

Chilmark Finance Advisory Committee

AGENDA

October 24, 2019 4:00 PM

Selectmen's Meeting Room, Town Hall

1. Minutes
2. Proposal for future STM FinCom process
3. Review of FinCom liaison assignments
 - a. Previous assignments
 - Chairman Hannemann - UIRSD & MVRHS (Schools) & ConCom
 - Ms. Divoll - MVC, Beach & Library & Legal
 - Mr. Leopold - Social Services
 - Ms. Murphy - Harbor, Shellfish & ZBA & possibly High School Building committee
 - Mr. Carroll - Town Buildings (with R. Bunker), Board of Health, MV Refuse District
 - Dr. Golden - Fire Department & Highway
 - Mr. Glasgow - Tri Town Ambulance & Police Department
4. Reserve Fund Transfer Requests
 - a. Menemsha Water Company BETTERMENTS to improve the system
 - i. \$17,953.50 Harbor Department 295-5230
 - ii. \$5,323.50 Comfort Station 199-5230
 - iii. \$450 Beach
 - iv. \$8,000 Custodial Services
5. Special Town Meeting
 - a. Public Safety Building Site Committee \$400,000
 - i. Architect expected fee
 - ii. Space needs
 - iii. Committee Concept plans
 - iv. Funding agreement for EMS structure with WT & Aq
 - b. Harbor Master memo on articles
 - c. Fire Chiefs memo on PWC

DEC 2 12:35 pm
OCT 22 2019
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