

BOARD OF SELECTMEN  
MEETING MINUTES

K. Darling Assd.  
TOWN OF ORLEANS  
TOWN CLERKS OFFICE  
09 OCT 29 PM 3:58

October 7, 2009

Approved on October 14, 2009

A meeting of the Orleans Board of Selectmen was held on Wednesday, October 7, 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 6:30 pm.

Mr. Fuller announced that the NStar Pole Hearing previously scheduled for 6:45 pm has been cancelled. Chairman Fuller also made a statement regarding 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: (00:01:00)

*Gerard Odenbach*, a resident of Orleans spoke to the Board regarding the excessive occupancy of rental properties in the Town of Orleans.

Mr. Dunford asked Mr. Kelly to clarify the action taken by the Board of Health for this issue.

*Gary Clinton*, a resident of Orleans, spoke to the Board regarding the October 24<sup>th</sup> meeting for decentralized wastewater options.

*David Farquar*, a resident of Orleans, spoke to the Board regarding decentralized wastewater options in the Town of Orleans.

Approval of Minutes: (00:18:00)

**On a motion by Mr. Dunford, and seconded by Mrs. Fulcher, the Board voted to adopt the minutes of the September 30, 2009 meeting as amended. The vote was 5-0-0.**

**On a motion by Mr. Dunford, and seconded by Mr. Carron, the Board voted to adopt the minutes of the September 16, 2009 meeting as amended. The vote was 5-0-0.**

Committee Interviews and Appointments: (00:24:04)

The Board met with Susan Christie regarding her interest in being appointed to the Fourth of July Committee.

**On a motion by Mr. Carron and seconded by Mrs. Fulcher, the Board voted to ask the Town Administrator to amend the fiscal year 2011 Budget Policy to include the possibility of outsourcing and reductions in staff and return to the Board for final approval. The vote was 5-0-0.**

Vote to Appoint Democratic and Republican Party Election Workers: (03:07:40)

**On a motion by Mrs. Fulcher, and seconded by Mr. Carron, the Board voted to appoint the list of Democratic and Republican election workers, Wardens and Deputy Wardens as presented in the letter from Town Clerk Cynthia May dated September 28, 2009 for the term beginning October 1, 2009 and expiring August 31, 2010. The vote was 5-0-0.**

Town Administrator's Report: (03:09:34)

Mr. Kelly presented the Board with the draft agenda for the public meeting being held on Saturday October 24, 2009 for the presentation of decentralized wastewater options.

The Board discussed the possibility of inviting Mr. Heufelder and Mr. Kriesel to speak at the October 24<sup>th</sup> meeting on decentralized wastewater options. Pending the availability of the additional speakers, the Board will amend the draft agenda at the October 14, 2009 Board of Selectmen's meeting.

Mr. Kelly presented the Board with the calculation for the personnel costs related to fringe benefits.

Liaison Reports: (03:49:03)

Mr. Dunford presented the Board with reports from recent meetings of the Legislative Committee on Global Warming, and the Wastewater Management Validation Committee.

Mrs. Fulcher presented the Board with a report from a recent Nauset Regional School Committee meeting.

Mr. Carron presented the Board with updates on recent meetings of the Board of Health, and the Board of Water and Sewer Commissioners.

Mr. Fuller presented the Board with an update from a recent Community Preservation Committee meeting, the Bike and Walkways Committee, and a meeting of the Maintenance Facility Committee.

Any Other Business: (04:09:20)

Mr. Carron asked the Board to consider the possibility of an insurance split with the employees. He also asked if it was worthwhile to look at the Water Quality Task Force charge, for overlap with Mr. Collins position as Wastewater Management Project Manager. Mr. Carron also asked if the Town Administrator could bundle his emails to the members of the Board.