

Finance Advisory Committee Minutes 07/26/18

Finance Committee July 26, 2018 Meeting Minutes

Present: Chairman Rob Hannemann, Bruce Golden, Don Leopold, Marshall Carroll, Susan Murphy
Eric Glasgow and Vicki Divoll were not present. Marina Lent and Diana DeBlase

At 5:00 PM Chairman Hannemann called meeting to order in the 2nd floor meeting room at town hall.

Chairman Hannemann said we are convened again to approve an addition to the end of season budget transfers that were previously approved at our meeting held July 16, 2018.

At 5:04 PM Vicki Divoll arrived.

FinCom members reviewed the materials supplied by the town accountant and Town Administrator.

The change in the transfers is \$2,652.62 from the Harbor Department Salary lines to expenses all within the budget not needing FinCom reserve funds.

Ms. Murphy moved to approve the recommended transfers. Mr. Golden seconded the motion.

SO VOTED: 6 Ayes, 1 not present

Board of Health agent Marina Lent said the Board wanted to bring to your attention that we are reinstating our public nursing program. Ms. Lent said that the board is encouraged we finally have a contract started with Island Health care do the local outreach we have been trying to implement fully in our community. Ms. Lent gave an outline of the decrease to the budget line that was intended for the service. The VNA of Cape Cod since 2007 was not reaching the level of service we had intended and in 2016 we decreased the budget. Ms. Lent said we will only contract for the amount of funding we currently have but if the service is what we have hoped for we intend to raise budget line back up to the full-service level. this would be an estimated increase of \$3,243.00.

Discussion ensued. Chairman Hannemann said Chilmark services get overshadowed by other groups; this program needs more local awareness. Ms. Lent said there will be a falling prevention workshop / education. Chairman Hannemann recommended a report of what Chilmark Board of Health is doing so when we hear from all of the services during budget season we can plug any holes in our services for Chilmark.

At 5:30 PM with no further topics for discussion Ms. Divoll moved to adjourn. Mr. Carroll seconded the motion. **SO VOTED: 6 Ayes, 1 not present**

Minutes respectfully submitted by Diana DeBlase **Approved 10/18/2018**

Documents:

- Agenda
- Revised FY18 Year End Appropriation Transfers