

Finance Advisory Committee

June 23, 2021

4:00 pm

A meeting of the Committee was held on the above date and time via the Zoom Application. Members present were: Leslie Baynes, James Carter, Robert Coad, Paul Pertile Nedine Cunningham, and Donna Lowell-Bettencourt.

Also present was Town Administrator, James Hagerty; Edgartown Board of Selectmen Chair, Arthur Smadbeck, and Margaret Serpa.

Mrs. Lowell-Bettencourt opened the meeting.

Mrs. Lowell-Bettencourt then asked Chief McNamee to explain the first line item transfer of \$60,000.00 from the Police Salaries line to the Police Expense line. Chief McNamee discussed replacing unserviceable weapons, body armor, and additional building maintenance. Mrs. Lowell-Bettencourt motioned to approve the transfer. Mr. Pertile sustained due to connectivity issues. Mr. Baynes seconded. Unanimous.

Chief Schaeffer then explained the line item transfer request of \$12,000.00 to the Fire Expense line from the Ambulance Salary line. Chief Schaeffer described upgrades to the building and reallocating the living spaces for the on-call staff. Mr. Carter motioned to approve the transfer. Mr. Baynes seconded. Unanimous.

Adam Darack, the Town's IT Director, then explained the next line item transfer of \$3,600.00 to the IT Expense line from the Town Health Insurance line. Mr. Darack described upgrades to the Town wide phone system that he could not cover internally with his budget. Mr. Carter motioned to approve the transfer. Mr. Baynes seconded. Unanimous.

Juliet Mulinare, the Dredge Administrator, then explained the next line item transfer of \$4,000.00 to the Dredge Expense line from the Dredge Salaries line. Ms. Mulinare elaborated on the higher costs of mobilization and demobilization due to the Tashmoo operation. Mr. Baynes motioned to approve the transfer. Mr. Carter seconded. Unanimous.

Jessica McGroarty, the Parks Administrator, then explained the final line item transfer of \$16,000.00 to the Parks Expense line from the Parks Salary line. Ms. McGroarty described the snow fence required to protect the new grass that was planted following dredge beach nourishment. Mr. Baynes motioned to approve the policies. Mr. Coad seconded. Unanimous.

Mrs. Lowell-Bettencourt then asked if the Committee had reviewed last month's minutes. Mr. Baynes motioned to approve the minutes. Mr. Pertile seconded. Unanimous

At 4:17 PM Mr. Bayes moved to adjourn the meeting. Ms. Cunningham, seconded. Unanimous.

Donna Lowell-Bettencourt,
Leslie Baynes,
James Carter
Robert Coad
Nedine Cunnigham
Steve Jordan
Paul Pertile
Scott Morgan (Alternate)

Respectfully submitted,

James Hagerty
Town Administrator