

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

CDC Meeting #171
Ad Hoc Fiscal Group Meeting # 32
Minutes of 08.08.12
9am-Town Hall Meeting Room
Members in attendance:

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

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting on 07.18.12 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 group has not heard from the COA regarding the groups questions on their operations and budgets.

Item: Highway Department

Members reviewed and revised questions for the Highway Dept. with the goal to have the Town Administrator Bob Whritenour forward them to Richie Combra, Highway Superintendent. The group decided to ask the Town Administrator for Highway policies and procedures regarding:

- Services (including lighting and paving) for public and private roads
- Maintenance of parks (public and private)
- Proposing of formal acceptance of a park. (Is there a list of proposed parks for formal acceptance?)
- Commercial parking at the town landfill and fees collected
- Landfill area, who controls what? Bruno’s controls what?
- Street signage around town (parking /times etc.)
- What other responsibilities/roles does the Highway Super have?
- Park and Recreation Program-and budget

Terry will revise and edit this list.

Priscilla and Terry will check into OB cemetery acreage.

Christine will check into OB beach acreage.

Item: Public Input
None

Adjournment: 09:51am

Materials: Highway Dept. Essential Services grid, excel data

Next meeting: 09.12.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #171
08.08.12
9am

Members Present:

Terry Appenzellar, Priscilla Sylvia, 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 09:51am

