



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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CFAC Committee:

Chairman:

Bill Brower

Members:

Robert Ciolek
Laura Cronin
Peter Eastman
Stanley Hodkinson
Ralph Krau
Henry McClean
Tom Michael
Jacqueline Michelove

Staff Liaison:

Mark Milne

Councilor Liaison:

Richard Barry
James Munafo Jr.

CFAC MEETING MINUTES

5.2.11

7:00 PM

Growth Management Conference Room

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

CFAC Members Absent: Tom Michael, Peter Eastman

Councilors Present: James Munafo

Staff Present: Mark Milne, Finance Director

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 04.19.11.

Vote: Unanimous

3. Chairman, Staff & Councilor Comments

Bill Brower updated the committee that he attended the annual State of the Town Address and thought it was very well presented.

Mark reviewed the upcoming council agenda which indicates that public hearings on the operating budget will be on May 19th. The 19th was planned for workshops as well. Most likely the workshops will be conducted and the public hearings will be continued until June 2nd at which time the council will vote on the appropriation orders. He expects that the council will want the benefit of reviewing the department budgets at the workshops and CFAC's report on the operating budget before voting. CFAC's report is due June 2nd.

4. Old Business

Operating Budget Sub-Committee

The Operating Budget Sub-Committee met with Tom Geiler of Regulatory Services and presented him with a revised framework for performance measures for this operation. Bob C. asked committee members to please contact the sub-committee if there was anything else they wanted the sub-committee to look at in regards to the operating budget.

Solid Waste Sub-Committee

Mark Ells is working on responding to the questions submitted by the sub-committee. Bob C. commented that he attended the Renewable Energy Commission meeting today and it was encouraging to hear that they are looking at 6 to 7 options in addition to pay-as-you-throw for trash disposal.

FY12 Operating Budget

Mark M. gave an overview of the FY12 proposed operating budget to the committee. See attachment 1 for what was reviewed.

5. New Business

Ralph K. informed the committee that he attended the last Citizen's Advisory Committee where a presentation from the Town of Mashpee was given. The three communities of Mashpee, Barnstable and Sandwich all contribute to the nitrogen loading problems in Popponesset Bay and will need to work together to solve the problem. He asked Mark to distribute to the committee the presentation along with his notes. See attachment 2 and 3.

6. Old Business

None

7. Discussions

None

Meeting adjourned at 8:22 p.m.

Next Meeting is scheduled for May 16, 2011.