

BOARD OF SELECTMEN
MEETING MINUTES

09 OCT 23 AM 9:51

April 29, 2009

Approved on May 20, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, April 29, 2009 in the Nauset Room of the Town Hall. Present were Chairman David M. Dunford, Vice-Chairman Mark E. Carron, Selectwoman Margie Fulcher, Selectman Sims McGrath, 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)

Joan Reed, spoke to the Board regarding the extended seasonal hours for the Gift House located at the transfer station.

Meet with Assistant Town Planner John Jannell: (00:01:15)

The Board met with Assistant Town Planner John Jannell. Mr. Jannell provided the Board with an update on the Cape Cod Regional Transit Authority's business policies, rider ship, and budget plans for fiscal year 2009.

On a motion by Mrs. Fulcher, and seconded by Mr. McGrath, the Board voted to approve the application for the Bus Shelter and the Bus Shelter structure be reviewed by the Architectural Review Committee, for their approval, subject to input from the Parks and Beaches Superintendent and the Police Chief. The vote was 4-0-0.

7:00 p.m. Committee Interviews/Appointments: (00:26:36)

The Board met with and interviewed three perspective candidates for five openings on the Town Maintenance Facility Committee. The citizens interviewed were Peter Coneen, Tim Linkkila, and Henry Fales.

Chairman Dunford suggested that the Board consider voting at the May 6, 2009 meeting in order to conclude the interviews with additional candidates.

Annual Hawker's & Peddler's License: (00:35:42)

On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to approve the application of H.H Snow and Sons, Inc. d/b/a Snow's Home and Garden for a Hawkers and Peddlers License to sell bottled water, soda, juices and packaged snacks from his property located at 22 Main Street during the months of May through September from 10:00 a.m. – 4:00 p.m., subject to all approvals, bylaws, permits and licenses. Said license to expire on December 31, 2009. The vote was 4-0-0.

New Annual Common Victualler License: (00:42:07)

Mr. McGrath disclosed prior knowledge of the application and asked the applicant if he had no objections to Mr. McGrath partaking of the license vote.

On a motion by Mr. McGrath, and seconded by Mrs. Fulcher, the Board voted to approve a Common Victualler license for Down Cape Restaurant Associates, LLC d/b/a Woodies Famous Burgers and Fries, located at 56 Main Street, Robert and Debra Bay, Owners/Managers, said license to expire on December 31, 2009 and subject to all permits, bylaws, approvals and licenses in the Town of Orleans. The vote was 4-0-0.

Meet with Nauset Together We Can: (00:50:50)

The Board met with Damion Clements, a resident of Eastham, who is the new program director for Together We Can and the manager of the Nauset Juice Bar. Mr. Clements spoke to the Board about some ideas that he has regarding events and fundraisers, such as sporting events and concerts.

Meet with Americorps Representatives: (00:58:10)

The Board met with Crystal Morris and Emmy Woods, representatives of Americorps Cape Cod. Ms. Morris and Ms. Woods provided the Board with a service update from the Americorps group and presented the Board with a packet of proposed group services to continue their work in the Town of Orleans.

Town Administrator's Report: (01:02:24)

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

Mr. Kelly informed the Board that the Town of Orleans has received a monetary award of \$318,000 from the National Parks Service for the purchase of the Sparrow Property located in South Orleans.

On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to authorize the Chairman of the Board of Selectmen to execute the Project Agreement and the Town Administrator to execute the State Standard Contract Form in conjunction with the National Park Service Grant for the Acquisition of the Sparrow Property. The vote was 4-0-0.

On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to approve the request, for a waiver of temporary sign guidelines, by the Orleans Improvement Association, to place two temporary signs for the Association's two events being held in June 2009. The vote was 4-0-0.

Mr. Kelly provided the Board with information on the Boston Post Cane.

On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to award the Boston Post Cane to Dorothy Howerton. The vote was 4-0-0.

Mr. Kelly provided the Board with information on contingency plans should Town Counsel be needed to moderate the Harwich Town Meeting for a third night.

Liaison Reports: (01:18:04)

Mr. McGrath provided the Board with an update on the April 17, 2009 Wastewater Management Validation and Design Committee meeting.

Mr. Dunford presented the Board with an update of the April 28, 2009 meeting of the Wastewater Management Validation and Design Committee, a recent meeting of the Council on Aging. Mr. Dunford also announced that the Agricultural Task Force has begun meeting and elected their officers. Mr. Dunford also reported on an Architectural Review Committee meeting.

Any other Business: (01:25:10)

Mr. Dunford stated that it would be useful to briefly discuss the Cape Cod Times article regarding the housing authority. Mr. Kelly felt that it would be useful to invite the Housing Authority to meet with the Board to discuss the issues that are occurring.

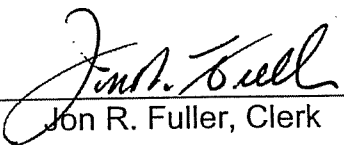
Mr. Dunford read a letter addressed to the Highway Department Manager, from the Academy of Performing Arts Executive Director Peter Earle, thanking Mr. Budnick and the Town of Orleans for his excellent work in cleaning up East Main Street after the winter season.

Adjourn: (01:32:55)

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

Respectfully submitted by,

Kristen Holbrook



Jon R. Fuller, Clerk

