

**Dukes County Advisory Board on Expenditures (CAB)**  
**Meeting Minutes**  
**October 3, 2023**  
**1:00 PM**

Remote participation only via zoom

**County Advisory Board Members Present:** Arthur Smadbeck – Edgartown (40.51%), Skipper Manter – West Tisbury (12.04%), John Cahill (13.42%), Juli Vanderhoop (3.12%), Emma Green-Beach (15.86%)

**Other County Officials Present:** Martina Thornton – County Manager, Christine Todd, Tristan Israel, Doug Ruskin - County Commissioners

**Arthur Smadbeck called the meeting to order at 1:00 PM.**

**Minutes** – Skipper/John moved to approve minutes for meeting held on 8-3-2023. So voted. Skipper – yes, John – abstained, Juli – abstained, Emma - abstained, Art – yes.

**Health Care Access FY2024 Budget Amendment**

Martina introduced the budget amendment request as approved by the Dukes County Commissioners to accommodate a staffing change and IT needs. Discussion followed.

**Skipper/John moved to approve the FY2024 budget amendment as presented. So voted. Skipper – yes, John – yes, Emma – yes, Juli -yes, Art – yes. Motion carried.**

**Treasurer legislation**

The County Commissioners are asking for CAB support to file the legislation to change County Treasurer from elected to appointed. The County Commissioners should now go before the individual towns board of selectmen for support.

**Long-term capital planning budget needs**

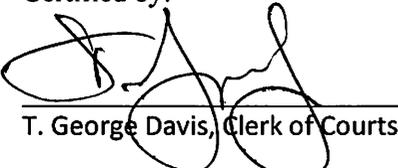
The Collins Center and DOR were contacted re long-term capital planning needs for the county, and both declined to assist. The subcommittee of County Commissioners is looking to create an Request for Proposals to see who could help and how much it would cost.

Martina informed the board that an independent supervisor for the Health Care Access project was hired. The Little Bridge parking lot was paved.

**Skipper/John moved to adjourn the meeting at 1:20PM. West Tisbury – yes, Oak Bluffs – yes, Edgartown -yes. Motion carries. The meeting was adjourned at 1:20pm.**

**Next meeting will be on November 16<sup>th</sup> at 1pm.**

Certified by:

  
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T. George Davis, Clerk of Courts

**Documents presented at the meeting and part of the official record:**

FY2024 Health Care Access budget amendment

Proposed legislation to change from elected to appointed County Treasurer