

BOARD OF SELECTMEN
MEETING MINUTES

09 MAR -9 PM 1:00

January 28, 2009

Approved on February 11, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, January 28, 2009 in the Nauset meeting room of the 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)

Alan McClennan, a resident of Namequoit Road, spoke to the Board about his thoughts on the wastewater management and the financial implications for the plan.

Adopt Meeting Minutes: (00:06:05)

On a motion by Mr. Fuller, and seconded by Mrs. Fulcher, the Board voted to adopt the minutes of the January 14, 2009 meeting as written. The vote was 4-0-0.

Condominium Study: (00:07:05)

Director of Community Development and Planning George Meservey spoke to the Board to introduce the consultant from J. T Haskell Consulting Company to present the findings of the Condominium Study.

James Haskell, of J. T Haskell Consulting presented his findings on the feasibility of pursuing condominium purchases for affordable housing.

Meet With Park Superintendent Paul Fulcher: (00:40:15)

Mr. Kelly presented the Board with an outline of the communications the Town has had with the property owners on Aspinet and Cullum Roads and Town Counsel. Town Counsel and Mr. Kelly would like the Board to authorize the Town Administrator's office to draft a letter to be sent to all of the residents of the area outlining a suggestion to use a movable barricade for the Aspinet and Cullum Roads to be utilized during the summer months.

The Board met with Parks and Beaches Superintendent Paul Fulcher to discuss several items. Mr. Fulcher stated that the Town would need access to the road approximately 15-20 days to turn traffic.

On a motion by Mr. Fuller, and seconded by Mr. Carron, the Board voted to ask the Town Administrator to draft a letter to the residents of the Aspinet Road area for the Chairman of the Board of Selectmen to sign. The vote was 4-0-0.

Mr. Fulcher spoke to the Board regarding the Pochet Washover and the possibility of planting beach grass in the area to prevent further erosion.

On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to ask the Town Administrator or his designee, to make preliminary inquiries of the local Conservation Commission, and take the necessary steps to obtain feedback from the

state, to explore the possibilities of dredging and planting beach grass at the Pochet Washover. The vote was 4-0-0.

Organizational Study Review: (01:10:55)

The Board reviewed the final draft of the organizational study and discussed their thoughts on the report.

On a motion by Mr. Fuller, and seconded by Mr. Carron, the Board voted to ask the Town Administrator to use the final report from the organizational study to develop an organizational table and a potential cost of implementation for the Boards consideration. The vote was 3-0-1. Mrs. Fulcher abstained from the vote.

Vote to call Annual Town Meeting and Election: (01:35:15)

On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to hold the May 11, 2009 Annual Town Meeting at the Nauset Middle School Gymnasium and open the warrant on February 11, 2009 at 8:30 am and close on March 12, 2009 at 4:30 pm and voted to hold the May 11, 2009 Special Town Meeting at 6:30 pm and open the warrant on March 12, 2009 at 8:30 am and close the warrant on March 27, 2009 at 4:30 pm. The vote was 4-0-0.

Town Administrator's Report: (01:36:20)

Mr. Kelly informed the Board that the FY2009 Snow Removal Budget is in deficit spending. Mr. Carron asked that the Town Administrator provide a monthly report on the status of the deficit. There will need to be a reserve fund transfer in May to cover the deficit.

Mr. Kelly updated the Board on some of the information that will be forthcoming from the State regarding the Federal Stimulus Package.

Mr. Kelly reviewed the informational budget items that the Board had requested on historical overtime and the proposed distributions for state aid for FY2010.

Mr. Kelly provided the Board with the Agenda for the Tri-Town Water Protection District meeting for Thursday, January 29, 2009.

Mr. Kelly provided the Board with the 2008 ridership information the Board had requested for the Cape Cod Regional Transportation Authority.

Mr. Kelly announced that he had awarded the Waste water Management Validation and Design Committee's peer review Request For Proposals to the Woods Hole Group to commence with their study.

Begin Weekly Budget Review: (01:57:20)

The Board met with Finance Director David Withrow to begin the weekly review of the fiscal year 2010 budget.

Liaison Reports: (02:52:00)

Mr. Fuller reported on meetings of the Disabilities Commission, the Community Preservation Committee, the Lighthouse Charter School Committee, and the Planning Board.

Mrs. Fulcher reported on meetings of the Orleans Elementary School and the Nauset Regional School Committees

Mr. Carron reported on a Finance Committee meeting, a Board of Health meeting and the Cable TV Advisory Committee.

Any Other Business: (03:13:45)

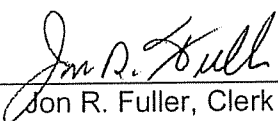
Mr. Dunford reviewed the upcoming agenda items.

Adjourn: (03:13:56)

On a motion by Mr. Fuller, and seconded by Mrs. Fulcher, the Board voted to adjourn.

The vote was 4-0-0.

Respectfully submitted,
Kristen Holbrook



Jon R. Fuller, Clerk

