



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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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 Notes

9.04.12

7:00 PM

Growth Management Conference Room

CFAC Members Present: Robert Ciolek, Gregory Plunkett, Jacqueline Michelove, Henry McClean

CFAC Members Absent: Laura Cronin, Stanley Hodkinson, Ralph Krau Laurie Young

Councilors Present: None

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

1. Call to Order

Bob Ciolek called the CFAC meeting to order at 7:00 PM in the Growth Management Conference Room. Bob noted attendance did not warrant a quorum. No official votes or actions would be taken.

2. Staff, Council & Chairman's Comments

Mark Milne commented that work on the year end closing continues. The Town Council will be reviewing an offer of \$195k for the sale of some town owned property on Elm Avenue in Hyannis to the current lessee. Mark believes the council is likely to accept the offer. He also noted the REC committee will be making their presentation to the Town Council at this weeks meeting.

3. Old Business

Solid Waste Sub-Committee

Bob C. reviewed that he had spoken with Rick Elrick from the REC committee. Rick has incorporating a majority of the CFAC comments and feedback to their upcoming presentation for Town Council.

Henry noted some questions he had on the citing of information.

Bob asked Henry to send him the specific information.

Bob may attend the meeting.

Mark Milne indicated the county had received some responses to their request for interest.

Bob C. commented that most replies separated the transportation fees from the tipping fees.

Danforth Property

Bob received an email from Laura C. indicating she would like to speak with Mark prior to sending letter to Council.

Mark will contact Laura to discuss.

5. Discussions

Mark indicated Tom Geiler is ready to meet with the committee when then wish to reinvite him. Bob suggested the next meeting - Sept 17th. Mark will coordinate with Tom.

Discussion was had on if the excise tax for boats could be abolish and a personal property tax be applied. Mark Milne commented that he believes the Assessors
Comprehensive Financial Advisory Committee

department is looking into what could be done to update the excise tax or change the legislation.

Mark noted that the Governor signed into legislation the Sewer Construction Fund that will allow Barnstable to put 2% in rooms taxes as well as all local meals taxes revenue into the fund for future sewer projects. Currently, there is over two million ready to put into the Fund.

Mark will follow up on the status of the legislation requesting to extend the amortization schedule for the betterments related to sewer projects.

Meeting adjourned at 7:25 p.m.

Next Meeting - Monday, September 17th @ 7 p.m.