



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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CFAC Committee:

Chair:

Laura Cronin

Members:

Robert Ciolek
Stanley Hodkinson
Ralph Krau
Henry McClean
Jacqueline Michelove
Gregory Plunkett

Staff Liaison:

Mark Milne

Councilor Liaison:

James Tinsley

CFAC MEETING MINUTES

1.23.12

7:00 PM

Selectman's Conference Room

CFAC Members Present: Robert Ciolek, Jacqueline Michelove, Ralph Krau, Henry McClean, Laura Cronin

CFAC Members Absent: Stanley Hodkinson, Gregory Plunkett

Councilors Present: None

Staff Present: Mark Milne-Finance Director, Deb Childs - Finance/Budget Analyst

1. Call to Order

Upon a quorum duly present, Laura Cronin called the CFAC meeting to order at 7:00 PM in the Selectman's conference Room.

Motion made and accepted to approve the minutes of 1.09.12.

Vote: Unanimous

2. Staff, Council & Chairman's Comments

None

Old Business

Solid Waste Review Sub-Committee Status Report

Bob Ciolek attended the REC meeting prior to this meeting. The REC committee voted on recommendations for Solid Waste and recycling. The REC committee decided to ask the CFAC committee to provide a projected cost for five options as follows:

1. Curbside pickup with pay as you throw; all inclusive and one hauler
2. Curbside pickup with pay as you throw; all inclusive, divided into districts with possible multiple haulers
3. Transfer Station used similar as currently used except move to a pay as you throw fee
4. Close the Transfer Station entirely or close the transfer station but maintain a recycling program.
5. As is today; negotiate new contract with SEMAS and keep Transfer Station sticker program

There was some discussion on the various pros and cons of each. The CFAC sub-committee is set to meet on Monday Jan. 30th at 5 p.m. to review the report and it's analysis of the REC solid waste options.

CIP Sub-Committee updates

The sub-committee is still working on rating the capital projects. Laura indicated the sub-committee is still on track to provide their initial report by their deadline.

Danforth Property RFP process

No update available.

New Business

Financial Update Presentation

Mark Milne provided a copy of the financial update he presented at a joint meeting of the School Committee and Town Council. Mark provide a more in -depth presentation this year to benefit the new members of each committee. Mark received compliments from the CFAC committee on the quality of the presentation.

Mark provided a brief overview of each page for the committee. See attachment for details.

3. Discussions

Bob Ciolek inquired if there was any planning given to the impact of Casino/Gaming legislation.

Mark Milne replied that he has not heard anything definitive on the topic. He mentioned that Representatives Hunt and Viera recently gave indication that any funds would be distributed based on the same formula used for the Ch. 90 program which would be beneficial for Barnstable.

Ralph Krau gave an overview of a discussion on Cape Waste Water treatment options provided by Andrew Gottlieb, Executive Director of the Cape Cod Water Protection Collaborative at a recent luncheon. Ralph recommended suggesting that Town Councils attend a future meeting as he found the lecture very informative. There is discussion of pursuing sewerage by watershed area which would involve gaining cooperation amongst towns sharing those watershed areas. This approach could reduce cost from an estimated \$8 Billion to sewer all individual towns to an estimated \$3 Billion for the watershed approach. Towns are not yet on board with this approach and the collaborative does not have any direct influence on the towns.

Ralph will bring any updates or future meetings to the committee's attention.

Meeting adjourned at 8:30 p.m.

Next Meeting - Monday, February 6th @ 7 p.m.