



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

v. 508.862.4654 • f. 508.862.4717

www.town.barnstable.ma.us

Email: cfac@town.barnstable.ma.us

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
Debra Dagwan

CFAC MEETING MINUTES

6.04.12

7:00 PM

Growth Management Conference Room

CFAC Members Present: Laura Cronin, Robert Ciolek, Laurie Young, Ralph Krau, Gregory Plunkett, Stanley Hodkinson, Henry McClean

CFAC Members Absent: Jacqueline Michelove,

Councilors Present: None

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

1. Call to Order

Laura Cronin called the CFAC meeting to order at 7:00 PM in the Growth Management Conference Room.

The minutes of 05.21.12 and 05.29.12 were approved. Vote: Unanimous

2. Staff, Council & Chairman's Comments

Laura commended the Operating Budget Sub-committee for their report on the FY13 Operating Budget. She stated they did an excellent job and appreciated their ability to meet the deadline. Laura noted an article appeared in the Barnstable Patriot regarding the report. She thought it was a straightforward and good piece.

Mark Milne also thanked the sub-committee for their work. He noted there were useful suggestions and he looks forward to working together on future items. He indicated it may be possible to include an Enterprise Fund net asset calculation in a future budget document.

Mark noted that the Performance Measures continue to be a work in progress. He has spoken to the Acting Town Manager who agreed to consider assigning someone to oversee the initiative. Mark commented that he is a participant in the process not a driver.

Mark reviewed that the Town Council agenda for the upcoming meeting, June 7th, is over 50 pages. The majority will cover the FY13 Operating Budget but the Town Manager contract is also on the agenda. Due to the limited time, Mark did not think there would be sufficient time for CFAC to speak to their report at the meeting.

Laura mentioned setting up another joint meeting between CFAC and the Town Council similar to last year that would allow more time to review topics. Laura will pursue getting something set up with the Town Council liaison Barbara Ford.

3. Old Business

Solid Waste Sub-Committee

Bob Ciolek had an email request from Rick Elrick requesting a copy of CFAC's presentation on the topic. However, there is no other update from the REC. It is believed that the REC has secured a July date before the Town Council.

Bob mentioned that Sandwich will be reissuing stickers for their solid waste site in July. He noted it would be interesting to see the numbers as this is the first renewal time since the Town implemented a PAYT program.

Danforth Property

No particular update, although, Mark Milne did pass on the message requesting a written request as to what was being asked of the CFAC committee with regards to the review of the property.

4. New Business

Ralph inquired about the plans for summer. What would the committee be focusing on?

Laura responded she was hoping for some further direction from the Town Council on Performance Measures.

Mark indicated Officer Nominations and elections need to be considered. He also suggested the review of Enterprise Funds. He could prepare some information to review with the committee.

Laura asked for ideas from the committee.

Ralph suggested reviewing Performance Measures with another group/department.

Laurie suggested reviewing the Libraries. How funding from the Town is determined and if there is any oversight of what is done with that funding. There was discussion of the varying concerns and the future of libraries.

Henry suggested reviewing Energy Credits and the process for renewable energy projects.

Mark suggested they could ask the DPW to provide a presentation on that subject.

Ralph mentioned having Tom Geiler back in to review the results of the Regulatory Services Performance Measures.

It was suggested to invite DPW to the July 16th meeting and Tom Geiler to the August 20th.

Henry will prepare a list of questions prior to any meeting regarding the renewable energy.

Bob C. suggested inquiring about where the CAC stands with the Waste Water issue.

Mark indicated he would forward a copy of the consultant report on the Libraries to the committee which may help answer some questions. He will inquire with the Town Manager if there is someone overseeing this area.

5. Discussions

None

Meeting adjourned at 8:04 p.m.

Next Meeting - Monday, June 18th @ 7 p.m.