

Draft Select Board March 30, 2023 5:00 PM Meeting Minutes

Present: Select Board: Chairperson Bill Rossi, Warren Doty and James Malkin. Others: Tim Carroll, Diana DeBlase, Deb Hancock, Julie Flanders, D. Barnes, and Patrick Echlin.

At 5:00 PM Chairperson Rossi called the meeting to order on the Zoom platform.

Town Administrator Tim Carroll explained there is one change to the warrant that was mistakenly left off of version 5. Mr. Carroll said we have now version 6 to review and approve. Mr. Carroll screen shared version #6 draft of ATM Warrant.

Janet Weidner joined meeting

Mr. Carroll explained the changes: West Tisbury School space needs study article is gone and Fire article in its place \$315,000 from stabilization to purchase firetruck. Mr. Doty asked that the language change offered by Mr. Carroll concerning article 10 and article 8 not be taken like it to stay the way it is. Want the HVAC to happen. Mr. Doty also noted article 15 has slightly different language; recommended remove "raised by" and have language all be the same.

Mr. Doty said looks like all but one article funding will be coming from free cash. Mr. Doty said we now see \$818,000 free cash certified. After funding warrant articles will have \$97,652.68 balance at end of meeting if all pass. Mr. Carroll said 12,360 for WT school space needs would be added to that (balance of free cash) figure as we took that article off the warrant.

Deb Hancock asked what is happening with the school with being an article of Town Meeting 2/3 and also on the ballot. Town Administrator Carroll explained why it is that way and the impact it may have.

At 5:12 PM with no further comments about the 6th version of the Annual Town Meeting Warrant James Malkin made a motion to approve this version as discussed tonight. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Mr. Carroll discussed plan to hold remote participation meetings for April 2023.

Mr. Malkin said remote participation may not be available for him during travelling on 4/18/23 and ask that items that need to be discussed if possible put on the 4/04/23 meeting for him to give input on decisions.

Mr. Carroll said we will have review of the Common Victualler for the Homeport.

Mr. Doty thanked all for effort with free cash being certified. Mr. Doty said it is very helpful to have that in making decision for the warrant. Select Board thanked Treasurer D. Barnes.

D. Barnes said she is still behind but we (assistant to Treasurer) are keeping our noses to the grind stone to catch up and continue with all the responsibilities that need to be done.

At 5:17 PM with no further items for discussion chairperson Rossi asked for a motion to adjourn. Mr. Doty moved to adjourn, Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Draft Minutes respectfully submitted by Diana DeBlase

Document list:

- Version 6 of Annual Town Meeting Warrant