

Dukes County Advisory Board on Expenditures (CAB)

Meeting Minutes

Thursday December 23, 2021

4:00 PM

Remote participation only via zoom

County Advisory Board Members Present: Arthur Smadbeck – Edgartown (41.02%), Jeff Kristal – Tisbury (13.06%), Skipper Manter – West Tisbury (12.14%), Bill Rossi – Chilmark (14.85%)

Other County Officials Present: Martina Thornton – County Manager

Others:

Arthur Smadbeck called the meeting to order at 4:10 PM.

1. Minutes – from 12-08-2021 meeting will be voted on at the next meeting.
2. Capital Improvement Fund Expenditures – Martina explained in an e-mail to the board what the issues were (on file).

Proposal from Cape Light Compact to exchange fluorescent lights to LED lights in all County buildings. There are significant incentives if we accept the proposal this year. The incentives will decrease 30% after December.

Skipper/ Jeff moved to spend \$5,420.82 from Capital Improvement Fund for the lighting improvements from fluorescent to LED lights as proposed. West Tisbury – yes, Tisbury – yes, Chilmark – yes, Edgartown – yes. Motion carries.

Leak and mold issue at the County Administration Building – Discussion followed about need to do the repair as soon as possible under emergency provisions to stop the leak and further damage. The County Commissioners approved up to \$10K to be spend from Capital Improvement Fund for this purpose. Martina did report the issue to the insurance company and hopes the claim will be covered.

Skipper/Jeff moved to send up to \$15K to stop the leak as soon as possible and use funds from the Capital Improvement Fund. Chilmark – yes, West Tisbury – yes, Tisbury – yes, Edgartown – yes. Motion carries.

Skipper/Jeff moved to adjourn the meeting at 4:20PM. Chilmark – yes, West Tisbury – yes, Tisbury – yes, Oak Bluffs – yes, Edgartown -yes. Motion carries.

Meeting was adjourned at 4:20pm.

The Dukes County Advisory Board on Expenditures meeting was adjourned at 6:25 PM.

Certified by:



T. George Davis, Clerk of Courts

