

**Tisbury Finance & Advisory Committee  
at the Katherine Cornell Theatre  
6:30PM, Tuesday, April 9, 2019**

Present: Chair – Jeff Kristal, Pamela Brock, Nancy Gilfoy, Larry Gomez  
Jynell Kristal, Mary Ellen Larsen, Laura Rose, Leslie Segal,  
Sarah York,

Others: Recorder Marni Lipke, \* Late arrivals or early departures

Call to Order

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:35PM. *(Recorder's Note: Discussions are summarized and grouped for clarity and brevity.)*

**• Warrant Article Discussion Updates and Delegation of Speaking**

- Chair Jeff Kristal asked if there was any interest in reconsidering the TFC recommendation on Special Town Meeting (STM) Article #10 Appointing/Electing the Town Clerk (see Minutes: 3/6/19 p.1-3 & p.8 #11 & 3/27/19 p.2). The two sides would be presented by Jeff Kristal and Larry Gomez.

- The amendments to reduce Dukes County non-profit sponsored articles by the 5% administrative fee had been submitted (see Minutes: 2/6/19 p.2-3 & 3/6/19 p.2). The Selectmen were expected to counter the TFC recommendation to reduce the Dukes County Regional Housing Authority (DCRHA) assessment (see Minutes: 2/13/19 p.3 & 3/6/19 p.4).

- *LESLIE SEGAL MOVED TO APPROVE THE TISBURY FINANCE COMMITTEE MINUTES OF MARCH 27, 2019; LARRY GOMEZ AND MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTION.*

**• Adjourn**

- *LESLIE SEGAL MOVED TO ADJOURN AT 6:41PM; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY.*

**Documents on file:**

- Agenda 4/9/19
- The Tisbury Finance and Advisory Committee's Voter Guide, Special Town Meeting and Annual Town Meeting, Tuesday, April 9, 2019 (10 p. not counting blanks)
- Gilfoy cover email re: Final draft of Housing Bank Statement
- Tisbury Finance and Advisory Committee Reasons Tisbury FinCom DOES NOT RECOMMEND PASSAGE of Articles Related to the Martha's Vineyard Housing Bank 3/28/19
- Gilfoy cover email re: Final Housing Bank Flyer
- Tisbury Finance and Advisory Committee Reasons Tisbury FinCom DOES NOT RECOMMEND PASSAGE of Articles Related to the Martha's Vineyard Housing Bank 3/31/19

**continued >**

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**Documents on file:**

- The Tisbury Finance and Advisory Committee, Reasons the Tisbury FinCom  
DOES NOT RECOMMEND PASSAGE Of Articles Related To The Martha's  
Vineyard Housing Bank
- Town Warrants 2019, Town of Tisbury (42 p. not counting blanks)

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Chair Jeff Kristal

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Date

Minutes approved 5/1/19.