

BOARD OF SELECTMEN 09 OCT 29 PM 3: 58  
MEETING MINUTES

September 30, 2009

Approved on October 7, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, September 30, 2009 in the Nauset Room of the Town Hall. Present were Chairman Jon R. Fuller, Vice-Chairwoman Margie Fulcher, Clerk Sims McGrath Jr., Selectman David M. Dunford, Selectman Mark E. Carron, Town Administrator John Kelly, and Recording Secretary Kristen Holbrook.

Chairman Fuller called the meeting to order at 6:35 pm.

Chairman Fuller made a statement regarding the purpose of public comment. Mr. Fuller further stated that it was not the practice of the Board of Selectman to verify the accuracy of statements or information provided by individuals during public comment.

Public Comment: (00:00:50)

No public comment was offered.

Approval of Minutes: (00:00:58)

**On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to adopt the minutes of the September 9, 2009 Regular Session as amended. The vote was 5-0-0.**

Mr. Dunford moved the Board to adopt the minutes of the September 16, 2009 Board of Selectmen's meeting. Mrs. Fulcher seconded the motion. Mr. Carron asked that the minutes be amended to include the resulting tallies from the votes taken by ballot for the Wastewater Validation and Design Committee appointments. Chairman Fuller asked that the minutes be tabled pending the additional information, as well as several corrections to name spellings. Mr. Dunford withdrew his motion and Mrs. Fulcher withdrew her second.

**On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to adopt the minutes of the August 27, 2009, 2009 Executive Session as written. The vote was 5-0-0.**

6:45 p.m. Property Classification Hearing with Town Assessor Ken Hull: (00:11:45)  
Chairman Fuller read the legal notice for the Property Tax Classification Hearing as published in the Cape Codder, and called the public hearing to order.

Orleans Town Assessor Ken Hull presented the Board with the financial presentation for the property tax classification process.

clarity to the committee roles. Mr. Kelly recommended that the Board assign the Committee members with staggering term expiration dates.

A tie vote between Fred Walters and Freddie Fitzgerald resulted in another show of hands vote in which Freddie Fitzgerald received three votes, and Fred Walters received two votes.

**On a motion by Mr. Carron, and seconded by Mrs. Fulcher, the Board voted to appoint the following five citizens to the Affordable Housing Committee: Susan Sasso, Jane Hinckley, Freddie Fitzgerald, Paul O'Connor and Judith Hunt. The vote was 5-0-0.**

**On a motion by Mr. Carron, and seconded by Mrs. Fulcher the Board voted to assign Jane Hinckley and Judith Hunt three-year terms on the Affordable Housing Committee. The vote was 5-0-0.**

**On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to assign Paul O'Connor and Freddie Fitzgerald two-year terms on the Affordable Housing Committee. The vote was 5-0-0.**

By process of elimination Susan Sasso will serve a one-year term on the Affordable Housing Committee.

**On a motion by Mr. Dunford, and seconded by Mrs. Fulcher, the Board Voted to disband the Affordable Housing Task Force effective 9/30/2009. The vote was 5-0-0.**

Meet with Fire Chief – Monthly Report: (01:16:30)

The Board met with Orleans Fire Chief William Quinn. Chief Quinn presented the Board with his report for the month of August.

Meet with Police Chief – Monthly Report: (01:28:30)

The Board met with Orleans Chief of Police Jeff Roy. Chief Roy presented the Board with his report for the month of August 2009.

Chief Roy updated the Board on the progress of planned improvements to the intersection of Route 28 and Route 6A.

The Board would like to hold a public hearing at a date to be determined, and present the three round-a-bout options that Mass Highway has provided. This will be an informational public hearing. Mr. McGrath also suggested that option one for signalization be presented as well, and Mr. Carron would like to see the entrances to Cooke's Seafood and the Boardwalk on the Cove Plaza more clearly defined. Mr. Fuller and Mr. Kelly will speak to Mass Highway and ask them to give a presentation at a future informational public hearing on the three or four roundabout options and one signalized option for the improvements to the intersection at route 6A and route 28.

accordance with the recent changes in the State's conflict of interest law and the State Ethics Commission's enabling act. The vote was 5-0-0.

Mr. Kelly updated the Board on NStar's Vegetation Maintenance Program.

Mr. Kelly informed the Board of a resident's request to change the Town Meeting Venue from the Orleans Middle School gymnasium to the auditorium.

Mr. Kelly informed the Board of an informational public hearing concerning the House Committee on Global Warming and Climate Change on Friday October 2, at 10:30 am at the Yarmouth Senior Center.

Liaison Reports: (02:57:27)

Mr. McGrath presented the Board with an update on the Agricultural Task Force.

Mr. Dunford spoke to the Board about a recent meeting of the Water Quality Task Force.

Mrs. Fulcher updated the Board on a meeting regarding the regionalization of the Eastham and Orleans Police Facilities. Mrs. Fulcher also reviewed meetings of the Fourth of July Committee, a meeting of the Board of Health, and a meeting of the Elementary School Committee.

Mr. Carron reported to the Board on a recent meeting of the Finance Committee. Mr. Carron also reported on a meeting of the Board of Water and Sewer Commissioners, and a Wastewater Management Validation and Design Committee.

Mr. Fuller reported on recent meetings of the Bike and Walkways Committee and the Planning Board.

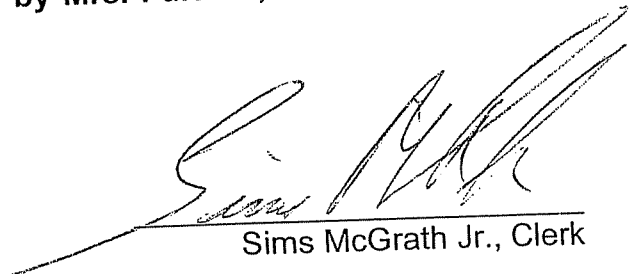
Any other business: (03:18:57)

Mr. Dunford stated that he would not be able to attend the Board of Selectmen's meeting scheduled for Wednesday November 4th.

Adjourn: (03:19:20)

**On a motion by Mr. Dunford, and seconded by Mrs. Fulcher, the Board voted to adjourn.** The vote was 5-0-0.

Respectfully submitted,  
Kristen Holbrook



Sims McGrath Jr., Clerk