

**DRAFT Chilmark Board of Selectmen & FinCom July 15, 2015 Joint Meeting Minutes**

**Present:** FinCom: Chairman Marshall Carroll, James Malkin, Linda Coutinho, Vicki Divoll, Susan Murphy, Adam DeBettencourt *Bruce Golden not present.* Selectmen: Warren Doty, Bill Rossi *Jonathan Mayhew not present.* Others: Ellen Biskis, Melanie Becker, Tim Carroll, Diana DeBlase and MVTV videographer.

At 4:03 PM Chairman Marshall Carroll called meeting to order in the Selectmen’s Meeting Room.

Dept #	Department	Category	Beginning Deficit	Chapter 77 Transfers	Ch. 77 transfer from
131	FinCom	Expenses	(503.16)	<b>503.16</b>	122-Selectmen Salaries
135	Accountant	Salaries	(0.15)	<b>0.15</b>	135- Accnt. Expenses
141	Assessor	Salaries	(0.04)	<b>0.04</b>	141-Assessor Expenses
145	Treasurer	Salaries	(34.81)	<b>34.81</b>	145- Treasurer Expenses
152	HRB	Salaries	(658.57)	<b>658.57</b>	161-Town Clerk Expenses
171	ConCom	Salaries	(73.02)	<b>73.02</b>	171-ConCom Expenses
176	ZBA	Salaries	(29.34)	<b>29.34</b>	175-Planning Bd Salaries
179	CPC	Salaries	(18.25)	<b>18.25</b>	179-CPC Expenses
194	CCC	Expenses	(1,796.61)	<b>1,796.61</b>	192-CTH Expenses
198	Town Owned Prop	Expenses	(1,401.21)	<b>1,401.21</b>	196-BOS
199	Comf Station	Expenses	(1,983.31)	<b>1,983.31</b>	196-BOS
241	Bdg Insp	Salaries	(16,975.00)	<b>16,975.00</b>	210-Salaries
241	Bdg Insp	Expenses	(337.49)	<b>337.49</b>	210-Salaries
292	Dog Officer	Salaries	(0.03)	<b>0.03</b>	292-Dog Officer Exp.
491	Cemetery	Salaries	(439.09)	<b>439.09</b>	491-Expenses
510	BoH	Salaries	(79.07)	<b>79.07</b>	510 - BOH Expenses
691	Historical Comm	Salaries	(7.30)	<b>7.30</b>	691-Historical Com Exp.
752	Short Term Int	Expenses	(400.00)	<b>400.00</b>	751-Retirement of Debt
Total			(24,736.45)	<b>24,736.45</b>	

After reviewing and discussing the information supplied by the Chilmark Town Accountant Ellen Biskis (figures above) Ms. Coutinho moved to recommend the budget transfers. Mr. Malkin seconded the motion. **SO VOTED: FinCom 6 Ayes 1 not present.**

Mr. Doty Moved to approve recommendation from the FinCom Mr. Rossi seconded the motion **SO VOTED: 2 Ayes 1 not present.**

Ms. Coutinho moved to adjourn, Mr. Malkin seconded the motion. **SO VOTED: 8 Ayes.**

At 5:00 PM meeting adjourned.

Draft minutes respectfully submitted by Diana DeBlase.