

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

CDC Meeting #163
Task Force Meeting # 25
Minutes of 03.28.12
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Renee Balter, Nancy Phillips Fred Hancock, James Westervelt (recorder)
Non-Voting member Christine Flynn (MVC)

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting #24 & CDC meeting #162 on 03.14.11 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: Update

The final version of the EMS study was sent by Terry to the Town Administrator and FinCom Chair. Terry will explain or review the report with the FinCom if requested.

Item: Council on Aging

Terry produced an essential service function list for all to review. A general discussion was had on the number of services offered by the various island entities supporting our seniors. It was apparent that we need to understand the services and functions of the Center for Living (formerly the Island Council on Aging), Elder Services of Cape Cod and the Islands, and our benchmark Councils on Aging. It was unknown to the group as to who the Center for Living was affiliated and or under whose authority.

Homework for all is to continue research on the benchmark COAs and email results to Terry for inclusion in the function chart.

Item: Public Input

None

Adjournment: 10:12am

Next meeting: 04.11.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #163
03.28.12
9am

Members Present:

Terry Appenzellar, Priscilla Sylvia, Nancy Phillips, Renee Balter, 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 10:12am

