

Oak Bluffs Community Development Council

Meeting #87

Minutes of 01.07.2009

9:00 am Library Meeting Room

Members in attendance:

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

Members absent:

Iona Pressley, Richard Westcott, Priscilla Sylvia

Item: Minutes

Minutes of the 12.17.08 meeting were read and accepted.

Item: Cost of Services

Terry reviewed the department spread sheets she has produced for the COS analysis. The Board of Health costs will be adjusted for commercial, seasonal and year rounders. The ConCom will be allocated using the seasonal versus year round ratio of 41%/59%.

Renee will look into the Building department. **Renee** will also break down income from licenses and fees (liquor, moped, etc.) from the BOS.

Park, Highway, PD, FD, Ambulance, Library, Senior Center expenses and revenues all have to be done.

Terry will email everyone formatted spreadsheets.

Terry will now do the Tax Collector, and Assessor budgets, **Jim** will do Fire and Ambulance budgets, **Renee** will do Council on Aging and the Library, **Priscilla** wastewater.

Nancy Phillips, Alison Shaw, Terry Appenzellar, Renee Balter, 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 NOT reconvene after the executive session.

Meeting Adjourned 10:09am

Next meeting 01.21.09