

Oak Bluffs  
Community Development Council  
Ad Hoc Fiscal Sub Committee  
Task force email: [obadhocfinance@gmail.com](mailto:obadhocfinance@gmail.com)

CDC Meeting #177

Ad Hoc Fiscal Group Meeting # 38

Minutes of 11.28.12

9am-Town Hall Meeting Room

Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Bob Huss, Fred Hancock, James Westervelt (recorder)

Non voting member Christine Flynn, FinCom Chairman Steve Auerbach

Also attending BOS Chair Kathy Burton

**Item: Minutes**

Minutes of Ad Hoc Fiscal Group meeting on 11.14.12 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: Highway Department**

Terry’s draft highway report was reviewed page by page. Needed from Nicole is the health insurance line item-do we pay for seasonal recreation personnel, and parking revenue collected at the town landfill. Priscilla would contact Sharon Jackson, Treasurer; after getting permission from Bob W. **Terry will look into garden debris.**

The group discussed the “bottom line” for the executive summary. Suggestions were, workload reevaluated, realize there is more work than can be accomplished, formal planning with documentation for management of functions, and computerized scheduling. Christine commented that Edgartown and Tisbury have similar budgets and are about the same size as OB but we (OB) have more functions to accomplish. Kathy suggested the need for a comprehensive road maintenance plan, advocate for a shared streets plan and better maintenance of public restrooms. Also discussed was the “coming attractions” for the town that will impact the Highway Dept. They are North Bluff Boardwalk, fishing pier and fuel dock.

**Christine will email Terry a MVC refuse and solid waste study and the number of housing units for OB.**

Terry recommended the OB Highway Dept. refer to Provincetown paving maintenance program as possible model for Oak Bluffs.

**Item: Public Input**

**None**

Adjournment: 10:15am

Materials: draft Highway Dept. report

Next meeting: 12.12.12

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Oak Bluffs  
Community Development Council

Town Hall Meeting Room

Meeting #177

11.28.12

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 10:15am

