

**Dukes County Commission (DCC)
Special Meeting Minutes
Monday July 25, 2022
5:00 PM**

REMOTE PARTICIPATION ONLY

Dukes County Commissioners Present: Christine Todd – Chair, Keith Chatinover, Leon Brathwaite, Don Leopold, Tristan Israel, R. Peter Wharton*

Other County Officials Present: Martina Thornton – Dukes County Manager

Others Present: Aidan Pollard, Tim McLean

Christine Todd called the meeting to order at 5:00 PM

New County Treasurer

The sub-committee to deal with the treasurer vacancy is recommending appointing Tim McLean as the next county treasurer. Martina explained that the appointment will be according to MGL Chapter 54 Sec. 143 for the remainder of the term until the next state elections in 2024. It is with the understanding that we will also engage a CPA firm to provide some accounting services to the county and actively search for a full-time qualified county treasurer. The position is salaried and the agreed upon salary for Tim would be \$750 per week which was based on the expected amount of work needed to be done by Tim. Discussion followed. It was agreed that a separate budget line is to be created for Tim as employee and move all funds necessary for the remainder of the fiscal year to pay Tim into this line from the current treasurer line.

*Peter Wharton joined the meeting.

Tim was asked to introduce himself. He worked for the Town of Tisbury for 26 years. The first five as a assistant treasurer and the remaining 21 years as the Treasurer, Tax Collector and Finance Director. He retired in 2015 and went to work for the Oak Bluffs Water District part-time as their treasurer. He left there after five years and was recently asked to come back as that last person left and they are looking for a treasurer there as well. He is resident of Dukes County; he lives in Vineyard Haven.

Leon Brathwaite moved to appoint Timothy McLean as the Dukes County Treasurer for the remaining term according to Mass General Law Chapter 54, Section 143. Don Leopold seconded the motion. So voted. Tristan Israel – yes, Leon Brathwaite – yes, R. Peter Wharton – yes, Don Leopold – yes, Keith Chatinover – yes, Christine Todd – yes. Motion was approved unanimously.

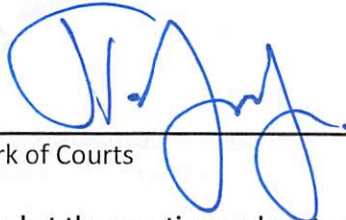
FY23 Budget Amendment

Budget amendment in the Treasurer's Department is necessary to make this transition.

Keith Chatinover moved to create in the Treasurer's Department a new employee budget line for Tim McLean and move \$36,450 there and to create a new auditing and accounting services line and move \$57,000 there, both transfers to be done from the current treasurer line. Tristan Israel seconded the motion. So voted. Keith Chatinover – yes, Don Leopold – yes, R. Peter Wharton – yes, Leon Brathwaite– yes, Tristan Israel– yes, Christine – yes. Motion was approved unanimously.

Don Leopold moved to adjourn the meeting at 5:13PM. Tristan Israel seconded the motion. So voted. , Leon Brathwaite – yes, Tristan Israel – yes, R. Peter Wharton – yes, Don Leopold – yes, Keith Chatinover – yes, Christine Todd - yes. Motion carries. The Dukes County Commission meeting was adjourned at 5:13PM.

Certified by:



T. George Davis, Clerk of Courts

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

Meeting agenda