



# 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  
Henry McClean  
Tom Michael

#### Staff Liaison:

Mark Milne

#### Councilor Liaison:

Richard Barry  
James Munafo Jr.

### CFAC MEETING MINUTES

4.19.11

7:00 PM

Growth Management Conference Room

CFAC Members Present: Bill Brower, Robert Ciolek, Laura Cronin, Stanley Hodkinson, Ralph Krau, Henry McClean

CFAC Members Absent: Tom Michael

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

Motion made and accepted to approve the minutes of 04.04.11.

Vote: Unanimous

### 3. Chairman, Staff & Councilor Comments

Bill Brower updated the committee that he attended the Town Council Meeting to review the CIP proposed budget. Bill provided a summarized review of the CFAC sub-committees review of the plan to the Town Council. Town Manager John Klimm provided some comments as well as recognized Bill for his hard work and commitment to the CFAC committee. The CIP Budget was approved as presented.

### 4. Old Business

#### Operating Budget Sub- Committee

The Operating Budget Sub- Committee met with Tom Geiler of Regulatory Services and provided some framework for proposals for the regulatory department. Bob C. indicated there was good discussion and that Tom Geiler will bring the proposal back to his management team for review. The next step is a meeting on 4/25 to review additional departments within Regulatory Services. The hope is to implement some of the measure in FY12.

The sub-committee is offering their services to assist with the framework. The support and buy in from department heads and town management is critical. The sub-committee would need to have some agreed upon items by May in order to include the topic in the Operating Budget report.

The sub-committee noted that the departments have a lot of data but no trend analysis. Bob C. commented that the administration needs to review what data is being collected or should be collected and how to use it.

Bill B. agreed and stated you can have a significant amount of data that provides no information. It will be critical to determine how to use the data.

#### Solid Waste Sub-Committee

The Solid Waste sub-committee had a very productive meeting with Mark Ells, Bob Canevazzi and Rick Elhrick. Bob C. provided a copy of the questions they provided to Mark Ells. Mark will review the questions and get back to the sub-committee with responses.

Bob C. noted that on 4/28 from 9 to 12 there will be a pay as you throw symposium at the Dennis Police department should anyone wish to attend.

Henry M. commented that the document of questions Bob C. put together was a great starting point.

Bill B. inquired if we know how much recycling is not done.

Bob C. replied no and that there was a real lack of information about the private haulers.

Jim Kinsella from the Barnstable Enterprise commented that at the recent REC meeting discussion occurred regarding going to the Board of Health to inquire about the process and procedures related to private haulers.

#### 5. New Business

Ralph K. informed the committee that on 4/25 the Town of Mashpee would be making a presentation to the CAC committee at Barnstable Town Hall. Parts of the discussion would involve sewerage in Cotuit.

Bob C. provided an article outlining a proposed Blue Act. The joint legislature committee is looking at recreating a grant program. This would be important to Barnstable and other communities. It is important that recognition is there that money is needed for these projects.

#### 6. Old Business

None

#### 7. Discussions

None

Meeting adjourned at 7:40 p.m.

Next Meeting is scheduled for May 2, 2011.