

## **FinCom & Selectmen FY20 Budget Completion Meeting Minutes February 18, 2019**

**Present:** FinCom: Chairman Rob Hannemann, Bruce Golden, Susan Murphy and Eric Glasgow. *Marshall Carroll, Don Leopold and Vicki Divoll were not present* Selectmen: Chairman James Malkin, Warren Doty and Bill Rossi. Others: Tim Carroll and MVTV videographer.

At 7:25 PM Chairman Hannemann called the meeting to order in the Selectmen's second floor meeting room at the Chilmark Town Hall.

Chairman Hannemann said there are some items to re-vote tonight because we have new figures from them since our last meeting.

### **School Budgets:**

Chairman Hannemann said the Up Island Regional School District (UIRSD) new certified budget is \$2,356,297.05 down from 2,363,000.00 and the MV Regional High School has changed from \$906,651.00 to \$894,813.55.

Susan Murphy moved to recommend the changes to these school budgets totals. Mr. Glasgow seconded the motion. **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

### **Martha's Vineyard Youth Task Force:**

Chairman Hannemann said we postponed this warrant previously and will address this now. Chairman Hannemann said this group primarily is a youth substance abuse mitigation program who previously (over 10 years) was funded through 2 grants one of which is no longer available. The MVYTF is seeking funding to cover the loss of the grant to continue to serve the community as they have been. The amount being requested from Chilmark is \$11,400.00.

Mr. Golden moved to recommend this article. Ms. Murphy seconded the motion. **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

### **Martha's Vineyard Commission (MVC):**

Chairman Hannemann said we received the new figures from the MVC with a reduction due to the 0% health insurance increase recommended by the insurance bargaining group Cape Cod Municipal Health Group. MVC assessment to Chilmark was \$171,202.00 and now it is \$169,186.00.

Mr. Glasgow moved to recommend the MVC budget. Mr. Golden seconded the motion. **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

### **Duke County OPEB:**

Tim Carroll said we forgot to vote this warrant article; the funding of the County's Other Post-Employment Benefits obligation.

Ms. Murphy moved to recommend the \$16,560.00 (Chilmark's portion) to fund the OPEB. Mr. Glasgow seconded the motion. **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

### **Island Housing Bank:**

Chairman Hannemann said there were concerns shared about the governance of the Housing Trust. Chairman Hannemann said to inform the voters that we are very supportive of the affordable housing issues. There was discussion to put aside a % of the short-term rental tax aside for our Molly Flender Affordable Housing Trust. Once the governance parts of the All Island Housing Bank issues are resolved we would have a reserve (MFAFT) to contribute.

Discussion ensued about the Island Housing Bank articles. Discussion about where on the warrant to place articles also took place. Mr. Carroll recommended combining some articles, as individually we are looking at nearly 45 articles.

Ms. Murphy moved to not recommend the 3 petition Housing Bank articles. Mr. Glasgow seconded the motion **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

Ms. Murphy moved to recommend the Chilmark article supporting putting funds aside for housing. The FinCom and Selectmen supported combining the draft articles from Chilmark into a single article. Mr. Glasgow seconded the motion **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

Chairman Hannemann said the final Chilmark operational budget total is expected to be \$10,234,053.83 and asked for a motion. Mr. Golden moved to recommend the operational budget of \$10,234,053.83 Ms. Murphy seconded the motion.

**SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

At 8:25 PM with no further business for discussion Ms. Murphy moved to adjourn. Mr. Golden seconded the motion. **SO VOTED:** FinCom 4 Ayes, 3 not present *Marshall Carroll, Don Leopold and Vicki Divoll*

Minutes respectfully submitted by Diana DeBlase. **Approved 01/29/2020**