



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 MINUTES

5.13.13

7:00 PM

Growth Management Conference Room

CFAC Members Present: Robert Ciolek, Henry McClean, Ralph Krau,
Gregory Plunkett, Laurie Young

CFAC Members Absent: Jacqueline Michelove, Laura Cronin, Stanley
Hodkinson

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.

2. Act on Minutes

Motion made and seconded to approve the minutes of 4.22.13 as amended.

Vote: Approved, unanimous

3. Communication From Committee Members

Bob Ciolek inquired if there was any update on the status of the current vacancy on the committee. Mark Milne replied no.

Bob Ciolek inquired about the status of the bill submitted to legislation that requested the extension of the amortization schedule related to sewer betterments. Does anyone "own" the bill? Should the CFAC committee submit a letter of support?

Mark Milne replied that Rep. Brian Mannal was carrying the bill. It had been sent to committee for review. Mark will check on the status. He thought a letter of support is always helpful.

Bob Ciolek volunteered to write the letter on behalf of the committee.

4. Communication From Councilors and Staff

Mark Milne noted the Town Council will be holding a workshop on 5/23 from 6 -8 p.m. to discuss a draft ordinance on recycling requirements of private trash haulers.

5. Old Business

Solid Waste Sub-Committee update

Ralph noted the recent news articles that Yarmouth and other towns have committed to new contracts and broken away from the commission working towards a group resolution. Should Barnstable be doing something else?

Bob Ciolek replied no, he thinks if the numbers quoted in the newspaper are correct we are about as good a deal as find anywhere else.

Mark Milne had no updates on the town side, negotiations continue with the commission.

Henry questioned the SEMASS adjustments. If the town is over or under it's projection volume; is it correct there would be no penalty if recycling increases?

Bob Ciolek replied yes.

There was some discussion about the volume of stickers versus tonnage.

Bob C. and Laurie confirmed calculations are based on tonnage not sticker numbers.

Operating Budget Sub-committee

The committee met and talked about their approach to take towards reviewing the budget.

Bob C. recommended that if there were any areas the sub-committee members wanted to look at or doing anything with he would need their input 3 to 4 days prior to the letter due date of 6/1.

Laurie inquired if they where reviewing the productivity information like last year. Bob replied no.

6. New Business

FY14 Proposed Operating Budget

Mark Milne distributed the attached budget handout to the committee.

Mark reviewed the handout with the committee and welcomed questions.

Bob C inquired if Mark anticipated any increases in Enterprise fund Fees?

Mark replied that the Water Enterprise Fund has an anticipated consistent increase for their pipe replacement program. Solid Waste will likely have some increases in FY15. Beach Stickers may see an increase.

Handicap Accessibility

Dick Andres, a member of the public, was in attendance at the meeting and inquired about the handicap accessibility of the Hyannis Golf Course.

Mark replied that they may look to the community block fund grant rather than the Capital Improvement Budget for funds. A comprehensive overview will look at the facility.

6. Discussion

None

Meeting adjourned at 8:10 p.m.

Next Meeting - Tuesday, May 28th @ 7 p.m.