

Selectmen's Meeting
January 11, 2012
4:00 pm

A meeting of the Board was held on the above date in the Fred B Morgan Jr. Meeting Room, Town Hall. Members present were: Arthur Smadbeck, Chairman and Margaret E. Serpa. Also present was Ms. Pamela Dolby.

At 4:00pm Mr. Smadbeck opened the joint meeting with the Financial Advisory Committee and started the budget hearings.

- Katama Airport – There was discussion on the new contract. It was decided that the new contract would make it easier to obtain financial information and suggested that the airport be on the audit list. Revenues were \$9,230.
- MVRRD – Present: Don Hatch – Mr. Hatch gave a brief overview of the operations of the District. Consensus of the group was that it is a well run operation. Debt will be retired in 2015.
- MVRHS – Present: Stephen Nixon, Dr. Weiss, and Amy Tierney. Discussion of budget items and changes due to requirements of contracts and laws. Final numbers are due from the state at the end of January.
- Edgartown School – Present: John Stevens – Mr. Stevens handed out budget analysis. There was discussion of the changes. There was discussion of operation changes. Contract negotiations will begin FY13. There is a 12 person board to make decisions. Then articles were discussed. The roof for the kitchen was at the concern of the Board of Health over the food service area. Fuel costs should be in line. It was stated that he school choice funds can be used if necessary.

There being no further business, Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman
Not present
Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant