



The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

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Email: cfac@town.barnstable.ma.us

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 Tinsley

CFAC MEETING NOTES

6.20.11

7:00 PM

Growth Management Conference Room

CFAC Members Present: Bill Brower, Robert Ciolek, Laura Cronin, Henry McClean

CFAC Members Absent: Tom Michael, Jacqueline Michelove, Peter Eastman, Ralph Krau, Stanley Hodkinson

Councilors Present: Hank Farnham

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

1. Call to Order

Due to a lack of quorum duly present, Bill Brower was unable to call the CFAC meeting to order. The committee agreed to discuss the topics on the agenda but acknowledged no votes or official action could occur.

2. Staff & Councilor Comments

Bill B. expressed his pleasure to have served as the chairman and a member of the committee. He hopes he has had some positive impact on the town. Tonight's meeting will serve as Bill's last meeting as a member of the committee.

Laura C. expressed her gratitude and appreciation on behalf of the committee and others for Bill's work. She presented Bill with an official citation from Senate President Therese Murray.

Councilor Farnham read a proclamation of thanks on behalf of the Town

Town Council and presented Bill with a certificate.

Tom Bernardo, representing the office of Representative Demetrius Atsalis, also presented Bill with a certificate for recognition of his time and efforts on various Town committees and boards over the years.

Mark Milne provided an update on the Special Legislation for the creation of a Sewer Trust Fund. The proposal was voted favorably out of the Joint Committee on Municipalities and Regional government. It will now go back to the House and Senate for a vote.

3. Old Business

Solid Waste Sub-Committee

Bob C. has forwarded a copy of the report as it stands to the committee. This is the first piece of the request. It will now go to the REC commission for them to add their piece.

Bob C. shared the report with the REC committee and also forwarded to Mark Ells for approval of the numbers.

Bob C. thanked Mark Ells for the substantial information he provided for the report. He also thanked the sub-committee members for their time and efforts.

Bob C. provided a brief overview of the draft report.

New Business

Snow & Ice Operations - DPW Director Mark Ells

Mark provided an overview of the Snow & Ice Operations and answered questions. Overall the operation has had an improved service level and response time. Additional contractors and better products have contributed to the improvement. Two thirds of the response is “contracted” workers. Inspections do follow to insure quality of work.

Laura C. inquired what the cost for preparation was whether or not the snow occurred.

Mark responded that Rte 132, Rte 28 and Rte 6 are all state contracted. Just to mobilize is approx. \$25K and averages to approx. \$5K to \$6K an hour during a storm.

Bond Issuance

Mark M. provided an overview of the recent bond issuance. He also distributed a document outlining the actual bids received. See attached.

Nominations:

Meeting adjourned at 7:55 p.m.

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