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

CDC Meeting #158
Task Force Meeting # 20
Minutes of 1.11.12
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Renee Balter, Nancy Phillips, Fred Hancock, Bob Huss, James Westervelt (recorder)
Non-Voting member Christine Flynn (MVC
Also attending: BOS Chair Kathy Burton

Item: Minutes

Minutes of Ad Hoc Fiscal Task Force meeting #19 & CDC meeting #157, 12.21.11 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: EMS

The task force continued to review the data compiled of expenses and revenues for the Emergency Medical Services. Bob reported on Steamship activity; EMS transports were averaging 35 per month and now are averaging 60 to 70 per month. This increase is due to the upgrading of the OB EMS enabling more transports off island.
Task force needs costs for pension contributions, medicare and unemployment. Renee will contact town treasurer for numbers.
"Town utility unclassified" #011995211 we need total list of charges for FY11. Assigned to Priscilla.
I.T. cost for EMS. Assigned to Jim.
MVC demographics on seasonal, daytrippers and year round residents. Assigned to Christine.
Item: Miscellaneous

The Roads and Byways Committee will meet on the 18th at 3 or 4pm according to Renee. She will email members as to the time. Bob said that the Steamship could help off set costs for a VTA shuttle if the town had a municipal parking lot.

Item: Public Input-None

Adjournment: 10:45am

Documents: EMS questionaire

Future meetings: 1.25.12, 2.8.12, 2.22.12

Documents:

Draft report on EMS

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Community Development Council

Town Hall Meeting Room
Meeting #158
1.11.12
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 10:45am