

Oak Bluffs
Community Development Council
Ad Hoc Fiscal Sub Committee
Task force email: obadhocfinance@gmail.com

CDC Meeting #168
Task Force Meeting # 30
Minutes of 06.13.12
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Fred Hancock, Nancy Phillips Bob Huss, James Westervelt (recorder)
Non-Voting member Christine Flynn (MVC)
Also attending BOS member Gail Barmakian, FinCom Chair Steve Auerbach

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting #29 & CDC meeting #167 on 05.23.12 was read, and accepted.

Item: Public Comment

None

Item: Review

Terry reviewed the goals and objectives of the task force. The goals and objectives will be read at the start of all meetings to keep the task force focused.

“To review certain aspects of Town of Oak Bluffs’ fiscal situation toward resolution of projected deficits. The examination should consider future economic expectations (growth, recession) and propose revenue increases and/or spending reductions as well as efficiencies (town and regional, including privatization). The committee report should document all opportunities reviewed, including those already implemented by the Town.

- Objective:**
- a. develops criteria for essential Town services.**
 - b. recommend efficiencies in Town operations, including cessation, privatization and regionalization.**
 - c. recommend potential spending reductions.**
 - d. recommend potential revenue increases.**

Item: Council on Aging

The committee has not heard from the COA Director Roger Wey with answers to the groups questions. Terry will check with Town Administrator Bob W. to see if the questions were submitted to him. After checking with Bob W. Terry reported that the COA Director said he was busy with getting ready for the summer. Terry informed Bob W. that the group is at a stand still until we receive the questionnaire back from the COA. Bob W. said he will notify the COA Director to complete the questionnaire and return it within 10 days.

Nancy reported on her findings from J. Cage of Elderly Services. Elderly Services is a federally funded state operation. MV Center for Living assesses each town and submits these additional funds to Elderly Services. Elderly Services provide services island wide including a “Senior Dining” (lunch) in all island COAs. We think Oak Bluffs calls it “nutritional dining”.

The committee then decided to wait for data from the COA Director.

Item: Misc.

The group discussed the need for the town to update the master plan and if our group should, would or could be of any assistance in that endeavor.

Item: Public Input

None

Adjournment: 09:55am

Materials: Benchmark Town COA data, Essential Services grid, excel data, COA job descriptions

Next meeting: 06.27.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room

Meeting #168

06.13.12

9am

Members Present:

Terry Appenzellar, Priscilla Sylvia, Nancy Phillips, James Westervelt (recorder)

Minutes:

The CDC did not conduct any CDC business on previous meeting day except the above ad hoc task force so there were no minutes to approve.

Adjournment 09:55am

