



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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CFAC Committee:

Chairman:

Bill Brower

Members:

Robert Ciolek
Laura Cronin
Stanley Hodkinson
Ralph Krau
Tom Michael

Staff Liaison:

Mark Milne

Councilor Liaison:

Richard Barry
James Munafo Jr.

CFAC MEETING MINUTES

4.20.10

7:00 PM

Growth Management Conference Room

CFAC Members Present: Bill Brower, Ralph Krau, Stanley Hodkinson, Tom Michael

CFAC Members Absent: Robert Ciolek , Laura Cronin

Councilors Present: None

Staff Present: Deb Childs - Finance/Budget Analyst

1. Call to Order

Upon a quorum duly present, Bill Brower called the CFAC meeting to order at 7:00 PM in the Growth Management Conference Room.

2. Act on Minutes

Minutes of 04.05.10 are still pending. Added to agenda for 05.03.10 meeting.

3. Chairman, Staff & Councilor Comments

Bill Brower informed the staff that Tom Michael and himself signed their re-appointment papers for the committee.

4. Old Business

Ethic Training -

Deb C. has emailed the link to the testing to the committee. She will follow up with the Clerk's office on the statuses.

10 Year Forecast-

Ralph K. inquired where this stands?

Bill B. responded that Mark M. is still working on it.

Ralph K. is concerned with timing should the request to be changed to a 5 year forecast require a ballot vote. We need to get it to the Council and do some PR.

Revenues-

Bill B. provided copies of the court cases from Ruth Weil to Bob C. for review. Bill B. suggests that in July/August the committee take up the topic of "additional revenue sources" such as parking lots, hotel/motel taxes, etc and put together a report to the Town Council.

Tom M. mentioned Fire Districts are still an avenue that could be pursued.

Bill B. thinks there could be more interest in talking about that.

5. New Business

Bill B. attended the Town Council meeting to provide a summary of the CFAC committee's report on the recommended FY11 CIP plan.

Tom M. inquired if any committee members had received calls or questions about the Town Council meetings on alternative financing options for the Clean Water Protection issues.

Bill B. responded no. He noted that the Town Council created a sub-committee but had no reports yet from them.

Tom M. gave kudos to the Clean Water Protection sub-committee for helping to bring the issue to the table for discussion. Tom questioned if the Town might be close to making a decision?

Ralph K. feels a decision needs to be made soon as the Stewart's Creek project is almost ready to begin.

Bill B. commented that past projects may have been 100% betterments, grant funding received made that 100% really 25 % of the true cost of the project.

Stan H. inquired if any interest in the open committee positions had been received?

Bill B. responded that yes, one application had been received.

Tom M. inquired how many openings were available?

Bill B. replied three.

6. Discussions

None

Meeting adjourned at 7:45 p.m.

Next meeting is scheduled for Monday, May 3rd at 7 p.m.