

The Dukes County Advisory Board on County Expenditures

Minutes

Monday, October 7, 2019

9:00am

Dukes County Administration Building

9 Airport Rd., Edgartown, MA 02539

County Advisory Board (CAB): Arthur (Art) Smadbeck (Edgartown – 38.60%), *Skipper Manter (West Tisbury – 12.45%) Bill Rossi (Chilmark – 16.56%) and Melinda Loberg (Tisbury – 13.52%)

*Left early

Dukes County Commissioners (DCC): John Cahill

County Staff Present: Martina Thornton – County Manager, Paulo DeOliveira- Register of Deeds and Ann Metcalf – County Treasurer

Others: Joanie Ames – MVT, Liza Williamson – Dukes County District Court, Olga Valach – Dukes County District Court

Art called the meeting to order at 9:00am.

FY2020 Veteran's Services:

Martina said the veteran's agent retired and holiday and sick pay came out higher than what was budgeted (see file). The DCC approved \$6,387.08 of additional funds to be moved from the health insurance line into the holiday and sick time lines. The total payout would be \$11,674.76.

Skipper/Bill made a motion to approve the requested transfer of \$6,387.08 from the Health Insurance line to vacation and sick time as presented. So voted. Edgartown yes, Tisbury yes, West Tisbury yes and Chilmark yes. Motion carries.

FY2020 Capital Improvement Budget- Update:

Martina reviewed the Capital Improvement budget with the CAB (see file). She gave a brief history of the request.

Skipper left the meeting at 9:05am.

Melinda/Bill made a motion to approve the FY2020 Capital Improvements Budget as presented. So voted. Edgartown yes, Tisbury yes, and Chilmark yes. Motion carries.

Bill/Melinda made a motion adjourn. So voted. Edgartown yes, Tisbury yes, and Chilmark yes. Motion carries.

CAB meeting was adjourned at 9.06am.

Respectfully Submitted by:

T. GEORGE DAVIS, Clerk of Courts

Documents presented at the meeting and part of the Official Records:

- Agenda
- FY2020 Capital Improvement Budget
- FY2020 Veteran's Services Budget Amendment