

Community Development Council (CDC)

Meeting #73 6/4/08 9:30-10am

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

Excused: Renee Balter

Guest: Ron DiOrio

Minutes from 5/21/08 approved

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
<u>CURRENT ISSUES</u>				
Home Business & the By-Law	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
Cost of Services	Ron DiOrio is going to speak with Michael Dutton about how to get the <u>Parking Mitigation fees</u> on the OB Tax Bill. Jim reports -the amounts should have been FY'07-\$3,750.00 And FY'08-\$4,52. Actual Revenues for Parking Mitigation - \$1,600.00 FY'08. This is a condition of Special Permit of the OB Planning Board who have administrative duties not implementation duties. Further Process clarification is needed. This needs to be discussed with Paul Manzi. Probably needs Research through the Dept. of Revenue and consideration for A revolving fund. Priscilla offered to find a "like" By-Law For consideration as an OB Warrant Article.	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
	<u>OB non-itemized expenditures</u> <u>Sewer fees</u> – no response back yet from Joe Alosso <u>Insurance</u> – no response back yet from Sharon Jackson	Warrant article for Parking Mitigation fee payment	Priscilla	7/16/08

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Cost of Services (cont)	<p>Other miscellaneous info.-</p> <p>Ron D. has been doing collective bargaining with the unions. Retirees unfunded liability is shared by employees and the town. Both unions agreed to that segregated account. A trust fund will be administered by the retirement board of the Dukes County Commission. Two OB employee contracts are set. There is no contract with the Police yet.</p> <p>Ron D. would also like the CDC to look at town vehicle gas expenditures. .Also of note is that: the Senior “tax work-off” program Will be expanded; there will be reorganization and cross-training in The Finance Dept.; Electricity costs per dept. also a major non-itemized expenditure that needs evaluation</p> <p>There will be a special town mtg. in June for official transfer of funds.</p> <p><u>Stabilization Fund Goal</u> - \$2.5 million or 10% of the budget to Improve our bond rating from AA -> AAA</p>			
<u>Next Meeting CDC</u>	Town Hall meeting room 1 st floor			9:30am, 6/18/08

