

BOARD OF SELECTMEN
MEETING MINUTES

J. DeLing, ASST
TOWN OF ORLEANS
TOWN CLERKS OFFICE

09 MAR -9 PM 1:01

January 21, 2009

Approved on February 4, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, January 21, 2009 in the Nauset Meeting Room of the Orleans Town Hall. Present were Chairman David M. Dunford, Vice-Chairman Mark E. Carron, Clerk Jon R. Fuller, Selectwoman Margie Fulcher, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

Chairman Dunford called the meeting to order at 6:30 pm.

Public Comment: (00:00:15)

Gary Clinton, a resident of Nickerson Road in Orleans, spoke to the Board to address the concerns of changing or amending the charge of the Wastewater Management Validation and Design Committees.

Vice Chairman Mark Carron read a public announcement for a flu clinic to be held at the COA on 1/23/09.

Adopt Meeting Minutes: (00:09:45)

On a motion by Mr. Fuller, and seconded by Mrs. Fulcher, the Board voted to adopt the minutes of the October 4, 2006 meeting as amended. The vote was 4-0-0.

On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to adopt the minutes of the December 3, 2008 regular session as amended. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mrs. Fulcher, the Board voted to adopt the minutes of the December 15, 2008 joint meeting with the town of Eastham Board of Selectmen as amended. The vote was 3-0-1.

Fire Chief Monthly Report: (00:15:15)

Orleans Fire Chief William Quinn met with the Board to present his report for the month of December.

Police Chief Monthly Report: (00:24:20)

Orleans Police Chief Jeff Roy met with the Board to present his report for the month of December.

Chief Roy also provided the Board with some further information about the intersection of Route 28 and Finlay Road.

Police Chief Roy provided the Board with a draft bylaw concerning Marijuana possession.

On a motion by Mrs. Fulcher, and seconded by Mr. Fuller, the Board voted to place the draft bylaw concerning Marijuana possession as presented, for consideration on the Annual Town Meeting warrant and schedule a Public Hearing. The vote was 4-0-0.

Chief Roy and the Board discussed the possibilities of drafting bylaws for littering and noise for the Town of Orleans to be considered at the Annual Town Meeting.

On a motion by Mrs. Fulcher, and seconded by Mr. Fuller, the Board voted to request the Town Administrator continue to work with the Police Chief and Town Counsel on a draft bylaw for littering, for the Board's review. The vote was 4-0-0.

On a motion by Mr. Carron, and seconded by Mr. Fuller, the Board voted to ask the Town Administrator to work with the Police Chief to draft a noise bylaw for public hearing exempting refuse haulers, change the prohibited hours from 11:00 PM and 6:00 AM to between 10:00 PM and 7:00 AM and eliminate the reference to times except in section one. The vote was 4-0-0.

Meet with Joint Committee on Affordable Housing

Rt. 6A John P. Hinckley, Jr. Project: (00:50:05)

Posy Cameron, Chairwoman of the Joint Committee on Affordable Housing met with the Board to discuss the progress of the John P. Hinckley Jr. Housing Project at 257 Route 6A.

George Meservey presented the Board with the recommendation for an Affordable Housing Project at 257 Route 6A.

On a motion by Mrs. Fulcher, and seconded by Mr. Fuller, the Board voted to move forward with the recommendation of the Route 6A John P. Hinckley Affordable Housing Project Committee for a 4 unit condominium development, consisting of 2 two-bedroom units and 2 three bedroom units subject to Town Meeting approvals. The vote was 4-0-0.

Preparation for the January 29, 2009 meeting for the Tri-Town Groundwater Protection District Inter-municipal Agreement and wastewater planning activities (01:21:00)

Town Administrator John Kelly provided the Board with a memo outlining the key points for the Board to consider for the upcoming meeting of the Tri-Town Groundwater Protection District.

The Board discussed the strategy of the upcoming meeting and the steps the Board would need to take at the Tri-Town Water Protection District meeting.

Town Administrator FY 2010 Budget Overview (01:54:10)

Town Administrator John Kelly presented the Board with his budget overview and recommendations for the FY 2010 budget.

Town Administrator's Report (02:26:20)

Mr. Kelly presented the Board with a memo from the Council on Aging, requesting that the Board reconsider their previous decision not to allow advertising on the Council on Aging Vans. The Board asked that the Council on Aging prepare a formal proposal to present to the Board for their consideration.

Mr. Kelly presented the Board with a Municipal Partnership Grant Application drafted by the Town of Eastham and submitted on behalf of both towns to the Cape Cod Commission, for a grant request for technical assistance in creating a single police force for both the Town of Orleans and the Town of Eastham.

Mr. Kelly updated the Board on the status of the Hubler family's property.

Mr. Kelly provided the Board with a draft of potential warrant articles for the Annual Town Meeting.

Liaison Reports: (02:39:26)

Mr. Carron presented Board with an update from a recent Finance Committee meeting and a Barnstable County Solid Waste Committee meeting.

Mrs. Fulcher provided the Board with updates on the Nauset Regional Schools Income Committee and the Human Services Committee.

Mr. Fuller presented and update on a recent Community Preservation Committee Meeting.

Mr. Dunford gave a brief synopsis of the Wastewater Management Validation and Design Committee's non-quorum meeting and a meeting of the Wastewater Management Steering Committee.

Any other business: (03:18:00)

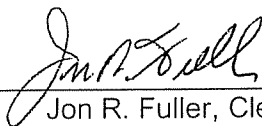
Mr. Fuller inquired as to when the Board would be discussing the results of the organizational study.

Mr. Dunford reviewed the upcoming agenda items.

Adjourn: (03:19:49)

On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to adjourn.
The vote was 4-0-0.

Respectfully submitted,
Kristen Holbrook



Jon R. Fuller, Clerk

