

Oak Bluffs
Community Development Council

Meeting #134

Minutes of 12.15.10

9am-Town Hall Meeting Room

Members in attendance:

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

Also in attendance:

Town Administrator Michael Dutton

Minutes:

Item: Ad Hoc Finance Committee

The committee members discussed the direction it should take regarding the “ad hoc” committee in light of the email received from the FinCom. The FinCom suggested waiting until after Town Meeting.

Renee stated she had conversations with a number of people who would be able to serve as facilitator and or members of a “ad hoc” committee.

Nancy asked if we had the OK from the BOS to proceed.

Jim also thought we needed the BOS endorsement to proceed.

It became apparent many aspects of the budget process should also be reviewed.

Nancy said we need to look at long and short term fixes.

Priscilla thought a review of all town department budgets is needed. We should start with one and go over everything.

Michael Dutton joined the committee at this time. (10am)

Renee suggested a letter go to the BOS with Nantucket’s report, as an example of what we would like to accomplish in OB.

Renee will update the list of volunteers for a committee.

Terry will update her “plan” and compose letter to the BOS. It will also state we would require detailed municipal budget and expenditure information for our review.

Michael reviewed Terry’s timeline and agenda for a committee.

Terry will email letter to the BOS after she gets an updated list of possible candidates from Renee. This letter will be presented to the BOS and discussed at the next BOS meeting on January 11th at 4pm.

Meeting was adjourned 10:25am

Next meeting #135 on 01.05.11 @ 9am

Town Hall meeting room

