

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

CDC Meeting #161
Task Force Meeting # 23
Minutes of 2.22.12
9am-Town Hall Meeting Room
Members in attendance:

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

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting #22 & CDC meeting #160 on 02.08.11 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: Parking

Renee summarized a meeting with the Roads & Byways Committee and the subsequent BOS meeting involving the parking recommendations of the CDC. A discussion followed with suggestions for the Roads & Byways that included finding out who controls funds in the parking mitigation trust- Renee will email the committee with our concerns.

Item: EMS

The group reviewed the latest revision of the EMS report by Terry. Renee suggested that the executive summary include a statement that we had the full cooperation of the EMS Chief and staff in our study.

Item: Public Input

None

Adjournment: 10:30am

Documents: EMS draft report

Future meetings: 03.14.12 & 03.28.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room

Meeting #160

2.8.12

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 10:30am

