

*C. May*

TOWN OF ORLEANS  
TOWN CLERKS OFFICE

BOARD OF SELECTMEN  
MEETING MINUTES

09 APR -7 PM 12: 20

March 11, 2009

Approved on March 25, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, March 11, 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 6:30 pm.

Public Comment: (00:00:35)

*Hap Farrell*, a resident of Orleans, spoke to the Board regarding the future of Orleans.

*Gail Myers-Lavin*, spoke to the Board regarding the summer host housing of foreign students.

Adopt Meeting Minutes: (00:09:32)

**On a motion by Mrs. Fulcher, and seconded by Mr. Fuller, the Board voted to adopt the minutes of the February 25, 2009 meeting as amended.** The vote was 4-0-0.

**On a motion by Mrs. Fulcher, and seconded by Mr. Fuller, the Board voted to adopt the minutes of the June 18, 2008 executive session as written.** The vote was 4-0-0.

Meet with Water Superintendent Lou Briganti: (00:10:45)

The Board met with Water Department Superintendent Lou Briganti, to review the Water Department's proposed fiscal year 2010 operating budget.

7:00 p.m. Joint Public Hearing with Finance Committee: (00:31:45)

The Board met in conjunction with the Finance Committee to hold a public hearing to review the proposed fiscal year 2010 Annual Operating Budget for the Town of Orleans.

Orleans Finance Director David Withrow gave a power point presentation on the five-year financial plan for the Town of Orleans.

Town Administrator John Kelly presented the Boards with the proposed operating budge for fiscal year 2010.

Public Comment:

*Jim Mackey*, asked if there was a forecast for non-school expenditure projects, as a result of the federal stimulus package.

Mr. Kelly replied that there would be little funds forthcoming to the individual municipalities.

*John Hodgkinson*, asked where the 80K for the cable franchise fees is accounted for in the budget. Mr. Kelly replied that the funds were considered a reserve fund and is included in a line item on the budget.

*Julian Baird*, asked several questions regarding the proposals to eliminate services at the transfer station. Mr. Baird urged the Selectmen and Finance Committee to look for ways to reduce the Town's expenditures.

*Tom Finan*, spoke to the Board regarding the proposals to purchase new vehicles.

*Charlotte Frye*, asked the Board what a trailer mounted message board is. Mr. Kelly replied that the message Board was used for the parking status at Nauset Beach.

**On a motion by Mrs. Fulcher and seconded by Mr. Carron the Board voted to close the Public Hearing.** The vote was 4-0-0.

Meet with CATV Chairman John Hodgkinson: (01:48:15)

The Board met with Cable Television Advisory Committee Chairman John Hodgkinson to discuss the progress of the Lower Cape Cable Consortium and the timeline for dissolution of the Cable Television Advisory Committee.

Mr. Hodgkinson asked the Board to consider supporting an amendment to the Town's agreement with Attorney Solomon that would allow for the financial support of the Town of Wellfleet in the amount of \$5,000, if necessary, for the legal proceedings in the negotiations with Comcast.

Mr. Hodgkinson also spoke to the Board about the possible dissolution of the CATV committee. The Committee has recommended that the Board not dissolve the CATV committee until 2012 when the negotiations with Comcast are resolved.

Meet with the Orleans Planning Board: (02:14:19)

The Board met with the Planning Board and Director of Community Development and Planning George Meserve to discuss proposed zoning amendments. Mr. Meserve outlined the proposed changes to the current bylaws.

Mr. Meserve also updated the Board with the Planning Board's recommendations to place an article for the adoption of Chapter 83 under the Environmental Bond Bill on the Annual Town Meeting Warrant.

Meet with Chamber of Commerce: (02:35:40)

The Board met with Mary Corr of the Orleans Chamber of Commerce to discuss the Chamber's request for an Article for Funding on the Annual Town Meeting Warrant.

Mr. Kelly provided the Board with Town Counsel Mike Ford's opinion on the Chamber of Commerce funding.

*John Holt*, spoke to the Board regarding the Chamber of Commerce Funding.

Vote to sign and post Special Election Warrant: (03:04:21)

**On a motion by Mr. Carron, and seconded by Mr. Fuller, the Board voted to sign and post the March 24, 2009 Special Election Warrant.** The vote was 4-0-0.

Draft Warrant Review for May Annual and Special Town Meeting: (03:05:10)

Mr. Kelly provided the Board with a brief update on the progression of the draft Annual and Special Town Meeting Warrant.

**On a motion by Mr. Fuller, seconded by Mr. Carron, the Board voted to reconsider the Warrant Article for the pursuit of special legislation for a shared police department with the Town of Eastham, and remove the Article from the Annual Town Meeting Warrant per the recommendation of Town Counsel.** The vote was 4-0-0.

Town Administrator's Report: (03:12:12)

Town Administrator John Kelly provided the Board with several informational items for their consideration.

Mr. Kelly spoke to the Board about the possibility of leasing the bulkhead at the Goose Hummock Town Landing. Mr. Kelly asked the Board if they would entertain the notion of entering into such a lease with the Goose Hummock owners as the property is of little use to the town at this time.

Mr. Kelly provided the Board with an updated set of regulations for eligibility of resident beach stickers and Off Road Vehicle stickers. He asked the Board to consider adopting a single set of requirements for the stickers.

**On a motion by Mr. Fuller and seconded by Mrs. Fulcher the Board voted to adopt the amended rules and regulations for the Beach Parking Lot stickers and Off Road Vehicle Beach Stickers as presented.** The vote was 4-0-0.

Continue Weekly Review of FY 2010 Budget: (03:34:10)

Mr. Kelly provided the Board with an updated list of the items to be reviewed for the proposed fiscal year 2010 budget.

Mr. Carron would like to review the Highway Department Manager's proposal to purchase a \$42,000 vehicle.

Liaison Reports: (03:46:23)

Mr. Fuller provided the Board with an update from a recent Planning Board meeting.

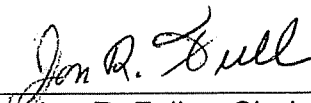
Mrs. Fulcher informed the Board that the Nauset Regional School Committee had unanimously certified the proposed operating budget for fiscal year 2010.

**On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to enter Executive Session for the purpose of discussing collective bargaining, returning to open session solely for the purpose of adjournment.** By roll call, the vote was 4-0-0, with Mr. Fuller, Mr. Carron, Mrs. Fulcher and Mr. Dunford all voting aye.

Adjourn

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

Respectfully submitted,  
Kristen Holbrook

  
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Jon R. Fuller, Clerk