

Oak Bluffs
Community Development Council
Ad Hoc Fiscal Task Force Sub Committee
Task force email: obadhocfinance@gmail.com

CDC Meeting #153
Task Force Meeting # 15
Minutes of 10.26.11
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Fred Hancock, Renee Balter, Bob Huss, Nancy Phillips, James Westervelt (recorder)

Non-Voting member Christine Flynn (MVC)

Item: Minutes

Minutes of meeting Ad Hoc Fiscal Task Force meeting #14 & CDC meeting #152 was read and accepted.

Item: Public Comment- None

Item: Review

Terry reviewed the goals and objectives of the task force. The goals and objectives will be read at the start of all meetings to keep the task force focused.

“To review certain aspects of Town of Oak Bluffs’ fiscal situation toward resolution of projected deficits. The examination should consider future economic expectations (growth, recession) and propose revenue increases and/or spending reductions as well as efficiencies (town and regional, including privatization). The committee report should document all opportunities reviewed, including those already implemented by the Town.

Objective:

- a. develops criteria for essential Town services.**
- b. recommend efficiencies in Town operations, including cessation, privatization and regionalization.**
- c. recommend potential spending reductions.**
- d. recommend potential revenue increases.**

Item: Update

A calendar change has been agreed upon by all for future meetings. Going forward we will meet on:

11.9.11, 11.30.11, 12.14.11, 12.21.11, & 1.11.12, 1.25.12, 2.8.12, 2.22.12.

Nancy updated the task force on the business of the BOS-they are proceeding with getting the Munis software program working for all fees and fines. The BOS are also interested along with the Roads and Byways Committee in looking at our CDC comprehensive parking plan. Renee and or Jim will see if they have color maps in their files. Renee suggested having a joint meeting of the task force/CDC and the Road & Byways Committee.

Item: Fees & Fines

A question arose concerning the classification of certain businesses with regard to their license or permit. Fees, permits or licenses for restaurants and trash haulers need some explaining. Standardize business licenses using the North American Classification System and updating the categories should be recommended. It was also agreed that town by-laws with fines should be included in the fee, fine and permit list.

Bob H. reported that the Steamship Authority in Tisbury did not charge for taxis space because the taxis park on Union Street, which extends down the side of the terminal building.

Item: EMS

The task force will begin looking at the EMS service in town at our next meeting. Everyone should look at the essential service chart for the EMS and rate the functions.

Jim will try and get current EMS 2011 budget numbers for our next meeting.

Item:

Assignment for all: Rate EMS essential services

Item: Public Input-None

Adjournment: 10:55am

Future meetings: 11.9, 11.23, 12.14, 12.28, and 1.11.12.

Documents:

Town fee and fine schedule as compiled by the task force.

Oak Bluffs
Community Development Council

Town Hall Meeting Room

Meeting #153

10.26.11

9am

Members Present:

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

Minutes:

The CDC did not conduct any CDC business on previous meeting day except the above ad hoc task force so there were no minutes to approve.

Adjournment 10:55am

