

Town of Oak Bluffs
Finance and Advisory Committee
Tuesday, July 9, 2019, 4:00 pm
Oak Bluffs Town Hall Conference Room

Present: Chair – Bill Vrooman, Sherry Countryman, Bernie Crossland, Maura McGroarty, Walter Vail, Richard Weiss.
Absent: Bob Gaffey, Greg Thornton, Mike Taus.
Others: Town Accountant – Deb Potter,

• The Oak Bluffs Finance and Advisory Committee (FinCom) came to order at 4:00pm.

• **Year End Transfers** - Accountant Deb Potter presented the year end transfers for the committee's discussion and approval. She pointed out that while it appears that the Separate Inspectors was over budget it was a result of the number of permits was higher than expected which resulted in income being higher than expected as well so it is a true offset. She also noted that Professional and Technical is 99.9% legal fees, there were more than usual settlements under Self-Insurance, and that Health Insurance was impacted by the fact that the Ambulance Fund didn't have enough funds to cover their expenses. Deb also pointed out that the Police Department has requested and received permission to buy back Comp time in the amount of \$16140.36. Finally, she requested that she be allowed to use funds from the \$50,000+ unused salary dollars to fund the retired shellfish director's sick day obligation. **A motion to approve was made by Bernie Crossland and seconded by Rich Weiss. The motion was approved by a 5-1 (Maura McGroarty)-0 vote.**

• **MVRHS Regional Agreement** – Bill Vrooman requested that he be given permission to share the MVRHS draft proposal to The All Island Finance Committee at their meeting on July 10, 2019 with the understanding that it be presented as a work in process and it does not have the Oak Bluffs Selectmen's approval or endorsement at this time. It was noted that the proposal had been sent to Selectman Greg Coogan but no response has been received to date. **A motion to allow was made by Walter Vail and seconded by Rich Weiss. The motion was approved unanimously.**

• **Adjourn to join the Selectmen's Meeting** - Walter Vail moved to adjourn at 4:32pm, Bernie Crossland seconded; The motion passed unanimously.

Documents on file:

- Agenda 7/9/19
- Town of Oak Bluffs Requested FY19 Budget Transfers under MGL 44:33B (2 p.)7/9/19
- MVRHS Regional Agreement Recommendation for AIFC 7/9/19