

Finance Committee September 23, 2021 Meeting Minutes

Remote participation: Chairperson Rob Hannemann, Bruce Golden, Susan Murphy, Vicki Divoll, Don Leopold. Eric Glasgow and Marshall Carroll were not present. Others: Tim Carroll & Diana DeBlase.

At 4:05 PM Chairperson Hannemann called meeting to order on the Zoom platform.

Minutes:

July 15, 2021, February 3, 2021, February 4, 2021, February 8, 2021, February 9, 2021 and February 10, 2021 Draft minutes were reviewed. Mr. Leopold moved to approve all minutes as written. Mr. Golden seconded the motion. **SO VOTED: 5 Ayes, 2 Not Present**
Eric Glasgow and Marshall Carroll

Rotation of Chairperson:

Chairman Hannemann asked committee members to submit (verbally) nominations for Chairperson of the Finance Advisory Committee. Ms. Divoll nominated Susan Murphy. There were no alternate nominations. Ms. Divoll spoke in support of Ms. Murphy as the nominee. Mr. Leopold endorsed the Ms. Murphy nomination. Ms. Divoll asked Ms. Murphy if she was willing to take on the roll. Ms. Murphy said yes.

Chairman Hannemann called for rollcall vote: Divoll: Aye, Golden: Aye, Leopold: Aye and Hannemann: Aye. **SO VOTED: 4 Ayes, 1 Abstain** *Susan Murphy as she is nominee. 2 Not present*
Eric Glasgow and Marshall Carroll

Ms. Divoll said thank you to Rob Hannemann for his service. All agreed Mr. Hannemann put a lot of effort and work into the position of Chairman of the FinCom. Mr. Hannemann thanked all the members of the FinCom for their work as well.

Chairperson Murphy recognized Mr. Golden to speak. Mr. Golden said if our other members are unable to come to meetings we should assess if all 7 members can attend for the coming budget hearings. Chairperson Murphy said she would talk to both Eric and Marshall and find out.

Chairperson Murphy said her goal is to have brief meetings but cover all the materials on the agenda.

Chairperson Murphy recognized Mr. Hannemann to speak. Mr. Hannemann said we might explore informally if it makes sense to identify a vice chair of the Chilmark FinCom.

Members of the FinCom were not prepared to address this at this time.

Chairperson Murphy recognized Ms. Divoll to speak. Ms. Divoll recommended adding discussion of our liaison assignments at our next meeting. Guiding principles to our liaison work.

Chairperson Murphy recognized Mr. Leopold said he agreed a shared definition of our rolls would be helpful.

Discussion turned to when the next meeting will be posted.

Chairperson Murphy recognized Mr. Carroll to speak. Mr. Carroll said the Select Board would be approving warrant for the Special Town Meeting on October 5, 2021. Discussion ensued as to the date for FinCom to meet and recommend or not recommend warrant articles.

Chairperson Murphy said the FinCom would meet 4:00 PM Thursday October 7, 2021.

Chairperson Murphy said she would check with Marshall Carroll and Eric Glasgow about the time of the meeting.

At 4:21PM with no further items to discuss, Mr. Leopold moved to adjourn. Ms. Divoll seconded the motion.

SO VOTED: 5 Ayes, 2 Not Present *Eric Glasgow and Marshall Carroll*

Minutes respectfully submitted by Diana DeBlase.

Approved 10/07/2021

Document list:

- Draft minutes from FinCom meetings held July 15, 2021, February 3, 2021, February 4, 2021, February 8, 2021, February 9, 2021 and February 10, 2021