

**Tisbury Finance & Advisory Committee
at the Tisbury Emergency Services Building
6:30PM, Wednesday, March 3, 2016**

Present: Co-Chair – Jeff Kristal, Pamela Brock, Barbara Fortes,
Nancy Gilfoy, Jynell Kristal, Mary Ellen Larsen;
Others: Jimmy Wasserloos,
Town: Town Moderator – Deborah Medders
Minutes – Marni Lipke * Late arrivals or early departures

The Tisbury Finance Committee (FinCom) convened at 6:37PM and resumed votes on the warrant articles (see 3/2/16 Minutes p. 2-10).

Warrant Articles:

- Waterworks Articles - Most discussions focused on clarification.
 - *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY WATERWORKS ARTICLE #X **\$250,000 WATER DISTRIBUTION SYSTEM IMPROVEMENT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
 - *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY WATERWORKS ARTICLE #X **\$450,000 SANBORN WELL REPLACEMENT PHASE II OF II**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
 - *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY WATERWORKS ARTICLE #X **\$80,000 WATER DEPT. NEW EQUIPMENT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
 - *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY WATERWORKS ARTICLE #X **\$1,448,002.88 WATER ENTERPRISE FY17 BUDGET**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Solid Waste Articles

The FinCom discussed funding sources and a possible rate rise in process.

 - *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY SOLID WASTE ARTICLE #X **\$55,000 FOR LOCAL DROP OFF**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

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- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF TISBURY SOLID WASTE ARTICLE #X **\$135,000 FOR LOCAL DROP OFF**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

• DPW Articles (See 1/20/16 Minutes p. 2-3.)

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$50,000 CEMETERY MASTER PLAN**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$25,000 CEMETERY IMPROVEMENTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$100,000 POLICE STATION BUILDING REPAIRS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$100,000 LIBRARY BUILDING REPAIRS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$50,000 DRAINAGE MASTER PLAN**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$50,000 DRAINAGE IMPROVEMENTS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$50,000 PICK UP TRUCK WITH PLOW REPLACEMENT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$42,500 SKID STEER REPLACEMENT**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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A wood-chipper (already voted) was replaced with a truck purchase.

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$32,500 PICK UP TRUCK PURCHASE**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF DEPT. OF PUBLIC WORKS ARTICLE #X **\$1,669,073.14 DEPT. OF PUBLIC WORKS OPERATING BUDGET**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.** (See 1/20/16 Minutes p. 2-3.)

• Wastewater Articles (See 1/20/16 Minutes p. 2-3.)

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON TISBURY WASTEWATER ARTICLE #X **\$100,000 SCADA – INSTRUMENT CONTROLS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON TISBURY WASTEWATER ARTICLE #X **\$60,000 SLUDGE TRUCK REPLACEMENT** PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON TISBURY WASTEWATER ARTICLE #X **\$651,907.26 WASTEWATER ENTERPRISE FUND FY17 BUDGET**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

• MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$4,000 FOR ONGOING CONSTRUCTION AT TISBURY TOWN HALL ANNEX**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

• MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$5,000 TO PURCHASE A CONSERVATION COMMISSION / ZONING BOARD OF APPEALS / BUILDING DEPT. DIGITAL COPIER**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON ARTICLE #X **TRANSFER OF SCHOOL ROOF ARTICLE RESIDUAL**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Many people had worked hard to get to this point and if the MSBA grant failed the study will still have been useful for further Town actions.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$825,000 INITIAL FEASIBILITY AND DESIGN PHASE OF THE TISBURY SCHOOL**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON ARTICLE #X **\$3,800 WATERWAYS FUNDS TO UPGRADE HARBOR DEPT. COMPUTERS**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- The offices had been built, possibly with FY16 funds.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE TAKE **NO ACTION** PENDING MORE INFORMATION ON ARTICLE #X **\$20,000 CONSTRUCT TWO OFFICE SPACES IN TOWN HALL**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- MARY ELLEN LARSEN MOVED TO ACCEPT THE LATE FILED ARTICLE FOR \$100,000 TRANSFERS OF DEPT. OF PUBLIC WORKS FISCAL YEAR 2016 SALARY LINES TO MAINTENANCE, PROFESSIONAL SERVICE AND EQUIPMENT LINES; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$100,000 TRANSFERS OF DEPT. OF PUBLIC WORKS FISCAL YEAR 2016 SALARY LINES TO MAINTENANCE, PROFESSIONAL SERVICE AND EQUIPMENT LINES**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- To reduce the number of expanding non-profits a Town of Chilmark letter asked all non-profits to work together in the future.

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- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF ARTICLE #X **\$14,797.48 HEALTHY AGING MARTHA'S VINEYARD FIRST STOP**; PAMELA BROCK SECONDED; MOTION PASSED: **4 AYES, 2 NAYS—NANCY GILFOY, BARBARA FORTES, 0 ABSTENTIONS.***

- There was a discussion on:
 - the Dukes County budget which was assessed,
 - Vineyard Health Care Access (VHCAP)—a County program included in the Tisbury Operating Budget, and
 - the Center For Living (CFL) (see 1/6/16 Minutes p. 1-2), etc.).

Town Department Budgets: The FinCom planned an earlier review of budgets next year, for more detailed perusal and considered actions.

- Comfort Station staff was satisfactory, however \$1,500 in custodial supplies and \$1,500 in building repairs would be absorbed into DPW budget/articles.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **COMFORT STATION DEPT. FY17 BUDGET AT \$23,000**; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: **6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Moderator's Dept. – was level funded.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **MODERATOR'S DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: **6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Selectmen's Dept. – Issues included:
 - Administrative Assistant late hiring occasioning further training costs;
 - increased Annual Report printing costs rather than on-line posting.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE **TAKE NO ACTION THE SELECTMEN'S DEPT. FY17 BUDGET**; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: **6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- FinCom Dept. – \$750 from Part-time Permanent was shifted into the Professional Services line.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **AMENDED FINANCE COMMITTEE FY17 BUDGET AT \$76,100**; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: **6 AYES, 0 NAYS, 0 ABSTENTIONS.***

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- Accountant Dept. –
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **ACCOUNTANT DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Assessor's Dept. –
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **ASSESSOR'S DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Treasurer/Collector – retiring personnel and a move to all full time staff substantially reduced the Dept.'s budget.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **TREASURER/COLLECTOR'S DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Treasurer/Collector Other – (Fixed costs, benefits, insurance, etc.)
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **ASSESSOR'S DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Personnel Bd. – no information available
- Information Technology (IT) – (See 2/17/16 Minutes p. 1.)
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **INFORMATION TECHNOLOGY DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Town Clerk –
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **TOWN CLERK DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Registrar
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **REGISTRAR DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Conservation Commission
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **CONSERVATION COMMISSION FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Planning Board - The Board Administrative Asst. had many responsibilities including researching legal issues with counsel.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **PLANNING BOARD FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Shellfish Dept. - The FinCom commended the Shellfish narrative.
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **SHELLFISH DEPT. / MARTHA'S VINEYARD SHELLFISH GROUP FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Zoning Appeals Board (ZBA)
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **ZONING APPEALS BOARD FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Dukes County Regional Housing Authority (DCRHA) - (See below p. 10, and documents on file.)
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE **TAKE NO ACTION** ON THE **DCRHA FY17 BUDGET**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Building Maintenance
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **BUILDING MAINTENANCE FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**
- Police Dept. - (See 2/17/16 Minutes p. 2-3.)
- MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **POLICE DEPT. FY17 BUDGET AS AMENDED AT THE FEBRUARY 17, 2016 FINCOM MEETING**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.**

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- Fire Dept. – The FinCom expressed their appreciation of:
 - the continuing call department,
 - other funding sources including fundraising, and
 - the close work with the Ambulance Dept.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **FIRE DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Building Inspector
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **BUILDING INSPECTOR FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Emergency Management
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **EMERGENCY MANAGEMENT FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Animal Control
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **ANIMAL CONTROL DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Harbormaster - (See 2/10/16 Minutes p. 1.) There was some dissatisfaction
 - with the Harbor Management Committee,
 - lack of Owen Park Committee coordination,
 - lack of day-anchorage enforcement.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **HARBORMASTER FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Constables
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **CONSTABLES DEPT. FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Tisbury School
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **TISBURY SCHOOL FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

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- Martha's Vineyard Regional High School (MVRHS) – No information
- Dept. of Public Works (DPW) - (See 1/20/16 Minutes p. 2-3.)
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **DPW FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Board of Health – Island Wide Youth Collaborative (IWYC) was folded into this budget. Catch Basins were shifted from DPW re: mosquito control issues.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **BOARD OF HEALTH FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Council On Aging (COA)
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **COUNCIL ON AGING FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Library – It was agreed that small line items for building maintenance remain. Last year's Article to purchase the adjacent lot failed; and residuals from un-used warrant article projects were discussed.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **COUNCIL ON AGING FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Historical Commission
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **COUNCIL ON AGING FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Debt and Interest – (See below: Actions.)
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **DEBT AND INTEREST FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Other Post Employee Benefits (OPEB) – This was calculated on a pay-as-you-go basis and with an extra ~\$200,000 Trust contribution added.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **OPEB FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***

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- Martha's Vineyard Commission (MVC)
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **MARTHA'S VINEYARD COMMISSION FY17 BUDGET AS SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- Dukes County Regional Housing Authority (DCRHA) – (See above.) There was a brief discussion on the County 50/50 formula.
- *MARY ELLEN LARSEN MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF THE **DCRHA FY17 BUDGET AS RE-SUBMITTED**; PAMELA BROCK SECONDED; MOTION **PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.***
- The Harbormaster job might be re-configured to include hunting/fishing regulation for a year round position.
- Further DPW actions were discussed but tabled pending final information.
- Next meeting dates were canvased and set.

Adjournment

- *MARY ELLEN LARSEN MOVED TO ADJOURN AT 8:43PM; PAMELA BROCK SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

Meetings/Events:

- **FinCom - 6:30PM, Wednesday, March 9, 2016 - EMS**
 - March 4th – FinCom Warrant Recommendation Deadline;
 - March 15th - Warrant Closed;
- **FinCom - 6:30PM, Wednesday, March 16, 2016 - EMS**
 - March 22nd - Selectmen Sign Warrant
- April 4th - Healthy Aging MV community meeting
- Special & Annual Town Meetings - 7:00PM, Tuesday, April 12, 2016
- Election - Tuesday, April 26, 2016

Action List:

- Jeff/Paul – ask Paul Wohler re: Wastewater capital expenses.
- Jeff/Paul – ask Town Clerk re: Annual Report printing costs.
- Jeff/Paul – ask Treasurer re: retirement costs.
- Jeff/Paul – draft letter to Selectmen re: mooring fee increases.
- Jeff/Paul – schedule agenda item re: explanation of debt & interest.
- Jeff/Paul – request Zoning, Planning and Bylaw amendments.
- Jeff – send Marni Police Dept. budget changes.
- Agenda - Minutes: 1/6, 1/20, 1/27, 2/10, 2/17, 3/2

Documents on file: (See 2/10/16 & 3/2/16 Meeting Documents on file.)

- Agenda 3/3/16 Minutes approved 3/23/16.