CDC Meeting #173
Ad Hoc Fiscal Group Meeting # 34
Minutes of 09.26.12
9am-Town Hall Meeting Room
Members in attendance:
Chairman Terry Appenzellar, Priscilla Sylvia, Fred Hancock, Bob Huss, James Westervelt (recorder)
Non voting member Christine Flynn

**Item: Minutes**
Minutes of Ad Hoc Fiscal Group meeting on 09.12.12 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 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: Meetings**
Next meetings will be 10.17, 10.24

**Item: Public Input**
None

Adjournment: 09:35am

Materials: Highway Dept. Essential Services grid, excel data

Next meeting: 10.17.12
Town Hall Meeting Room  
Meeting #173  
09.26.12  
9am  

**Members Present:**  
Terry Appenzellar, Priscilla Sylvia, 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 09:35am