

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

CDC Meeting #179

Ad Hoc Fiscal Group Meeting # 40

Minutes of 02.13.13

9am-Town Hall Meeting Room

Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Bob Huss, Fred Hancock, James Westervelt (recorder)

Non voting member MVC Christine Flynn

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting on 12.12.12 was read and accepted.

Item: Public Comment

None

Item: Highway Dept.

The highway report is finished with no added input from the highway dept. The group decided to forward the completed report to the BOS.

Item: The End

Terry said that over the last two years we have done some very good work studying three major town departments. Our study focused on services provided, costs, and revenues to the town. We all should be proud of the work. She said that the town administrator was very pleased with our reports. Terry suggested we advise the BOS that we wish to dissolve the Ad Hoc Fiscal Group. **Priscilla motioned to dissolve the ad hoc fiscal group, Bob 2nd. All in favor.**

Terry specifically thanked Fred, Bob and Chris for joining with the CDC members in this endeavor.

Terry said that Kathy Burton BOS Chair would like to put a hold on further studies by the CDC for now.

Jim motioned that the three remaining full time members of the CDC (Terry, Priscilla, Jim) resign from the CDC. This would allow the BOS time to consider how the CDC would be used in the future. Terry 2nd. All three voted in favor of the motion.

Terry will email the BOS our intentions as well as requesting that the three reports be printed for public consumption and placed in the Town Hall, Library and Town Website. She will also create a CD with a history of what the CDC has done since 2005.

Adjournment: 9:34am

Materials: Highway Dept. report

Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #179
02.13.13
9am

Members Present:

Terry Appenzellar, Priscilla Sylvia, James Westervelt (recorder)

Minutes:

See above. The three remaining members decided to resign.

Adjournment 9:34am