

**Town of Oak Bluffs
Finance and Advisory Committee
Thursday, March 4, 2021, 5:00 pm
Via Zoom Conference**

Present: Chair –Bob Gaffey, Bernie Crossland, Sherry Countryman, Maura McGroarty,
Mike Taus, Walter Vail, Bill Vrooman, Richard Weiss,
Absent: None,
Others: MVSC – Emma Green-Beach, Recorder - Marni Lipke
Kathy Laskowski, Rizwan Malik,
Town: Town Administrator – Bob Whritenour, Town Accountant – Deb Potter,
Public Safety Chief – Erik Blake, Shellfish Constable – Chuck Fisher,
CPC - Joan Hughes, Margaret Knight,
* Late arrivals or early departures of OB FinCom members, noted solely to mark vote counts.

- The Oak Bluffs Finance and Advisory Committee (FinCom) came to order at 5:02pm.
- The FinCom welcomed the news that Walter Vail agreed to finish out Greg Thornton's term.
(Recorder's Note: Discussions have been summarized and grouped for clarity and brevity.)

•Approval of Minutes

• MIKE TAUS MOVED TO APPROVE THE FEBRUARY 25, 2021 MINUTES AS AMENDED; BILL VROOMAN SECONDED; MOTION PASSED: 7 AYES, 0 NAYS, 1 ABSTENTION: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, BOB GAFFEY—AYE, MAURA MCGROARTY—ABSTAIN.

• Police Body Camera Article – Erik Blake (See 2/25/21 Minutes p.2 #15.)

The Oak Bluffs Police had had cruiser cameras for decades. The State was likely to make police body cameras either mandated or strongly suggested and had set up a pilot study on the issue, which was a 5-year lease of equipment locked in at \$22,625 per year. The leasing company would replace any breakage and be responsible for cloud-based, data secure storage—the most expensive component (see below: p.4-5 #15).

• Community Preservation Committee (CPC) Articles – CPC Representatives

(See Documents on file at the 2/4/21 Meeting & below p.6-7 #27.)

A 3% real estate tax surcharge with matching State funds was dedicated to three spending areas: community housing, open space/recreation and historical preservation. The Community Preservation Act (CPA) did not allow expenditure on maintenance or as a substitute for items paid thru normal taxes and mandated at least 10% be committed to each area, each year—either through projects or banked for coming years. For example community housing funds were being banked in anticipation of a large project. Town Accountant Deb Potter kept thorough track of the complex and restricted funding mechanisms. The State match had varied as more municipalities joined the program, but also as the funding source (registrar fees) increased—currently projected at about 22%. The OB CPC:

- was very thorough in its application/recommendation process;
 - tried to always retain some reserves;
 - requested all projects have other funding sources;
 - and agreed not to fund private projects—only non-profits.
- FY22 recommendations were as follows.
- Martha's Vineyard Baseball – had been supported by other Towns for some time. The field was located within the township of Oak Bluffs and this project would expand the viewing area.
 - Habitat for Humanity applied for funds for 2 houses but only one was likely to be built this year.

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- Island Autism fit both community housing (a neighborhood for low income autistic adults) and open space (a working farm).
- Harbor Homes addressed housing for extremely low income population. The next house was likely to be located in Oak Bluffs.
- The Dukes County Regional Housing Authority (DCRHA) Rental Assistance was a standard annual application for an excellent program—but the was now having trouble finding landlords.
- Preserving Affordability Through Loan Support (PALS) was also an excellent program allowing people like elders and single parents to maintain their homes.
- The Coast Guard was decommissioning the East Chop Lighthouse and hoping the Town (which already owned the land) would take responsibility—currently complicated by lead issues. It was maintained by the Martha's Vineyard Museum, earning under \$1,000/yr. in wedding location fees.
- The Flying Horses was a Town icon owned by the Preservation Trust and in need of repairs/rebuilding.
- The Tabernacle was another Town icon. Although it was owned by a religious organization, about 80% of its use was for tourist sights, public and/or town events: Annual Town Meetings, public school graduations, band concerts, etc. (The Town had been sued and won for using CPC moneys to replace the Methodist Church windows (see 3/1/12 Minutes p.2)). The organization was working on a multi-million dollar restoration project likely to last about 2 years. All 6 Towns were asked to contribute to the roof replacement/repair—some Towns gave less than the entire amount but requested the application be re-submitted next year.
- The FinCom thanked the CPC representatives for their good work and helpful presentation.

• Martha's Vineyard Shellfish Group (MVSG) Article – Chuck Fisher

(See 2/25/21 Minutes p.2 #11.)

The 6 Island Towns paid equal annual dues to the MVSG, one of whose missions was supplying shellfish seed for the Island waters. Previously dues covered 100% of all operations but as services expanded so MVSG applied for grants and fundraised about 25% of operating expenses—which allowed them to level fund dues for several years. The MVSG was negotiating a 15 year lease with the State for the Hughes Lobster Hatchery, which would make them responsible for utility and maintenance costs but would allow them to restore the building and increase operations—even maybe run tours. This article was to replace the seawater intake pipes (total project \$271,000 – lifespan 60 years) which would be marked with buoys in the Lagoon. The lease would be in hand before any work began. The discussion focused on funding mechanisms.

- Some towns funded the project through CPC but OB CPC considered it too far removed from Open Space/Recreation allowances.
- The project was 50% equal shares and 50% the 50/50 population/real estate value. This was done to relieve Aquinnah, which was paying more than its share but could not afford equal parts.

• Committee Discussion on Warrant Articles (See 2/25/21 Minutes p.2-3.)

The Annual Town Meeting (ATM) warrant was expected to remain fairly unchanged. However the Special Town Meeting (STM) was still in process.

• ATM Article #2 – Fire, Harbor, & Building Dept. Revolving Funds Re-Authorization

• WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE ON FIRE, HARBOR AND BUILDING REVOLVING FUND RE-AUTHORIZATION; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.

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• ATM Article #3 – \$53,320 Harbor Electrical Repair - Waterways

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$53,320 FOR HARBOR ELECTRICAL REPAIRS; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #4 – \$37,000 Harbor Maintenance/Pilings Floats, Moorings, - Waterways

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$37,000 FOR HARBOR MAINTENANCE; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #5 – \$55,000 Library & Kennebec Bathroom Repairs – Free Cash - Tabled

• ATM Article #6 – \$2,338 Library Desks – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$2,338 LIBRARY DESKS; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, MAURA MCGROARTY—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, BOB GAFFEY—AYE.**

• ATM Article #7 – \$15,000 Senior Center Cabinets – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$15,000 FOR SENIOR CENTER CABINETS; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #8 – \$50,000 Highway Dept. Dump Truck – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$50,000 FOR HIGHWAY DEPARTMENT DUMP TRUCK; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #9 – \$20,000 Highway Dept. Loader Tires – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$20,000 FOR HIGHWAY DEPARTMENT LOADER TIRES; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

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• ATM Article #10 – \$32,000 Shellfish Dept. Pickup Truck – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$32,000 FOR SHELLFISH DEPARTMENT PICKUP TRUCK; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #11 – \$41,000 Hughes Hatchery Seawater Pipe Replacement – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$41,000 FOR HUGHES HATCHERY SEAWATER PIPE REPLACEMENT; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #12 – \$25,000 Ocean Park Bandstand Repairs – Free Cash

Previous repairs focused on the upper level, this was to fix ground floor leaks.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$25,000 FOR OCEAN PARK BANDSTAND REPAIRS; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #13 – \$35,000 Niantic Park and Memorial Statue Maintenance – Free Cash

Niantic Park (\$15,000) included re-surfacing the tennis and basketball courts and the repairing the pickle ball fence. Memorial Statue (\$20,000) paint was very expensive.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$25,000 FOR NIAN TIC PARK AND MEMORIAL STATUE REPAIRS; BILL VROOMAN SECONDED; MOTION PASSED: 7 AYES, 1 NAY, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—NAY, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #14 – \$13,000 Board of Health, Assessors, Building Depts. Electric Vehicle Leases – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$13,000 FOR BOARD OF HEALTH, ASSESSORS AND BUILDING DEPARTMENTS ELECTRIC VEHICLE LEASES; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #15 – \$22,625 Police Body Cameras – Free Cash

The article encompassed the commitment to a 5-year pilot program/State study lease and to funding for the initial year. Funding for the remaining 4 years of the lease would have to be re-authorized or budgeted each year—the gear had to be returned if funds were not authorized.

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• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$22,625 FOR POLICE DEPARTMENT BODY CAMERA LEASE; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #16 - \$73,534 Four Police Vehicles - Ambulance Reserve

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$73,534 FOR FOUR POLICE DEPARTMENT VEHICLE LEASES; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #17 - \$19,000 Police Body Armor - Ferry Fee Fund

Regulations required regular replacement as the material deteriorated with time.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$19,000 FOR POLICE DEPARTMENT BODY ARMOR; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #18 - \$70,000 Ambulance Re-chassis - Ambulance Reserve

The number of ambulances was currently stable but might be reduced in the future. The Department needed a backup vehicle.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$70,000 FOR AMBULANCE REFURBISHMENT; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• ATM Article #19 - \$19,097.40 Wayfinding - Transportation Infrastructure Surcharge Account

The total project included a grant. These were restricted-use Transportation Infrastructure Enhancement Surcharge Account (TNC) funds from Uber fees.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$19,097.40 FOR WAYFINDING SIGNAGE; BILL VROOMAN SECONDED; MOTION PASSED: 7 AYES, 1 NAY, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—NAY, BOB GAFFEY—AYE, MIKE TAUS—AYE.**

• ATM Article #20 - \$35,000 Wastewater System Repairs - Wastewater Retained Earnings

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$35,000 FOR WASTEWATER SYSTEM REPAIRS; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0**

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ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.

• ATM Article #21 – \$20,000 Planning Board Zoning Review – Free Cash

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$20,000 FOR PLANNING BOARD ZONING REVIEW; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS:** BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.

• ATM Article #22 – Bikeway – Tabled – The amount was unknown but would be taken from State Chapter 91 funds.

• ATM Article #23 – \$200,000 North Bluff - Matching Funds for Seaport Grant - Appropriate

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$200,000 FOR NORTH BLUFF TRAFFIC AND STREETScape; BILL VROOMAN SECONDED; MOTION PASSED: 7 AYES, 1 NAY, 0 ABSTENTIONS:** BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—NAY, BOB GAFFEY—AYE.

• ATM Article #24 – \$1,300,000 Wastewater Engineering – Appropriate

Previous repairs focused on the upper level, this was to fix ground floor leaks.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$1,300,000 FOR WASTEWATER ENGINEERING; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS:** BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.

• ATM Article #25 – \$510,000 Park & Ride – Appropriate – Tabled (See below: Meetings/Events)

• ATM Article #26 – CPC Reserves (housekeeping) – CPC

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR COMMUNITY PRESERVATION COMMITTEE RESERVES; BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS:** BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.

• ATM Article #27 – \$1,318,250 CPC Recommended Projects – CPC

- 4) Harbor Homes project (\$104,800) was tabled.

• **WALTER VAIL MOVED THAT THE OAK BLUFFS FINANCE COMMITTEE RECOMMEND THE ANNUAL TOWN MEETING WARRANT ARTICLE FOR \$1,318,250 FOR COMMUNITY PRESERVATION PROJECTS AS FOLLOWS:**

- 1) \$36,150 MARTHA'S VINEYARD BASEBALL FIELD AUDIENCE VIEWING AREA EXPANSION,

- 2) \$95,000 ISLAND AUTISM CENTER AND NEIGHBORHOOD,

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- 3) \$234,900 HABITAT FOR HUMANITY AFFORDABLE HOUSING,
 - 5) \$140,000 DUKES COUNTY REGIONAL AUTHORITY RENTAL ASSISTANCE,
 - 6) \$165,200 PALS HOME REPAIR PROGRAM,
 - 7) \$259,700 EAST CHOP LIGHTHOUSE RESTORATION,
 - 8) \$315,000 TABERNACLE ROOF REPLACEMENT,
 - 9) \$72,300 FLYING HORSES RESTORATION;
- BILL VROOMAN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, MIKE TAUS—AYE, BILL VROOMAN—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, RICHARD WEISS—AYE, MAURA MCGROARTY—AYE, BOB GAFFEY—AYE.**

• **Accountant's Comments** - None

• **Members Comments** - Tabled

• **Public Comments** - None

• **Adjourn**

• **BILL VROOMAN MOVED TO ADJOURN THE FINANCE AND ADVISORY COMMITTEE MEETING AT 6:51PM; WALTER VAIL SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: BERNIE CROSSLAND—AYE, BILL VROOMAN—AYE, MAURA MCGROARTY—AYE, RICHARD WEISS—AYE, WALTER VAIL—AYE, SHERRY COUNTRYMAN—AYE, BOB GAFFEY—AYE.**

Meetings/Events:

OB BOS/FinCom - 4:30PM, Tuesdays, March 9, 2021 - Zoom

OB FinCom - TBD 5:00PM, Thursdays, March 11, 18, 25, 2021 - Zoom

Action List

- Articles to be voted:
 - STM
 - ATM #5 \$55,000 Library Repairs - Free Cash
 - ATM - #22 Bikeway Easements - Ch. 91
 - ATM #25 - Park & Ride - Appropriate
 - ATM #27-(4) - CPC Harbor Homes - CPC
 - ATM #28 - \$52,163 Dukes County Communications System - Raise & Appropriate
 - ATM - #29 \$68,197 Human Services - Raise & Appropriate
 - ATM #30 - \$7,763 Dukes County Stabilization - Raise & Appropriate
 - ATM #31 - \$14,796 - ACE MV - Raise & Appropriate
 - ATM #32 - \$73,128.65 MVRHS electric buses - Borrowing.
 - ATM #33 - \$73,129 MVRHS Other Post Employee Benefits (OPEB) - Borrowing.
 - Article #34 - \$183,574 - MVRHS technology upgrade - Borrowing.
 - Article #35 - \$8,368 - Superintendent's Shared Services Office building repairs - Free Cash
- Bob W. - change Articles #16 Police cruisers & #17 Police body armor to CIP (not BOS).
- Bob W. - Supt. Shared Services Office is it borrowing or Free Cash or Raise & Appropriate?

Ongoing Action List from previous meetings:

- Bob G. - coordinate/schedule quarterly meetings with BOS.
- FinCom work with Town Admin. on updating Town fee structure, licensing, BOH, etc.

continued >

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Ongoing Action List from previous meetings (cont.):

- Future Agenda Items:
 - Trash/Waste Analysis
 - Town Cleaning Services Analysis
 - FinCom Membership
 - Reserve Fund Increase
 - Embarkation Fund Policy

Documents on file:

- Agenda 3/4/21
- McGroarty email (2 p.) 3/3/21
- Martha's Vineyard Town Funding – Oak Bluffs Financial Committee, Summary of Requests

- Minutes approved as amended for typos by the OB FinCom 3/11/21