

## Community Development Council (CDC)

Meeting #72 5/21/08 9:30-10am

Members in Attendance: Terry Appenzellar, Renee Balter, Nancy Phillips (recorder), Iona Pressley, Alison Shaw, Priscilla Sylvia, James Westervelt

Excused: Richard Westcott

Guests: Ron DiOrio

Minutes from 5/7/08 approved

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
<b><u>CURRENT ISSUES</u></b>				
<b>Home Business &amp; the By-Law</b>	Notification to the Public important regarding reduced fees for registration approved by BOS. Ideal to have application Forms available "on-line" but all agreed it was necessary for individuals to submit application in person. This would help eliminate implication that home business was automatically approved.	Smooth implementation of Home Business-By Law	Renee- > Adam-> Michael D. ad in alt. wks. of both papers	6/6/08
	- Home business forms redesign before end of this fiscal year. - Town clerk (D.B.R.) put Home Business signature line On that form also - Priscilla review home business list again		Priscilla-> Adam	6/4/08
<b>Cost of Services</b>	Terry led discussion: Need to review ALL revenue streams	For a dollar of taxes that each seasonal & yr. round household spends it will be identified what they get back in services	CDC	9/08
	- Revenues for Parking Mitigation - \$1,600.00 FY'08 - appears to be a very low amt. - Process is that the planning board sets permits for the annual fee. Once its issued then its out of the Planning Board's hands. They have only an administrative function. There is no process for billing. - Questions brought up - Who should be paying into this Fund? - How can we get the billing to occur on tax statement?			
			Jim find out Ron D. speak With Michael D. Write memo to Tax Collector.	6/4/08

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
<b>Cost of Services (cont.)</b>	<ul style="list-style-type: none"> <li>- Ron D. - Recycling to be discussed at all-island selectman's group There is a committee that is re-exploring joining the district And looking at recycling and the whole waste stream. (Peter Palches, Richie Combra, Duncan Ross etc.)</li> <li>- Terry – MV Commission study from the Island Plan Water Resources Group has recommendations regarding a Wastewater Management Plan. The Data Base includes the 6 island towns looking At density, build out, housing, # of BR and bedrooms, and nitrogen effluent.</li> <li>- OB Dept. non-itemized expenditures- want details <ul style="list-style-type: none"> <li>- sewer</li> <li>- all insurance (should go out to bid). FinCom has subcommittee to look at this (Peter Palches, Michael Perry etc.) <ul style="list-style-type: none"> <li>- liability insurance</li> <li>- health insurance -Ron working on collective bargaining</li> </ul> </li> <li>- Electricity</li> <li>- Fuel</li> </ul> </li> </ul>		Terry cont.	8/08
<b>New Business - Communication</b>	<p>Ron brought up concept of OPEN GOVERNMENT:</p> <ul style="list-style-type: none"> <li>- all information could be found on the town web page</li> <li><u>BOS mtg.</u> 2<sup>nd</sup> and 4<sup>th</sup> Tues of month <ul style="list-style-type: none"> <li>- deadline for submitting items – close of business Wed. before</li> <li>- agenda posted on-line by close of business Thurs. before mtg.</li> </ul> </li> <li>- Finance Chairman – Paul Manzi will report to the BOS monthly.</li> <li>- minutes from prev. BOS mtg. to be approved at beginning of each Mtg. and accepted immediately (or not). Then posted on-line.</li> <li>- <u>All permitting boards</u> – have plans posted on-line 10 days before mtg.</li> <li>- <u>Educational workshop</u> – BOS appropriated \$10,000 to have Ron Rappaport (town counsel) assist Michael Dutton with inservice for Permitting boards.</li> </ul>			
<b><u>Next Meeting CDC</u></b>	Town Hall meeting room 1 <sup>st</sup> floor (page 2 of 2)		<b>9:30am, 6/4/08</b>	