

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

CDC Meeting #156
Task Force Meeting # 18
Minutes of 12.14.11
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Renee Balter, Nancy Phillips, James Westervelt (recorder)
Non-Voting member Christine Flynn (MVC)

Item: Minutes

Minutes of Ad Hoc Fiscal Task Force meeting #17 & CDC meeting #155 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

Renee met with Selectman Santorro (Roads & Byways Chair) and explained our (CDC) approach to our comprehensive parking and traffic plan of two years ago. The Roads & Byways committee will meet again in mid-January and they expressed interest in a joint meeting (Roads & Byways, CDC-Task Force, and MVC staff).

There was a brief discussion about our emphasis on a municipal parking lot possibly on town owned land on School St.

Christine will see what mapping the MVC has.

Priscilla will look into an abutters list.

Item: EMS

The task force then reviewed questions for John Rose regarding the EMS operation. The task force discussed the medical protocols and standard of care expected from our EMS. Nancy pointed out how the Heart Association has changed it's protocols over the years and how it effects responses from first responders to the ER. What level of care is needed? Wanted? Expected?

Staffing levels, shifts per day on call, weekends, summer vs. winter, part time, and full time were many unknowns to the committee.

Terry will compile another list of questions to be forwarded to Anita and John at the EMS.

Priscilla will check with the town administrator on EMT insurance (medical and liability) questions.

Item: Public Input-None

Adjournment: 10:15am

Future meetings: 12.21, and 1.11.12, 1.25.12, 2.8.12, 2.22.12

Documents:

List of questions for EMS, EMS Power Point Presentation

Oak Bluffs
Community Development Council

Town Hall Meeting Room

Meeting #156

12.14.11

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 10:15am

