

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

CDC Meeting #173
Ad Hoc Fiscal Group Meeting # 34
Minutes of 09.26.12
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

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting on 09.12.12 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 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: Meetings

Next meetings will be 10.17, 10.24

Item: Public Input

None

Adjournment: 09:35am

Materials: Highway Dept. Essential Services grid, excel data

Next meeting: 10.17.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #173
09.26.12
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 09:35am