



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, March 20, 2024 at 5:45 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED

MAR 18 2024

J. Hillary Conklin
Tisbury Town Clerk *2:44 p.m. JHC*

VIRTUAL MEETING

Join Zoom Meeting <https://us06web.zoom.us/j/83654025332> Meeting ID: 836 5402 5332 Passcode: 767249 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER

DISCUSSION AND POTENTIAL VOTES

Reserve Fund Transfer- Harbor Department

Reserve Fund Transfer- Finance and Advisory Committee

MEETING ADJOURNMENT

TISBURY FINANCE AND ADVISORY COMMITTEE MEETING
VIRTUAL MEETING
Wednesday March 20, 2024 at 6:00 pm
AGENDA

Call Meeting to Order

JOINT MEETING WITH TISBURY SELECT BOARD

Reopening of the Annual Town Meeting Warrant - Select Board

DISCUSSION AND POTENTIAL VOTES

- Late Filed Articles
- Budget Adjustments – Town Administrator
- Override – Finance Director
- Capital Requests and Available Free Cash – Town Administrator and Finance Director
- Borrowing Article(s) – Finance Director
- Ballot Questions – Select Board
- Adjustment to Schedule – Finance and Advisory Committee and Select Board

Vote on Reserve Fund transfer requests
Harbormaster
Finance and Advisory Committee

Finance and Advisory Committee FY25 budget

Approve minutes from 1/24/24, 2/7/24, 2/21/24, 2/28/24, 3/6/24, 3/13/24

Committee reports

Future meetings

Items not reasonably anticipated by chair.

Adjournment

Join Zoom Meeting

[https://us02web.zoom.us/j/85472994509?
pwd=Vi8xQWxweTBuV0lvdHRiQnRBY21mQT09](https://us02web.zoom.us/j/85472994509?pwd=Vi8xQWxweTBuV0lvdHRiQnRBY21mQT09)

Meeting ID: 854 7299 4509

Passcode: 116468

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