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

CDC Meeting #162
Task Force Meeting # 24
Minutes of 03.14.12
9am-Town Hall Meeting Room
Members in attendance:
  Chairman Terry Appenzellar, Priscilla Sylvia, Renee Balter, Nancy Phillips Bob Huss, James Westervelt (recorder)
  Non-Voting member Christine Flynn (MVC)
  Also attending: BOS Chairman Kathy Burton

Item: Minutes
Minutes of Ad Hoc Fiscal Group meeting #23 & CDC meeting #161 on 02.22.11 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: Update
Priscilla stated that the Town Administrator, in his weekly report, commented on how thorough and professional the ad hoc groups report on EMS was. Priscilla said that ad hoc Chair Terry Appenzellar should be officially recognized for her work in authoring the report. All present agreed.

Kathy reported the FinCom approved the proposed town budget.

Terry reported meeting with Bob Writenour and going over the EMS report. Terry also met with Steve Auerbach to review the report.

Renee reported that the BOS have agreed to move forward on creating a parking lot on School and Pacific. A discussion followed on the comments by residents on East Chop Drive and their opposition to diagonal parking there. Renee will speak with Bill Veno at the MVC for guidance in this matter. Christine will also ask Bill V. to work on a plan for Waban Park.

Item: Council on Aging
Terry said we should to look into the COA and determine essential services. In starting our look into the COA we need to check with our benchmark towns. We need budgets (FY12), services and programs, personnel, and other narratives. Also needed are revenues not appropriated from town budgets.

Christine will resend the MVC needs report.
Homework assignments are: Priscilla-West Tisbury, Renee-Edgartown, Terry-Oak Bluffs, Nancy-Truro, Jim-Tisbury, Bob-Wellfleet.

**Item:** Public Input

   **None**

Adjournment: 10:30am

Next meeting: 03.28.12

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Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #162
03.14.12
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 10:30am