



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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www.town.barnstable.ma.us

CFAC Committee:

Chairman:

John Curtis, Chair

Members:

Bill Brower
Alan Donheiser
Ralph Krau
Tom Michael
Jim Sproul

Staff Liaison:

Mark Milne

Councilor Liaison:

Richard Barry

CFAC MEETING MINUTES

02.19.2008

7:00 PM

Selectman's Conference Room

CFAC Members Present: Bill Brower, John Curtis, Ralph Krau, Jim Sproul

CFAC Members Absent: Alan Donheiser, Tom Michael

Councilors Present: None

Staff Present: None

1. Upon a quorum duly present, Chairman Curtis called the CFAC meeting to order at 7:00 PM in the Selectman's Conference Room.
2. Approval of Minutes: None
3. Chair Comments: None
4. Staff and Councilor Comments: None
5. Discussions: Members present discussed the deliberation of the FY09 Capital Improvement Plan (CIP). The details of a meeting with Town Manager John Klimm were discussed and the next step to be taken was to draft a report on the FY09 CIP. A sub-committee was formed to address a presentation to the charter Commission on CFAC's review of the Town's current charter. Members of the sub committee include Brower, Krau and Sproul.
6. Adjournment
Upon a motion duly made and seconded, it was voted to adjourn.
VOTE: Unanimous.

The next meeting for CFAC is scheduled for March 3rd, in the Selectmen's Conference Room at 7:00 PM