

---

## Selectmen's Meeting Minutes 01/07/14

Chilmark Board of Selectmen January 7, 2014 Meeting Minutes

**Present:**

Chairman Warren Doty, Jonathan Mayhew, Bill Rossi, Tim Carroll, Chuck Hodgkinson, Melanie Becker, Pam Bunker, Brian Cioffi, Chris Murphy, Wendy Weldon, Eve Vincent, Jay Walsh, Peter Simon, Jim Malkin, Joan Malkin, Zach Lee, Barbara Lee, David Damroth, Bret Sterns, Graham Sterns, Remy Tumin and Lynn Christophers.

### ABSTRACT

Financial Policies:

Chairman Doty said that when the Town received the AAA bond rating part of that process was our financial practices. Mr. Carroll has laid out the financial policies in a memo for the Selectmen to review and endorse. Mr. Rossi said he is in favor of endorsing this financial policy document as presented. Chairman Doty recommended an amendment to include in the Revenue & Expenditure Assumptions. Mr. Doty said adding that expenditures warrants are reviewed and signed off by at least two Selectmen. Mr. Rossi moved to endorse the Financial Policies with amendment. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**