



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

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### CFAC Committee:

#### Chair:

Laura Cronin

#### Members:

Robert Ciolek  
Ralph Krau  
Henry McClean  
Jacqueline Michelove  
Gregory Plunkett  
Lillian Woo

#### Staff Liaison:

Mark Milne

#### Councilor Liaison:

John T. Norman

### CFAC MEETING MINUTES

10.14.14

7:00 PM

#### Growth Management Conference Room

CFAC Members Present: Laura Cronin, Robert Ciolek, Cynthia Crossman,  
Ralph Krau, Gregory Plunkett, Lillian Woo,

CFAC Members Absent: Henry McClean Jacqueline Michelove

Councilors Present: None

Staff Present: Mark Milne

#### 1. Call to Order

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

#### 2. Act on Minutes

The following minutes were approved by unanimous vote:

09.22.14

### 3. Communication from Committee Members/Councilors and Staff

Laura C. asked for the FY16 budget calendar to be emailed to committee members. She also requested to have the proposed meeting dates schedule for calendar year 2015 to be brought to the next CFAC meeting for a review. Mark M. will email the budget calendar and bring the proposed meeting schedule to the next meeting on October 27<sup>th</sup>.

Laura C. welcomed the committee's newest member, Cindy Crossman, to the committee. The committee members introduced themselves. The committee still has one more vacancy.

Bob C. provided the committee with a brief update on the county-wide sewer study being conducted by the Cape Cod Commission.

### 4. Old Business

None

### 5. New Business

Mark reviewed the Fiscal Year 2014 Budget vs. Actual reports for the Town's general fund operations as well as all eight enterprise funds with the committee. He also provided the committee a copy of the email from the Division of Local Services certifying the surplus funds in the general fund and enterprise funds.

Mark commented that the surplus can be used when developing the Town's FY16 operating and capital budgets as well as any supplemental appropriations that may be brought forward in fiscal year 2015.

Copies of the handouts provided are attached to these minutes.

### 6. Discussion

Mark will invite the Police Chief to the next meeting to present an update on the performance management project in the Barnstable Police Department.

The meeting adjourned at 8:30 p.m.

Next Meeting: CFAC will next meet on Monday, October 27, 2014 @ 7 p.m. at the Growth Management Conference Room, 3<sup>rd</sup> Floor, Town Hall.