CDC Meeting #174
Ad Hoc Fiscal Group Meeting # 35
Minutes of 10.17.12
9am-Town Hall Meeting Room
Members in attendance:
Chairman Terry Appenzellar, Priscilla Sylvia, Bob Huss, James Westervelt (recorder)
Non voting member Christine Flynn, FinCom Chairman Steve Auerbach
Also attending Highway Superintendent Richie Combra Jr., Highway Administrative Assistant Nicole Morey

Item: Minutes
Minutes of Ad Hoc Fiscal Group meeting on 09.26.12 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: Highway Department
Terry thanked Richie and Nicole for their cooperation with the groups study of the highway dept.
The group then proceeded to review the data. The group had a question and answer session going through pages 1 to 10 of the compiled data. Among the many points discussed were: rodent control, landfill use and possible solar use, recycling and waste management, road maintenance, regional cooperation or shared equipment for certain functions like catch basin cleaning, vehicle maintenance and refueling and trash collection.
Also, it was reported that all requests by citizens for road repair etc. are kept on file until they are acted upon, the Penn Little League Baseball field is under the control of the BOS.
Trash pick up around the harbor was costly and perhaps charged against the marina revenues. The group offered to research trash collections in other municipalities with the goal of making it profitable.
Steve announced the Capital Improvement Plan will be introduced to the BOS on Tuesday 10.23.12 which will include Highway Capital requests.

Item: Public Input
None

Adjournment: 10:35am

Materials: Highway Dept. Essential Services grid, excel data
Town Hall Meeting Room
Meeting #174
10.17.12
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 10:35am