

Chilmark Finance Committee March 28, 2019 Meeting Minutes

Present: Chairman Rob Hannemann, Bruce Golden, Eric Glasgow, Marshall Carroll and Susan Murphy. *Vicki Divoll and Don Leopold were not present.* Others: Warren Doty, Tim Carroll and Diana DeBlase

At 5:00 PM Chairman Hannemann called the meeting to order in the Selectmen's meeting room 2nd floor of the Chilmark Town Hall.

Chairman Hannemann said there are FY20 Budget items on the Annual Town Meeting warrant that have changed since we voted them and they are here before us again to act on.

Tim Carroll said these items have decreased in cost Chairman Hannemann said we can acknowledge the changes and since they are going down can assume we recommend them.

Tim Carroll said Question 1 went down from \$60,000.00 to \$49,335.00

Chairman Hannemann said the Martha's Vineyard Regional High School is back to each of the towns to vote their spending of E & D funds. Mr. Carroll explained the school found that in the statute of the regional school budget they must have approval from a minimum of 4 island towns to spend the E & D funds. Mr. Carroll said the funds for this article are going down but the wording in the article was changed.

Mr. Glasgow moved to keep our previous vote of 7 in favor of recommending this article (Article 11)

Ms. Murphy seconded the motion **SO VOTED:** 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Mr. Carroll said Question 10 has an override \$169,136.00 to pay town's share of UIRSD window replacement project at Chilmark School contingent on prop 2 ½ exclusion and other towns of UIRSD approve their share of \$211,420.00. Mr. Carroll said the school is planning on doing this project later in FY2020 so we can have a Special Election in the fall for an override for that purpose or if revenue comes in from the short term rental tax by October we should have a report on the amount and possibly we would not need an override.

The MVRHS has also submitted a request to use E & D for a study for Track & Field. Chilmark Selectmen are likely to call a Special Town Meeting at 6:30 PM (1/2 hour before the Annual Town Meeting April 22, 2019). Mr. Doty said if this article is not brought to the town as a Special Town Meeting article it becomes an automatic yes after 45 Days and we want our voters to have a say on this spending.

Tim Carroll said the FinCom is not required to do anything about Question 10. Mr. Carroll continued on to Article 16 a Fire Department bill was reduced to \$2,355.46

Ms. Murphy moved to confirm the approval vote and recommend the cost reduction. Marshall Carroll seconded the motion. **SO VOTED:** 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Tim Carroll said that Article 23 the sheriff's figure is up by \$300.00. Mr. Golden moved to confirm our approval. Mr. Glasgow seconded the motion. **SO VOTED:** 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Tim Carroll said Article 25 is a school article for \$13,414.00 for roofing project at West Tisbury School.

Ms. Murphy moved to recommend, Mr. Golden seconded the motion. **SO VOTED:** 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Tim Carroll said the Selectmen changed the FinCom proposed article 32 - Housing Bank article that was voted on to eliminate the 50% pledge and replace with "some amount". Chairman Hannemann asked for a motion to recommend article 32 with the change. Ms. Murphy moved to recommend and confirm our previous vote. Mr. Golden seconded the motion. **SO VOTED:** 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Tim Carroll said the Swimming Pool bylaw change exceeds the State Building Code. We will have to go to the Attorney General for approval after our Annual Town Meeting.
The consensus of the FinCom was to still take no action.

Discussion moved to Town Meeting protocol for FinCom and who will be talking to the items at the meeting.
Tim Carroll said Rob Hannemann will have to talk to the Stretch Code & Green Communities Article.
Mr. Glasgow said he would speak to the Housing Bank Article.
Ms. Murphy said she would speak to the OPEB article.

Chairman Hannemann said he would modify the school paragraph of the FinCom report to reflect the changes since it was completed. Marshall Carroll said Chairman Hannemann did a great job on the FinCom report.
Discussion ensued about how the report would get to the voters.

At 6:04 PM with no further items for discussion Mr. Golden moved to adjourn. Ms. Murphy seconded the motion.
SO VOTED: 5 Ayes, 2 not present *Vicky Divoll and Don Leopold.*

Minutes respectfully submitted by Diana DeBlase

Approved 01/29/2020

Document list:

- 2018 Town Report proof