY STUDY**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS—ON CONDITION THAT IF A MASSACHUSETTS SCHOOL BUILDING AUTHORITY (MSBA) GRANT IS AWARDED REIMBURSED/UNSPENT FUNDS WILL BE RETURNED TO THE TOWNS.**

- \$1,600,000 (Borrow) Roadway Improvements

This would include work on Church St. and other preventive maintenance. Town roads were rated as C+ and this would bring them to B-.

- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$1,600,000 FOR ROADWAY RELATED IMPROVEMENTS**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- \$95,000 (DPW Stabilization) Backhoe Purchase
(See 1/30/19 Minutes p.2.) This might be pulled pending a sharing agreement.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$95,000 FOR A BACKHOE PURCHASE**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Dispose of Surplus Equipment
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **DISPOSAL OF SURPLUS EQUIPMENT**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Amend the Managerial and Professional Classification/Compensation Plan
Staffing highlights were 2.2% COLA, a new Lieutenant's position, Combined Wastewater Superintendent/Lab Director, and a Local Inspector.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **AMENDING THE MANAGERIAL AND PROFESSIONAL CLASSIFICATION/COMPENSATION PLAN**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- \$27,892,354 (Raise & Appropriate) Tisbury FY20 Budget
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **\$27,892,354 TISBURY FISCAL YEAR 2020 BUDGET**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Transfer from Unreserved Funds to Reduce the Tax Rate (Free Cash)
Free cash was certified at \$3,581,000.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **TRANSFERRING FROM UNRESERVED FUND BALANCE TO REDUCE THE TAX RATE**; LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Create a Martha's Vineyard Housing Bank
The Board of Selectmen voted to send a letter of non-support. The FinCom discussed whether to hear the Housing Bank presentation before voting (see below: Actions). A straw poll came out 0 ayes, 7 nays, 1 don't know.
- NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE ON **CREATING A MARTHA'S VINEYARD HOUSING BANK**; LESLIE SEGAL SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 8 NAYS, 0 ABSTENTIONS.** (Subject to revote.)
- Blue Handout Discussion - Tabled

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• **Liaison Updates with Other Town Committees** – *if any* - Tabled

- A settlement had been negotiated (considered a good outcome) for claims by an employee who resigned some time ago. The funds could not be taken from any other budget line or source.
- *LARRY GOMEZ MOVED TO AUTHORIZE A \$10,000 RESERVE FUND WITHDRAWAL TO COVER A LEGAL SETTLEMENT; LESLIE SEGAL SECONDED MOTION PASSED: 7 AYES, 0 NAYS, 1 ABSTENTION—MARY ELLEN LARSEN* due to appearance of conflict of interest.
- The March 6th meeting would cover the remaining warrant articles. The Special Town Meeting warrant deadline was Friday, February 22, 2019.
- *ON A MOTION DULY MADE AND SECONDED THE TISBURY FINANCE COMMITTEE APPROVED THE MINUTES OF FEBRUARY 13, 2019; 7 AYES, 0 NAYS, 1 ABSTENTION – PAMELA BROCK* due to absence.

• **Adjourn**

- *NANCY GILFOY MOVED TO ADJOURN AT 10:05PM; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY.*

Meetings/Events:

TFC – 6:30PM, Wednesday, March 6, 2019

Short Term Rental Seminar Q&A – 12:30PM, Monday, March 4, 2019 – KCT

AI-BOS/FinCom on MVRHS Feasibility – Thursday, March 21, 2019

Special & Annual Town Meetings - Tuesday, April 9, 2019 – Tisbury School

Action List:

- Jeff/Jay G. – contact Supt. D’Andrea re: MVRHS Feasibility conditions.
- Jeff – contact MV Housing Bank re: presentation.
- Selectmen Budgets notes:
 - Reconcile Straw/Tattersall survey w/ streetlight company audit & rectify.
 - Put legal services out to bid.
 - Research Town policy on funeral dedications, 100th birthday greetings, celebrate employees, etc.
 - Report to FinCom on 6 month trial of new bulk office supply procedure.
 - Monitor Solar Panel Property Tax for depreciation changes
- Warrant proof:
 - Embarkation C Pumps – ~~to replace~~ of annual replacement of pumps...
 - Capital #L Owen Park – change from DPW to Facilities Dept.
 - Rescind 4/14/15 article #27 - clarify language re: Wick borrowing.
 - Underground Utility Cables change language to name Main Street first.
 - Youth Task Force Late Filed approved 2/13/19

continued >

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Action List (cont.):

- Agenda (Tabled items)
- Asst. Fire Chief
- Regional Social Services
- Blue Handout

Documents on file:

- Agenda 2/20/19
- Kristal/Gomez email re: County Finds a Tenant for 2nd Floor of C4Living 2/13/19
- Kristal/Graczykowski email re: FY20 Regional Radio System Maintenance Request (2 p.) 2/13/19
- Town of Tisbury Regular Town Meeting Action, Dukes County Regional Emergency Communications Center, Fiscal Year 2020 Funding Request (2 p.)
- Kristal/Graczykowski email re: Dukes Co. Sheriff's Emergency Communications Proposal - Responses (3 p.) 2/19/19
- Martha's Vineyard Public Safety Communications System Development, FY20 Maintenance Cost Funding Request (10 p.)
- Martha's Vineyard Public Safety Communications System Development, System Proposal Overview Version 2018-12-11 (29 p.)
- Dukes County Sheriff's Department Phase 1A Public Safety System Upgrade (32 p.) 11/9/18

Chair Jeff Kristal

Date

Minutes approved 3/27/19.