

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Report and Minutes of the Standing Committee on Finance
Proposed Ordinance 15-13
December 16, 2015

Dear Mr. Speaker and Assembly Delegates:

This is a report on Proposed Ordinance 15-13. The proposed ordinance was submitted to the Assembly of Delegates by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on December 2, 2015. A public hearing was scheduled and held by the Standing Committee on Finance on Wednesday, December 16, 2015 at 2:30 p.m. at the Assembly of Delegates Chamber Hall, First District Courthouse Route 6A, Barnstable, Massachusetts. The public hearing was duly advertised in the Cape Cod Times on December 9, 2015.

The purpose of the proposed ordinance was to add to the County's operating budget for fiscal year 2016 by making a supplemental appropriation from the General Fund of \$39,946. Funds shall be derived from Statutory Reserve Funds set aside at the close of FY15.

Committee members present: Chairman John Ohman, Suzanne McAuliffe, and Teresa Martin.
Absent: Deborah McCutcheon and Julia Taylor.

Suzanne McAuliffe motioned, and it was seconded, to waive the reading of the public hearing notice. Motion carried 3-0-0.

Chairman John Ohman opened the public hearing and invited comments from Finance Assistant Bob Lawton and Facilities Director Steve Tebo.

Steve Tebo indicated that a 2005 facilities truck has a rusted out frame. It cannot be inspected. The replacement truck he is proposing will be reimbursed by the state and the old truck can be sold at auction for approximately \$5,000.

Bob Lawton indicated there is sufficient money in the reserve fund for this purpose and it is needed immediately.

There were no comments from the public.

The Chairman closed the public hearing at 2:45 p.m.

Suzanne McAuliffe motioned, and it was seconded, to recommend Proposed Ordinance 15-13 to the full Assembly. Motion carried. 3-0-0.

Suzanne McAuliffe motioned, and it was seconded to recess the meeting at 2:45 p.m.

Respectfully submitted:

John Ohman
Teresa Martin
Suzanne McAuliffe