



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

7.16.12

7:00 PM

Growth Management Conference Room

CFAC Members Present: Laura Cronin, Robert Ciolek, Laurie Young, Ralph Krau, Stanley Hodkinson, Henry McClean

CFAC Members Absent: Gregory Plunkett, Jacqueline Michelove

Councilors Present: None

Staff Present: Mark Milne- Finance Director, Deb Childs - Finance/Budget Analyst, Roger Parsons - Town Engineer, Bob Canevazzi - Assistant DPW Director, Patrick Kelliher- DPW

1. Call to Order

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

The minutes of 06.18.12 were approved. Vote: Unanimous

2. Staff, Council & Chairman's Comments

None

Laura requested the meeting go out of order as Roger Parsons from the DPW department was in attendance to make a presentation on public roads. All agreed.

3. New Business

DPW Roads - Roger Parsons

Roger provided the committee with two handouts (Attachment A & B) a report of the 2012 Pavement Update and a record of the past five years capital improvement plan record.

Roger reviewed the information within the pavement report specifically the current PCI (Pavement Condition Index) and discussed the projects completed within the CIP Plan.

Roger reviewed that the DPW department has been proactive in going out and seeking the input and involvement of residents and neighborhoods for projects. DPW continues to try to coordinate repairs to best complete projects and avoid the need to reconstruct any areas.

Roger also shared a report on the status of Traffic Light Signals within town. Roger indicated this is a look at asset management rather than just the PCI.

Bob C. inquired what the PCI would go to if Private Roads were included in the calculation.

Roger estimated it would drop to 60 or less. He also estimated total costs would be \$132 Million.

Laura C inquired why the Stevens St. project is not on the list of CIP projects.

Roger replied that the Stevens St project is funded by Mass Works grants and CH. 90 funding not CIP funds. He noted only roads that help with economic development are eligible for this type of funding which limits possibilities to the area of Hyannis.

Laura requested Roger put together a list of projects that have been funding by Ch90 funds.

Roger will provide.

Mark Milne noted that Ch. 90 funds are subject to state appropriation and fluctuate from year to year. Barnstable is however one of the largest recipients of funds due to the number of road miles within the Town.

Ralph inquired when the Stevens St. project would be complete.

Roger replied they are targeted to finish by the fall.

There was discussion on the responsibility of private roads. Roger indicated the Town currently has a standpoint that the condition of the road needs to allow emergency vehicles to be able to access private roads.

Solid Waste Sub-Committee

Bob C. reviewed a few items he had forwarded to the committee. The recent article in the Barnstable Enterprise that discussed regional efforts at the county level towards Solid Waste. Bob noted there were interesting comments in response to the article.

Bob has forwarded correspondence to Paul Tilton requesting information on the numbers for Sandwich renewals of stickers to the Town Solid Waste facility. The numbers are expected to be available in August.

Bob reviewed that the REC was removed from the Council Agenda and they anticipate a new date of Sept. 6th.

Bob noted that the Barnstable Patriot had a poll asking if residents preferred PAYT or not.

Henry noted based on replies he saw it looked like it was 3 to 1 against it.

4. New Business

None

5. Discussions

Bob C. inquired about moving meetings to 6 p.m. Some members had conflicts so meetings will continue at 7 p.m.

Mark Milne inquired if the committee would like to move to a location where the meetings could be televised.

The committee will take it into consideration

Laurie inquired if the CFAC email had received anything of note.

Laura C. will check.

Meeting adjourned at 8:00 p.m.

Next Meeting - Monday, August 20th @ 7 p.m.