



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

v. 508.862.4654 • f. 508.862.4717  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)  
Email: [cfac@town.barnstable.ma.us](mailto:cfac@town.barnstable.ma.us)

### CFAC Committee:

#### Chair:

Lillian Woo

#### Members:

Vice Chair, Hector Guenther  
Clerk, Chuck McKenzie  
John Schoenherr  
Melanie Powers  
Tracey Brochu  
Wendy Solomon  
Ronald Fone

#### Staff Liaison:

Mark Milne  
Nathan Empey

#### Councilor Liaison:

Paula Schnepf

### MEETING MINUTES

04/25/2022

6:00 PM

Zoom Meeting : <https://townofbarnstable-us.zoom.us/j/88091236285>

Meeting ID: 880 9123 6285

### Roll Call:

---

Chair Lillian W. called the CFAC Zoom meeting to order at 6:00 PM. Clerk Chuck M. called the roll.

- CFAC Members Present: Lillian Woo, Hector Guenther, Wendy Solomon, John Schoenherr, Tracey Brochu, and Chuck McKenzie
- CFAC Members Absent: Melanie Powers, Ron Fone
- Councilors Present: None
- Staff Present: Mark Milne, Nathan Empey
- Other Present: None

### Act on Minutes:

---

Hector Guenther motioned to approve the 4/11/22 minutes, John Schoenherr, seconded.

Vice Chair Guenther pointed out grammatical errors that needed correction. Additionally, Ronald Fone's name was misspelled in the minutes and needs to be updated.

Motion to approve the minutes as amended.

#### Vote:

**Aye:** Lillian Woo, Hector Guenther, Wendy Solomon, John Schoenherr, Tracey Brochu, and Chuck McKenzie

**Nay:** None

Chair Woo thanked Nathan Empey for his work with the Committee. Nathan has accepted another job outside the Town of Barnstable and this will be his last meeting. Chair Woo expressed their appreciation of his consistent and reliable support to the Committee and wish him success in his professional career.

**Public Comments:**

---

None

**Correspondence:**

---

None

**Staff Report:**

---

None

**New Business:**

---

None

**Old Business:**

---

CFAC FY23 Budget Report Review – The committee reviews the previous draft page by page, making changes as they discuss information to be in the report, as well as, grammatical corrections. The draft is looking very good.

Motion made to approve by Hector Guenther and Wendi Solomon seconds.

Vote:

Aye: Lillian Woo, Hector Guenther, Wendy Solomon, John Schoenherr, Tracey Brochu, and Chuck McKenzie

Nay: None

**Matters not reasonably anticipated by the chair:**

---

None

**Adjournment:**

---

Meeting adjourned

**List of documents handed out,**

---

1. 4/11/2022 draft minutes