



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
Laurie Young

Staff Liaison:

Mark Milne

Councilor Liaison:

James Tinsley

CFAC MEETING NOTES

4.17.12

7:00 PM

Growth Management Conference Room

CFAC Members Present: Robert Ciolek, Jacqueline Michelove, Laura Cronin, Laurie Young

CFAC Members Absent: Henry McClean, Gregory Plunkett, Stanley Hodkinson, Ralph Krau

Councilors Present: None

Staff Present: Deb Childs - Finance/Budget

1. Call to Order

Laura Cronin called the CFAC meeting to order at 7:00 PM in the Growth Management Conference Room. Laura noted the attendance was insufficient for a quorum, discussion would continue however, no official votes or actions would occur.

2. Staff, Council & Chairman's Comments

Laura attended the most recent Town Council meeting and presented the CFAC CIP sub-committee report on the FY13 CIP Budget. The Town Council did comment that they would have like to receive the report sooner in the process. Overall, the report was well received and the Council thanked the committee for their work.

Laura noted that the Council had some very good questions on the various projects. Bob C. agreed that the new councilors had some good questions. All capital projects were approved.

Old Business

Solid Waste Review Sub-Committee Status Report

Bob C. did not have any update. The REC continues to meet on the topic. Bob C. expects they would want to have a decision by the end of the summer to insure enough lead time for Mark Ells and the DPW Dept.

Danforth Property RFP process

No update available.

New Business

Performance Measures/Metrics

There was discussion on candidates for review of performance measures to be included in the CFAC Operating budget sub-committee report this year. Members will bring suggestions to the next meeting for a discussion and vote when a quorum is available.

3. Discussions

Laura commented that Ralph has prepared a draft letter inquiring about town council liaisons for the committee's review.

Meeting adjourned at 7:37 p.m.

Next Meeting - Monday, May 7th @ 7 p.m.