



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

v. 508.862.4654 • f. 508.862.4717

www.town.barnstable.ma.us

CFAC Committee:

Chairman:

John Curtis, Chair

Members:

Bill Brower
Ralph Krau
Tom Michael
Jim Sproul
Alan Donheiser

Staff Liaison:

Mark Milne

Councilor Liaison:

Richard Barry

CFAC MEETING MINUTES

01.07.2008

7:00 PM

Selectmen's Conference Room

CFAC Members Present: John Curtis, Jim Sproul, Ralph Krau, Bill Brower, Tom Michael, Alan Donheiser

CFAC Members Absent: None

Councilors Present: None

Staff Present: None

1. Upon a quorum duly present, Chairman Curtis called the CFAC meeting to order at 7:01 PM in the Selectman's Conference Room.

Upon a motion made and seconded, the minutes of 12.17.07 were approved.
VOTE: Unanimous

2. Chair Comments:

Curtis detailed meeting with Richard Clark, Chair of Charter Commission. CFAC is invited to attend and speak during Public comment leading to a formal proposal of CFAC.

Discussion around the focus of a presentation to them, which we will formalize at the meeting on the 22nd.

3. Staff and Councilor Comments: None

4. Old Business:

Bill B. presented preliminary detail of the CIP Subcommittee. A semi-formal report will be available for full CFAC review at Jan 22nd meeting.

Jim Sproul related that he had been asked to engage in discussions around schools and felt it was important to include "TAMS" report info in any discussions he might have.

Tom stated the importance of ties of the CIP to any RFPs to ensure that they are in sync. It was suggested that John Ladner be contacted regarding any involvement he might have in the RFP process he may have.

Some open discussion occurred around the Fairplan and demographic studies available through Umass.

5. Adjournment

Upon a motion duly made and seconded, it was voted to adjourn at 7:50 PM

VOTE: Unanimous.