

**Joint Meeting of Chilmark Select Board & Finance Committee July 14, 2023 4:00 PM Meeting**

**Present:** Select Board: Chairperson Bill Rossi, James Malkin and Marie Larsen. FinCom: Chairperson Murphy, Vicki Divoll, Bruce Golden, Eric Glasgow, Don Leopold. *Deb Hancock & Marshall Carroll were not present* Others: Town Administrator Tim Carroll, Town Accountant Sarah Smith, Diana DeBlase, Police Chief Slavin, MVTV agent.

At 4:00 PM Chairpersons Rossi called the meeting to order on the Zoom platform. *Town Administrator Tim Carroll screen shared the recommendations from himself and Town Accountant Sarah Smith.*

Mr. Malkin asked what brought these (overages) about and how to correct in the future. Town Administrator gave overview and some explanations.

Mr. Leopold asked why rounding up the transfer amount on some for line deficit.

Town Administrator Carroll said he knows some more invoices coming in.

Mr. Carroll said would like to give a big thanks to Ms. Smith for her huge efforts in getting the figures for our work here tonight.

Town Accountant Ms. Smith said we have been getting bills up to 3:00 PM this afternoon. Next week will have all the figures into the accounting and will have clean budget.

Mr. Malkin moved to endorse and approve proposed budget transfers. Ms. Larsen seconded the motion. SO VOTED: 3 Ayes (Roll Call : Rossi: Aye, Malkin: Aye, Larsen: Aye)

Chairperson Rossi said FinCom has not yet called their meeting to order so prior to voting recommended doing so.

AT 4:17 PM Fincom Chairperson Susan Murphy called FinCom Meeting to order on the Zoom platform.

Chairperson Murphy asked for a motion. Mr. Leopold moved to approve & recommend presented budget transfers. Mr. Golden seconded the motion. Roll call: Golden: Aye, Leopold: Aye, Glasgow: Aye, Divoll: aye, Murphy: Aye. Marshall Carroll and Deb Hancock not present.

At 4:20 PM BR moved to adjourn Select Board portion of meeting. Mr. Malkin seconded motion. SO VOTED: 3 Ayes (roll call) Select Board adjourned.

<b>Transfer TO:</b>		Beginning	<b>Chap44\$33</b>	<b>Transfer from:</b>		
Code	Dept	Deficit	<b>B i</b>	#	Dept	Category
			<b>Transfers</b>			
122	Select Board	Expenses	<b>11,315.65</b>	<b>13,350.00</b>	122	Select Board Salaries
135	Accountant	Salaries	<b>2,160.94</b>	<b>2,160.94</b>	161	Clerk Expenses
145	Treasurer	Salaries	<b>14,486.96</b>	<b>14,486.96</b>	192	CTH Salaries
146	TaxColl	Salaries	<b>0.11</b>	<b>0.11</b>	146	TaxColl Expenses
151	Legal	Expenses	<b>36,317.77</b>	<b>36,317.77</b>	196	Select Maint Expenses

179	CPC	Salaries	<b>153.32</b>	<b>153.32</b>	179	CPC	Expenses
192	CTH	Expenses	<b>42,303.89</b>	<b>45,000.00</b>	192	CTH	Salaries
198	Town Owned (electricity)	Expenses	<b>22,269.85</b>	<b>4,500.00</b>	199	Comfort Sta	Expenses
				<b>8,000.00</b>	210	Police	Expenses
				<b>5,500.00</b>	241	Building	Salaries
				<b>5,000.00</b>	241	Building	Expenses
220	FIRE	Expenses	<b>7,675.95</b>	<b>4,003.03</b>	220	CFD	Salaries
				<b>3,000.00</b>	196	Select Board	Expenses
				<b>672.92</b>	210	Police	Salaries
295	Harbor	Salaries	<b>7,818.29</b>	<b>7,818.29</b>	295	Harbor	<i>Expenses</i>
299	Shellfish	Salaries	<b>551.16</b>	<b>551.16</b>	299	Shellfish	Expenses
422	Highway	Salaries	<b>1,762.59</b>	<b>1,762.59</b>	422	Highway	<i>Expenses</i>
491	Cemetery	Expenses	<b>1,038.27</b>	<b>198.89</b>	491	Cemetery	<i>Salaries</i>
				<b>839.38</b>	422	Highway	<i>Expenses</i>
752	Short Term	Expenses	<b>130,640.00</b>	<b>90,000.00</b>	710	ROD-Prin	<i>Expenses</i>
				<b>40,640.00</b>	630	Beach	Salaries
Total			<b>278,494.75</b>	<b>283,955.36</b>			

Prepared by Town Administrator & Town Accountant