Item: Minutes
Minutes of Ad Hoc Fiscal Group meeting on 06.27.12 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
Steve Myrick of the MV Times interviewed Terry concerning our EMS report recommendations. According to Terry the interview was approximately twenty minutes long and it was for an upcoming Times feature article.

Item: Council on Aging
We asked the COA Director to respond to a list of questions for our study of that department. We suggested 3 options for answering:

• The Director attend our meeting for a Q and A.
• The Assistant Director attend our meeting for a Q and A.
• Answer questions in writing

We have not heard from anyone and are waiting for the Town Administrator to return from vacation to see what can be done. Terry will monitor the situation.

Item: Highway Department
Members reported on their findings from reviewing reports of Falmouth and Dartmouth DPWs. This was to help in forming our questions for our Highway Dept. Superintendent.
Fred will research town roads- paved, dirt, accepted roads, total miles of town roads etc.
Priscilla will research town parks- number, acreage, also to see if the cemetery and beaches are considered parks along with any fees or fines associated with them.
Jim will research the highway fleet inventory.
From our discussion Terry will compile a list of questions we need answers concerning our Highway Dept.
Item: Public Input
   None

Adjournment: 10:19am

Materials: Highway Dept. Essential Services grid, excel data

Next meeting: 08.08.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room
Meeting #170
07.18.12
9am

Members Present:
   Terry Appenzellar, Priscilla Sylvia, Iona Pressely, 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 10:19am