



TOWN OF OAK BLUFFS
Joint Meeting with Finance and Advisory Committee and
Oak Bluffs Select Board Meeting Minutes
Thursday June 1, 2023, at 5:00 pm - hybrid.
Oak Bluffs Town Hall

Present Select Board: Chair Emma Green-Beach, Select Persons Dion Alley, Jason Balboni, Tom Hallahan.

Present FinCom: Chair Sherry Countryman, Maura McGroarty, Richard Weiss, Mike Taus, Bob Malecki, Ryan Ruley, Reuben Fitzgerald

Also Present: Town Administrator Deborah Potter, Assistant Town Administrator Wendy Brough

Absent: Select Person Barmakian

5:01 pm Chair Green-Beach called the meeting to order

Discussion with Select Board

FinCom Chair Countryman advised she wanted the Select Board to be aware of what the FinCom is working on, what the plans are for the committee in the future. FinCom has generated a list of goals for the future, including ways to generate more revenue.

FinCom Recommendations Post FY '24 Budget Process - attached

The FinCom has put together a list of recommendations for the Select Board in relation to the budget process they feel would make it more efficient. Chair Countryman recommended reviewing stipends offered for elected and/or committee members, funding of the information booth, holiday light display and fireworks should be self-sustaining and through private funding. Also recommended was the consolidation and efficiencies with town departments and buildings.

Embarkation Fee Update

Chair Countryman advised the Select Board the embarkation fee legislation is currently stalled in the committee. She is working with the Town of Tisbury and other port towns to write a letter to send to legislators to keep things moving forward.

Goals for FY '24

Mr. Malecki and Mr. Taus provided a report on paid parking opportunities. (attached)

Chair Green-Beach commented she appreciated the input and mentioned anything which requires major change needs to be carefully approached. Parking needs to be referred to Roads and Byways for them to review.

FinCom also spoke about local self-registration of short-term rentals to pay a fee, the implementation of a Community Impact fee and PILOT opportunities.

Ms. Countryman invited the Select Board members to share their ideas for topics FinCom to research.

Approval of 5/18/23 Meeting Minutes, if available -postponed

COY Transfers

Town Administrator Potter explained the five requested COY transfers are in relation to redistribution of salary funds and no transfer exceeds the original appropriation.

FY23 Budget Transfers under MGL 44:33B

#1 - Unclassified BOS/FinCom:

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



TOWN OF OAK BLUFFS
Joint Meeting with Finance and Advisory Committee and
Oak Bluffs Select Board Meeting Minutes
Thursday June 1, 2023, at 5:00 pm - hybrid.
Oak Bluffs Town Hall

Transfer a total of \$131,000 from Health Care to Self-Insurance Trust Fund (\$70,000), Town Building Utilities (\$36,000), Finance Committee contract services (\$2,500) and Legal Services (\$22,500).

FinCom: McGroarty - Aye, Malecki - Aye, Taus - Aye, Weiss - Aye, Countryman - Aye, Ruley - Aye (7-0-0)

Select Person Balboni made a motion to accept COY transfer #1, Seconded by Select Person Alley

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

#2 - Unclassified BOS

Transfer \$15,000 from Administrative Salaries to Legal Services.

FinCom: McGroarty - Aye, Malecki - Aye, Taus - Aye, Weiss - Aye, Countryman - Aye, Ruley - Aye (7-0-0)

Select Person Balboni made a motion to accept COY transfer #2, Seconded by Select Person Alley

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

#3 - Building Department:

Transfer \$51,750 from Council on Aging Salaries and Veterans Benefits to Building Local Inspector Salary.

FinCom: McGroarty - Abstain, Malecki - Aye, Taus - Aye, Weiss - Aye, Countryman - Aye, Ruley - Aye (6-0-1)

Select Person Balboni made a motion to accept COY transfer #3, Seconded by Select Person Hallahan

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

#4 - Public Buildings:

Transfer \$32,000 from MVRHS District Assessment and Conservation Admin to Public Building Maintenance.

FinCom: McGroarty - Nay, Malecki - Aye, Taus - Abstain, Weiss - Aye, Countryman - Aye, Ruley - Aye (5-1-1)

Select Person Balboni made a motion to accept COY transfer #4, Seconded by Select Person Hallahan

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

#5- Highway:

Transfer \$20,000 from Snow and Ice Wages and Labor/Mechanic Salaries to Other Wages.

FinCom: McGroarty - Abstain, Malecki - Aye, Taus - Abstain, Weiss - Aye, Countryman - Aye, Ruley - Aye (5-0-2)

Select Person Balboni made a motion to accept COY transfer #5, Seconded by Select Person Hallahan

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

6:41 pm *Select Person Balboni made a motion to adjourn the Select Board Meeting, Seconded by Select Person Alley*

Alley - Aye, Balboni - Aye, Green-Beach - Aye, Hallahan - Aye (4 - Aye)

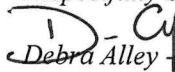
Documents Attached:

FY 2024 FinCom Post Budget Recommendations

Parking revenue Opportunity Study Document

FY23 Budget transfers Document

Respectfully Submitted

 *Debra Alley* Executive Assistant

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.