

BOARD OF SELECTMEN
MEETING MINUTES

09 OCT 23 AM 9:51

June 3, 2009

Approved on June 17, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, June 3, 2009 in the Nauset Room of the Town Hall. Present were Chairman Jon R. Fuller, Clerk Sims McGrath Jr., Selectman David M. Dunford, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

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

Public Comment: (00:00:15)

Sue Rohrbach, of Massachusetts State Senator Robert O'Leary's office spoke to the Board to provide them with some budgetary information. Ms. Rohrbach informed the Board of the current state of the Commonwealth's budget, and the status of the budget approval process. Ms. Rohrbach invited the Board to set up a time for Senator O'Leary to meet with them regarding any concerns they might have.

Approval of Minutes: (00:15:25)

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to adopt the minutes of the May 27, 2009 Executive Session as written. The vote was 3-0-0.

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to adopt the minutes of the May 27, 2009 meeting as amended. The vote was 3-0-0.

Review questions from WMVC Workshop with Wood Hole Group and discuss potential follow-up options: (00:16:29)

The Board discussed the unanswered questions from the Wastewater Management Validation and Design Committee's Workshop with the Woods Hole Group regarding their study. Mr. Fuller asked whether the Board wished to submit the unanswered questions to the Woods Hole Group. Mr. Dunford read a letter from Len Short as it was written to Paul Amman of the Wastewater Management Validation and Design Committee. Mr. McGrath stated that the questions that were not addressed at the workshop were preserved for the record and will be made available to the Woods Hole Group for their consideration.

BAN Rollover - Acceptance of bid(s) and signing of notes: (00:24:24)

Mr. Kelly presented the Board with a memo from Treasurer/Collector Christine Lorge regarding the bid opening for the BAN rollovers. The note will be awarded to TD Banknorth as the low bidder with an interest rate of 1.34%.

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to accept and sign the BAN Rollovers notes in the amount of \$1,925,212 for TD Banknorth at the rate of 1.34%. The issue date will be 06/15/09 and the due date will be 02/15/2010. Interest and principle are payable upon maturity. The vote was 3-0-0.

Appoint Assistant Harbormasters/Deputy Shellfish Constables: (00:26:26)

Mr. Kelly presented the Board with a memo from Harbormaster Dawson Farber recommending the appointments of three individuals as assistant Harbormasters and Shellfish Constables.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to appoint Gregory Normandy with a term expiring 6/30/2012, Matthew Cadman with a term expiring 6/30/2010, and John Mellin with a term expiring 6/30/2010 as Assistant Harbormaster/Deputy Shellfish Constables. The vote was 3-0-0.

Special One-Day Wine and Malt Beverage License: (00:27:44)

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to approve a Special One-Day Wine and Malt Beverage License for the Academy of Performing Arts, on June 10, 2009 to hold a reception for a fundraising performance and waive the license fee and reduce the filing fee to \$10.00. This license is issued subject to all licenses, bylaws, permits and approvals and in accordance with the Massachusetts General Law Chapter 138 § 14. The vote was 3-0-0.

Town Administrator's Report: (00:28:42)

Town Administrator John Kelly informed the Board of a Cape Cod Commission hearing that is being held on Tuesday, June 16th at 7 pm at the Orleans Town Hall to review the Comprehensive Wastewater Management Plan. The Board will also hold an Executive Session at 9 am on June 16, 2009 to discuss strategy with respect to real property negotiations.

Mr. Kelly also informed the Board that he would be away from the office for most of next week.

Mr. Fuller reported that he had received a communication from Ms Augusta McKusick stating that she would like to be re-appointed as Orleans representative to the Barnstable County Water Protection Collaborative.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to reappoint Augusta McKusick as the Orleans Representative to the Barnstable County Water Protection Collaborative. The vote was 3-0-0.

Liaison Reports: (00:32:22)

Mr. McGrath reported that there would be a MEPA visit on June 16, 2009 at 2 pm to the Tri-town site, followed by a public hearing in the Nauset Room from 3-5 pm. Mr.

McGrath also reported on the May 28, 2009 Wastewater Management Steering Committee, and a meeting of the Barnstable County Solid Waste Committee.

Mr. Fuller reported on a Bike and Walkways Committee meeting.

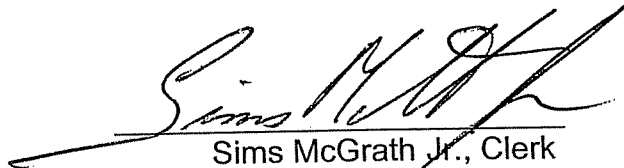
Any other business: (00:50:32)

Mr. Dunford asked about the Shore Bird information and beach closures. Mr. Fuller asked that the representative from the Cape Codder would emphasize the fact that the while the over sand portion of the beach is closed to traffic, the bathing beach is open. Mr. Kelly also reported that there has been an inquiry from the Town of Chatham to allow access to the camps located on the Beach that are in danger of falling into the ocean. Mr. McGrath asked for assurances that placing a note on the agenda regarding the Parks Commission meeting would be sufficient for the open meeting laws.

Adjourn: (00:59:12)

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to adjourn. The vote was 3-0-0.

Respectfully submitted,
Kristen Holbrook



Sims McGrath Jr., Clerk

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