

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

Present: Chair – Jeff Kristal, Pamela Brock, Nancy Gilfoy,
Jynell Kristal, Mary Ellen Larsen, Laura Rose, Leslie Segal,
Town: Town Administrator’s Office - Jay Grande,
Treasurer Jonathon Snyder, Accountant Suzanne Kennedy,
Clerk – Hillary Conklin, Moderator – Deborah Medders,
Fire – Chief John Schilling, Asst. Chief Greg Leland,
Others: Rachel Orr, Michael Sawyer,
Housing Bank – Bob Sawyer,
Recorder Marni Lipke,

* Late arrivals or early departures

• Call to Order

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:37PM. *(Recorder’s Note: Discussions are summarized and grouped for clarity and brevity.)*

• The warrant would close on Friday, March 8, 2019, be signed on Tuesday, March 12th and go to the printer about March 14th.

**• Late Filed Articles for Annual Town Meeting (ATM)
Department of Public Works (DPW)**

A DPW staff shortage resulted in Bruno’s solid waste pickup for Town Hall. However as the line went into deficit the DPW had resumed pickup and was looking at alternatives.

• JYNELL KRISTAL MOVED TO ACCEPT THE **LATE FILED** ARTICLE FOR **\$20,000 TO COVER THE FISCAL YEAR 2019 LANDFILL OPERATIONS SHORTFALL**; LAURA ROSE SECONDED: MOTION PASSED **UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS**. (See also below: ATM article votes.)

At the end of the meeting, the FinCom considered the Paul Lazes petitioned article to hire someone to find town-owned land to be used as a park and summer workforce campground. The FinCom requested more information.

• LESLIE SEGAL MOVED TO ACCEPT THE **LATE FILED PETITION** ARTICLE FOR **\$50,000 FOR SEASONAL CAMPGROUND WORKER HOUSING**; MARY ELLEN LARSEN SECONDED: MOTION **FAILED UNANIMOUSLY: 0 AYES, 7 NAYS, 0 ABSTENTIONS**.

• Special Town Meeting (STM) Warrant Review and Vote

(See documents on file.)

While expressing no dissatisfaction with current personnel, the Selectmen proposed an article to change the Town Clerk from an elected to an appointed position. Town Clerk Hillary Conklin opposed this as:

**Tisbury Finance & Advisory Committee
March 6, 2019**

2

- relinquishing voter rights for an important job, and
- increasing the Selectmen already over-burdened power structure.

Chair Jeff Kristal suggested the FinCom watch the specific Selectmen's meeting on MVTV (no date given).

The FinCom discussed:

- other Town positions and shifts;
- increasing State oversight, reporting and technical duties;
- conflicts of interest during an election that included the Town Clerk race;
- lack of independent Government Committee recommendations;
- succession planning;
- appointment advantage as addressing job skills versus winning elections.
- It was agreed that the FinCom needed more information from the Selectmen (see below: Actions), and that there was no urgency to the matter.

• Annual Warrant Review and Committee Vote on Articles

(See documents on file & 1/9/19 Minutes p.2-3 & below: p. x ATM #11.)

Chief John Schilling reiterated his reasons for a permanent Assistant Fire Chief position rather than just succession planning. Aside from providing continuity and back for the Fire Chief, the Assistant Chief's major work would be Occupational Safety and Health Administration (OSHA) regulation oversight which involved a daunting list of written procedures, records, inspections and reports, including State audits with punitive fines. He suggested \$5,000 in software and \$30,000 in personnel was a cost effective investment for compliance. Town Administrator Jay Grande was glad to hear the justification and suggested the position might be expanded as the Town OSHA compliance officer supporting other Town Department.

- Chief Schilling would attend the March 12th Selectmen's meeting.
- ATM Article #11 - \$29,880 Establish and Fund Assistant Fire Chief
- ***JYNELL KRISTAL MOVED TO DELETE THE WORD "TEMPORARY" FROM THE ARTICLE TO ESTABLISH AND FUND AN ASSISTANT FIRE CHIEF: MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- ***LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE #11 FOR \$29,880 AS AMENDED TO ESTABLISH AND FUND AN ASSISTANT FIRE CHIEF; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

• Sheriff Discussion Update (See documents on file.)

- The State committed to the completion of the infrastructure—not just the initial \$1,500,000—the infrastructure would be Sheriff Dept.'s property. The

Tisbury Finance & Advisory Committee
March 6, 2019

3

Dept. fell under a number of State agencies with no single clear oversight. Dukes County was only one of four Massachusetts Sheriff's Offices that operated emergency communications; alternatives, such as joining Barnstable, were cumbersome and unattractive. All communications centers had some form of local assessment.

- The Towns (Oak Bluffs and Aquinnah were absent) conveyed the following:
 - support for local assessment and the 50% flat/50% call volume formula;
 - unwillingness to commit any funds to the project without representation;
 - unwillingness to support any operational expenses (infrastructure maintenance/development costs only).
- It was agreed that the Towns and Sheriff would work out an inter-municipal agreement as soon as possible.
- The FinCom liked the Edgartown/West Tisbury/Chilmark proposed warrant article language.
- ATM Article #29 - \$47,043.47 County Regional Communications Center
- ***LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE #29 FOR \$47,043.47 AS AMENDED FOR THE TISBURY SHARE OF THE DUKES COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER DEVELOPMENT AND MAINTENANCE COSTS ONLY; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

• **Annual Warrant Review and Committee Vote on Articles**

(See 2/20/19 Minutes p.16.)

Housing Bank representative Bob Sawyer spoke to the damaging nature of the year round housing crisis that was too large for single town solutions, with thousands on documented wait lists, inhibiting professional recruiting, forcing workers to commute, resulting in exploitative overcrowding, and impeding appropriate elder housing. All six Island towns had unanimously voted for an Islandwide housing bank in 2005 and it was strongly recommended in the Martha's Vineyard Commission (MVC) sponsored Housing Production Plan (HPP). Although it had no mission statement of business plan, the proposal would be for a bank-like entity providing many services, e.g.:

- affordable and/or worker housing funding (but not development);
- ability to bond and borrow;
- down payment and/or mortgage rate reduction or subsidy;
- infrastructure improvements (e.g. sewer/septic);
- help with corporate worker housing;
- real estate pricing assistance.

The Bank would be funded by 50% of the short-term rental tax, which he emphasized would in no way increase the local taxpayer burden, still leaving 50% of the considerable revenues for other Town uses. Each town would have

Tisbury Finance & Advisory Committee
March 6, 2019

4

oversight and management representation and all projects would require the approval of the Town in which it was located. The Bank would require State Legislation which was a one to two year timeframe, before any revenue was collected.

- Jeff Kristal agreed strongly against it, stating
 - short-term rental revenue was already town tax revenue;
 - the funding would be unfair to Tisbury and go to other Towns;
 - Tisbury could use the money itself for affordable housing;
 - the Bank should instead be funded by taking half the Landbank funding.
- Mr. Sawyer strongly urged the FinCom to recommend the creation of the bank, even without funding.

• Departmental Fiscal Year 2020 (FY20) Budget Review & Committee Vote

(See documents on file & 2/13/19 Minutes p.3.)

Mr. Grande, Town Treasurer Jon Snyder, Town Accountant Suzanne Kennedy, Jeff Kristal and Mary Ellen Larsen met to determine the Tisbury share of the Dukes County Regional Housing Authority (DCRHA) administrative costs and consulted with the Dukes County Retirement System (DCRS) representative Kelly McCracken.

- A 1996 State offer to join the system without buy-in costs had been refused as had other later opportunities. Two years ago the DCRHA re-considered joining the DCRS but it now involved substantial buy-in costs for long-term employees. Consequently, they chose to institute a separate Sep IRA with 8% DCRHA (and therefore Town) contribution—with Tisbury share at \$3,940.
- Jeff Kristal argued that it would set precedent and open floodgates for every other non-profit. Also the Towns already paid DCRHA Social Security taxes.
- Jon Snyder noted municipal practice of 10 yr. investiture before Town contributions to pension.
- Mary Ellen Larsen pointed out that DCRHA had never asked approval to institute retirement.
- The State could make a determination that the costs had to be paid, as an unfunded mandate—Kelly McCracken would contact them.
- Suzanne Kennedy reiterated her protests of insufficient DCRHA billing information and reporting.
- There were also objections to the \$1,000 stipend in lieu of health insurance.
- There was general agreement that, with the proliferation of Town contribution to outside agencies/organizations, policy and procedure for budget parameters and format was needed (see below: Actions).
- The FinCom thanked everyone for their thorough investigation and suggested other Towns be educated on the matter.

In keeping with Town practice:

**Tisbury Finance & Advisory Committee
March 6, 2019**

5

• NANCY GILFOY MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF **THE DUKES COUNTY REGIONAL HOUSING AUTHORITY BUDGET LINE AT \$60,831 WITHOUT ANY CONTRIBUTION FOR THE SEP IRA NOR THE \$1,000 STIPEND IN LIEU OF HEALTH INSURANCE**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

• **Annual Warrant Review and Committee Vote on Articles**

(See documents on file & 1/16/19 Minutes p.2-6.)

Noting previous objections to administrative fees:

- ATM Article #28 A-E – To Fund Dukes County Regional Social Services
- LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE #28 A, B, C, D, E TO **FUND DUKES COUNTY REGIONAL SOCIAL SERVICES AS AMENDED TO ELIMINATE ALL DUKES COUNTY 5% ADMINISTRATIVE FEES**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

The FinCom commended Adult Community Education Martha's Vineyard (ACE MV) fundraising initiatives, grants and user fee revenues, but continued to protest ongoing requests for Town funds. It was reported that some grants were narrowly targeted, which restricted use of funds.

- ATM Article #28 F – To Fund ACE MV Regional Social Services
- LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE #28 F TO **FUND ADULT COMMUNITY EDUCATION MARTHA'S VINEYARD AS AMENDED TO \$10,000 WITH NOTIFICATION OF STEADY REDUCTIONS IN SUCCEEDING YEARS**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED: 6 AYES, 0 NAYS, 1 ABSTENTION—PAMELA BROCK** due to conflict of interest.

Town staff and Department Heads continued to hone the Warrant (See documents on file & 2/20/19 Minutes p.4-16.)

- Capital Appropriations Article #H \$225,000 for Town Hall repair/renovation was withdrawn pending replacement of the steeple.
- The Building Stabilization Fund Free Cash contribution was reduced from \$800,000 to \$400,000.
- The \$384,580 Martha's Vineyard Regional High School Feasibility and Schematic Design article was complicated by newly imposed Excess and Deficiency (E & D) regulations (see below: p. 8 STM #12 & Actions).
- Of the \$1,600,000 Roadway Improvements \$600,000 (Free Cash) would complete current projects, and the remaining \$1,000,000 for future projects would appear on the ballot for taxpayer approval.

**Tisbury Finance & Advisory Committee
March 6, 2019**

6

- Complete Streets design/engineering for two or three projects was completed, and further funds were needed for construction and other project design.
- On examining Eversource design figures and consulting with knowledgeable sources the \$475,000 Underground Utility Cables/Wires Professional Services article was reduced to \$65,000 to evaluate the current conduit and layout implementation for other roadways.
- Due to increased materials (e.g. brush) refuse revenues could not support the \$110,000 local drop-off operating costs so revenue sources were shifted to \$60,000 refuse revenues and \$50,000 Free Cash. Rate increases should be considered (see below: Actions).
- The FinCom revisited the Housing Bank discussion in terms of creation if not funding. Arguments were:
 - if created the Bank would always be asking for funds;
 - no urgency in the timeframe;
 - using Landbank funds or Tisbury-only short-term rental revenue,
 - funding The Resource Inc. instead;
 - continued duplication of services.
- ATM Article #37 – To Create a Martha's Vineyard Housing Bank
– 2/20/19 Vote unchanged.
- ATM Article #38 – To Dedicate Funds to a Martha's Vineyard Housing Bank
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE #38 **TO DEDICATE FUNDS TO A MARTHA'S VINEYARD HOUSING BANK**; MARY ELLEN LARSEN SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 7 NAYS, 0 ABSTENTIONS.***
- **Special Town Meeting (STM) Warrant Review and Vote**
- STM Article #1 – Obtain Official Bonds
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO OBTAIN OFFICIAL BONDS**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- STM Article #2 – Elect a Fish Committee
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO ELECT A FISH COMMITTEE**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- STM Article #3 – Compensating Balance Agreement
This was a routine article authorizing Town/Bank agreement for interest free checking accounts.

**Tisbury Finance & Advisory Committee
March 6, 2019**

7

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AUTHORIZE THE TREASURER TO ENTER INTO A COMPENSATING BALANCE AGREEMENT**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #4 – Authorization to Borrow in Anticipation of Revenue

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AUTHORIZE THE TREASURER TO BORROW IN ANTICIPATION OF REVENUE**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #5 – Amend Regulations of Sewer & Septic Collection Treatment and Disposal

This article meaning was unknown.

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND REGULATIONS OF SEWER AND SEPTIC COLLECTION TREATMENT AND DISPOSAL**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #6 – Amend Building Maintenance Stabilization Fund

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND THE BUILDING MAINTENANCE STABILIZATION FUND**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #7 – Accept M.G.l. Chapter 138, Section 33B – Alcohol

This expanded Liquor Licenses to include Sunday Brunch.

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO ACCEPT MASSACHUSETTS GENERAL LAW CHAPTER 138 SECTION 33B**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #8 – Connect 83 Main Street to the Town Sewer System

- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AUTHORIZE THAT 83 MAIN STREET BE CONNECTED TO THE TOWN SEWER SYSTEM**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***

- STM Article #9 – To Dead End Oak Hill Ave

The FinCom discussed this petition article by a neighborhood resident.:

- route as a useful shortcut;

**Tisbury Finance & Advisory Committee
March 6, 2019**

8

- use by pedestrians especially school children;
- congestion limited to summer traffic between 4:00-5:00PM;
- using Town Dept. funds and personnel.
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO DEAD END OAK HILL AVENUE IN ORDER TO HAVE COMMERCIAL TRAFFIC ENTER AND EXIT THE COMMERCIAL ZONED DISTRICT FROM STATE ROAD**; MARY ELLEN LARSEN SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 7 NAYS, 0 ABSTENTIONS.***
- STM Article #10 – Amend/Rescind Wick System Stabilization Fund
(See below: Actions.)
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND THE WICK SYSTEM STABILIZATION FUND TO BE USED FOR WASTEWATER SYSTEM IMPROVEMENTS**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- STM Article #11 – Change Town Clerk Position from Elected to Appointed
The FinCom considered the matter should be more thoroughly discussed (see above p.1-2 and below: Actions).
- *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE **TAKE NO ACTION ON THE ARTICLE TO CHANGE THE TOWN CLERK FROM AN ELECTED TO AN APPOINTED POSITION**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE **REQUEST THE ARTICLE TO CHANGE THE TOWN CLERK FROM AN ELECTED TO AN APPOINTED POSITION BE WITHDRAWN**; JYNELL KRISTAL AND LESLIE SEGAL SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.***
- STM Article #12 – Amend/Reduce Small Personal Property Exemption
This would lower the threshold for personal property taxes from \$5,000 to \$2,000 adding increased burden on small businesses and rentals.
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND THE SMALL PERSONAL PROPERTY ACCOUNT EXEMPTION TO \$2,000**; MARY ELLEN LARSEN SECONDED; MOTION **FAILED UNANIMOUSLY: 0 AYES, 7 NAYS, 0 ABSTENTIONS.***
- STM Article #13 – Amend Tisbury Bylaws to Add the Short-Term Rentals
- *LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND THE TISBURY BYLAWS BY ADDING A NEW BYLAW FOR REGULATION OF SHORT-TERM RENTALS AS DEFINED BY CHAPTER 337 OF THE ACTS OF 2018**; MARY*

Tisbury Finance & Advisory Committee
March 6, 2019

9

ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- STM Article #14 – Revise Numerical Reference for Site Plan Review Board
- LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO REVISE THE NUMERICAL REFERENCE FOR THE SITE PLAN REVIEW BOARD DEFINITION**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- STM Article #15 – Amend Sections 05.13.01 & 05.23.05 of the Zoning Bylaws
- LESLIE SEGAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE ARTICLE **TO AMEND SECTIONS 05.13.01 AND 05.23.05 OF THE TISBURY ZONING BYLAWS**; MARY ELLEN LARSEN SECONDED; MOTION **PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.**

- **Blue Handout Discussion**

Jay Grande would work with Jon Snyder on revising the Town financial overview presentation for more concrete numbers and perspective.

- The FinCom commended the Town Hall staff for the extensive work and energy that went into Town Meetings and Warrants.

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

- **Approval of Minutes** - Tabled

- **Adjourn**

- NANCY GILFOY MOVED TO ADJOURN AT 9:54PM; JEFF KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY.

Meetings/Events:

AI-BOS/FinCom – 7:00PM, Thursday, March 21, 2019 MVRHS LCR

TFC – 6:30PM, Wednesday, March 27, 2019

Special & Annual Town Meetings – 7:00PM, Tuesday, April 9, 2019 – Tis. Sch.

Action List:

- Jeff – coordinate AIFC meeting with AIBOS 3/21/19 MVRHS Feasibility.
- Jeff - Invite Selectmen to next meeting re: Town Clerk article
- Jeff/John S. – consider overview message.
- Jay G. – negotiate 6 Town/Sheriff's Dept. inter-municipal agreement asap.
- John Schilling – consider Asst. Fire Chief as all Town Dept. OSHA facilitator.

continued >

Tisbury Finance & Advisory Committee
March 6, 2019

10

Action List (cont.):

- Nancy/Jeff/John S. – work on Blue Handout
- Ray T./Jeff/John S. – monitor local drop off expenses for rate increase.
- Finance Div. – craft policy re: outside organization funding parameters & budget format
- Warrant proof:
 - ATM #11 – delete “temporary” from Asst. Fire Chief position
 - ATM #28 A-E – eliminate 5% administrative fee.
 - ATM #28 F – reduce amount to \$10,000
 - Jeff – inform ACE MV of steady reduction in succeeding years.
 - ATM #29 – merge Sheriff/Communication Center language w/Edg., WT & Ch. with input from fire chiefs and Town Counsel.
 - STM #10 – simplify language and include fund balance. Delete wick system
 - STM #14 first sentence edit- too many ‘if’s

Documents on file:

- Agenda 3/6/19
- MV Times excerpt: High School ‘We should go back to the towns (4 p.) 3/5/19
- Salem News excerpt State proposed takeover of regional dispatch center (4 p.) 3/5/19
- Town Meeting Procedure (3 p.) 3/6/19
- Town of Tisbury Special Town Meeting Warrant, Tuesday, April 9, 2019 at 7:00PM (5 p.) 3/6/19
- Town of Tisbury Special Town Meeting Warrant, Tuesday, April 9, 2019 at 7:00PM (4 p.)
- Town of Tisbury Annual Town Meeting Warrant, Tuesday, April 9, 2019 at 7:00PM (20 p.) 3/6/19
- Town of Tisbury – FY20 Budget Breakdown
- Dukes County Regional Housing Authority – FY20 Budget (3 p.)
- Dukes County – FY20 G/F Budget (2 p.)
- Grande/Rand emails re: Sheriff’s Proposal 3/6/19
- Hagerty letter re: Edgartown Fiscal Year 2020 Warrant Articles 3/6/19
- Grande/Execsec@Chilmark emails re: Sheriff’s Proposal 3/6/19
- Safety Checklist for Fire Service Operations (3 p.) August 2018
- Top 10n Reasons Why Town Clerk Should Be Elected (2 p.)

Chair Jeff Kristal

Date

Minutes approved 3/27/19.