

The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

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CFAC Committee:

Chair:

Laura Cronin

Members:

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

Staff Liaison:

Mark Milne

Councilor Liaison:

John T. Norman

CFAC MEETING MINUTES
10.27.14
7:00 PM
Growth Management Conference Room

<u>CFAC Members Present:</u> Laura Cronin, Robert Ciolek, Cynthia Crossman, Ralph Krau, Gregory Plunkett, Lillian Woo, Henry McClean Jacqueline Michelove

CFAC Members Absent: None

Councilors Present: None

Staff Present: Mark Milne, Deb Childs, Police Chief McDonald

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:

10.14.14

3. Communication from Committee Members/Councilors and Staff

Mark updated the committee that the two budget analyst positions have been filled. Nathan Empey will begin on Nov. 7th and Jaclyn Gillis will being on Nov. 10th. The comptroller position has been re-advertised.

Mark noted that the tax classification will be up for discussion and review at the next Town Council meeting.

4. Old Business

None

5. New Business

Police Department/Collins Center

Laura welcome Police Chief McDonald to the meeting. He thanked the committee for the invitation to attend.

Chief McDonald distributed a copy of the "BarnStat Police" presentation. An outline of the police departments work with the Collins Center. He reviewed the document and answered questions from the committee.

2015 Meeting Calendar

The calendar was distributed.

6. Discussion

Mark reviewed that a candidate is under consideration for the remaining CFAC opening.

Jacqueline inquired about the status of a presentation on the solar panels and energy projects. Mark responded he plans to invite Charlie McGlaughlin to a future meeting to provide an update.

Discussion on Airport response to recent CFAC letter, no response received yet; Laura will forward a reminder letter.

The meeting adjourned at 8:30 p.m.

Next Meeting: CFAC will next meet on Monday, November 10, 2014 @ 7 p.m. at the Growth Management Conference Room, $3^{\rm rd}$ Floor, Town Hall.