

Oak Bluffs

Community Development Council

Meeting #86

Minutes of 12.17.2008

9:00 am Library Meeting Room

Members in attendance:

Priscilla Sylvia, Nancy Phillips, Alison Shaw, Terry Appenzellar, Renee Balter,
James Westervelt(recorder)

Members absent:

Iona Pressley, Richard Westcott

Guest(s):

Board of Selectmen Chairman Ron DiOrio

Item: Minutes

Minutes of the 12.03.08 meeting were read and accepted.

Item: Executive Session

Nancy Phillips, Alison Shaw, Terry Appenzellar, Renee Balter, Priscilla Sylvia and James Westervelt voted in favor of going into executive session for the purpose of discussing a purchase, exchange, lease, or value of real property. The committee will reconvene after the executive session.

Item: Executive Session

Nancy Phillips, Alison Shaw, Terry Appenzellar, Renee Balter, Priscilla Sylvia and James Westervelt voted to end executive session and reconvene their regular meeting.

Item: Town Motor Vehicle Policy

Ron reported on how the vehicle policy was being debated among the BOS and certain town departments. He will move the policy for adoption at the next regularly scheduled BOS meeting. He further stated he believes the town owns too many vehicles and that the town should downsize.

Item: Cost of Services

Terry produced a spreadsheet with the monthly breakdown for the Conservation Commission's expenses. She commented that permits were consistently applied for over the entire year therefore the entire year expenses could be allocated to the respective seasonal/year round ratio of 59% and 41%. **Jim** commented that the Building Dept might also be figured this way if permits are applied for consistently over the entire year. **Renee** said that the Building Dept. is entering salary data into a computer program and will be available in January. **Renee** will ask Paul Manzi to itemize the revenue/expenses for the specialized inspectors; electrical, gas, plumbing, etc. **Renee** will also ask for a revenue figure for business licenses and sign permits. **Priscilla** checked out the health dept. expenses. **Terry** suggested that the health dept. seasonal allocation run through September since the seasonal inspections go from June through September.

Meeting Adjourned 10:38am

Next meeting 01.07.09