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BOARD OF SELECTMEN
MEETING MINUTES

February 4, 2009

Approved on February 25, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, February 4, 2009 in the Nauset 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 6:31 pm.

Public Comment: (00:00:21)

Julie Winslow, a resident of Orleans, spoke to the Board to express his thanks for the Boards response to the request for an Agricultural Commission for the Town of Orleans.

Judy Weil, a representative of the Orleans Bike and Walkways Committee, spoke to the Board to ask that the board consider the placement of sidewalks and bikeways while discussing the Capital Improvement Plan.

Adopt Meeting Minutes: (00:06:42)

On a motion by Mr. Carron, and seconded by Mr. Fuller, the Board voted to adopt the minutes of the January 21, 2009 meeting as amended. The vote was 4-0-0.

Nauset Beach Club Restaurant: (00:07:41)

On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to approve the request of Arthur Duquette, manager of the LaRocca Group, Inc. d/b/a Nauset Beach Club Restaurant to temporarily close his business for the period of February 23, 2009 through March 4, 2009 for vacation and maintenance purposes in accordance with the rules and regulations of the Local License Authority. The vote was 4-0-0.

Meet with Highway Manager Mark Budnick: (00:08:42)

The Board met with Orleans Highway Department and Transfer Station Manager Mark Budnick to obtain an update on the progress of the ongoing road and drainage improvement projects in the town.

On a motion by Mr. Fuller and seconded by Mrs. Fulcher, the Board voted to continue with the Road and Drainage Improvement Projects, and also ask that the Highway Department Manager informally determine what the parameters might be to expand the projects to include bike and walkways. The vote was 4-0-0.

Town Administrator's Report: (00:53:30)

Town Administrator John Kelly presented the Board with several informational items. Mr. Kelly provided the Board with information on the economic stimulus package and the expected turn back for the end of the fiscal year.

Mrs. Fulcher moved the Board to reconsider their previous decision to plant Beach Grass on the beach area at the Rock Harbor Town Landing. There was no second and the motion failed.

Review Proposed Capital Improvements Plan FY2011-FY2015: (01:22:05)

Mr. Kelly presented the Board with the most recent copy of the Capital Improvement Plan. Mr. Kelly informed the Board that the most important issue on the Capital Improvement Plan is the five-year Wastewater Management Plan. There is a public hearing scheduled for the Capital Improvement Plan on February 25, 2009.

Continue weekly review of FY 2010 Budget: (01:27:25)

Orleans Finance Director David Withrow met with the Board to continue with the weekly review of the FY 2010 Budget.

Mr. Fuller asked that the Board consider sending only the Board of Selectmen Chair to the Massachusetts Municipal Association Conference in 2010 so that Orleans will still have some representation at the conference.

Mr. Dunford reviewed the upcoming agenda items for the Board.

Mr. Carron asked when the next revised financial plan would be available, and Mr. Withrow responded that he would have the plan available as soon as he received the corrected motor vehicle excise tax commitment.

Liaison Reports: (03:04:30)

Mr. Fuller gave updates on a Community Preservation Committee meeting and a recent Bike and Walkways Committee meeting.

Mrs. Fulcher presented the Board with information on the Nauset Regional School Committee Budget as well as the Regional Schools Central Office Budget and the Orleans Elementary School Budget.

Any other business: (03:16:30)


On a motion by Mr. Fuller and seconded by Mrs. Fulcher, the Board voted to ask the Town Administrator to draft a letter, to be sent to all State Representatives regarding the unfunded mandates by state agencies and the enormous burden these mandates create for the municipalities. The vote was 4-0-0.

Adjourn: (03:38:00)

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 Fuller, Clerk