

BOARD OF SELECTMEN
MEETING MINUTES

June 16, 2010

Approved on June 30, 2010

TOWN OF ORLEANS
TOWN CLERKS OFFICE
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C. May

A meeting of the Orleans Board of Selectmen was held on Wednesday June 16, 2010 in the Nauset Room of the Town Hall. Present were Chairwoman Margie Fulcher, Clerk Jon R. Fuller, Selectman David M. Dunford Selectwoman Susan B. Christie, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

Chairwoman Fulcher called the meeting to order at 6:30 pm.

Public Comment: (00:00:12)

Judith Scanlon, a member of the Marine and Fresh Water Quality Task Force spoke to invite the citizens of Orleans to volunteer as estuary samplers for the Task Force.

Approval of Minutes: (00:01:25)

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to confirm the appointment of Selectman Sims McGrath Jr. as the Orleans Board of Selectmen's representative to the Cape Cod Commission's Ocean Management Planning and District of Critical Concern Policy Committee. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to approve the minutes of the June 2, 2010 meeting as amended. The vote was 4-0-0.

Review and adopt FY11 List of Important Dates: (00:06:23)

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to adopt the FY2011 list of important dates listed in the memo dated June 16, 2010. The vote was 4-0-0.

Committee Reappointments: (00:08:55)

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to reappoint Caroline Dowd to the Architectural Review Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to Linda Willard to the Commission on Disabilities with a term ending of June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to reappoint Jane Hinckley to the Community Preservation Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to reappoint Joseph DiBrigida to the Council on Aging with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to reappoint Philip Halckenhauer to the Council on Aging with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to reappoint Glenda Downs to the 4th of July Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Fuller, the Board voted to reappoint David Hubbard to the 4th of July Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to reappoint Bonnie Snow to the Historical Commission June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to reappoint Anne Sinclair to the Historical Commission June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to reappoint Gilbert Merritt to the Marine and Fresh Water Quality Task Force with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to reappoint Jack Moran to the Marine and Fresh Water Quality Task Force with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to reappoint Alan McClennan to the Open Space Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to reappoint Victor Noerdlinger to the Renewable Energy Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to reappoint Richard Philbrick to the Renewable Energy Committee with a term ending date of June 30, 2013. The vote was 4-0-0.

Mrs. Christie moved the Board to reappoint Anne Hodgkinson to the Board of Water and Sewer Commissioners with a term ending date of June 30, 2013. Mrs. Fulcher seconded the motion.

Mr. Fuller asked why Mrs. Hodgkinson was seeking reappointment when she had specifically requested a one-year appointment. Mrs. Fulcher replied that she had seen a communication indicating that the Chair of the Board of Water and Sewer Commissioners had requested Mrs. Hodgkinson continue her service on the commission. After a brief discussion the Board decided to delay a decision on Mrs. Hodgkinson's reappointment until the June 23, 2010 Board of Selectmen's meeting.

Vote to sign B.A.N. for Pavement Management: (00:26:23)

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to sign the Bond Anticipation Note for Pavement Management in the amount of \$300,000.00 with an issue date of June 24, 2010 and a due date of February 15, 2011 awarded to Cape Cod Five at the interest rate of 1.10%. The vote was 4-0-0.

Police Department Annual Appointments: (00:30:00)

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to appoint the Police Department Staff members to the following positions as outlined on page 1 of the memo dated June 9, 2010; Kevin Higgins – Licensing Agent, David Belcher – Keeper of the Lockup/Dispatcher, Christopher K. Reynolds - Keeper of the Lockup/Dispatcher/Reserve Officer, Robert Reynolds - Keeper of the Lockup/Dispatcher, Erin Young – Bookkeeper/Payroll, Anne Reynolds – Administrative Assistant/Parking Clerk, Joann Henderson – Keeper of the Lockup/Dispatcher, Rosemarie Fisk – Matron, Douglas B. Bohannon – Reserve Officer, Scott E. Johnson – Reserve Officer, Robert E. Livingston – Special Police Officer for the period of July 1, 2010 through June 30, 2011; and the positions listed on page 2 of the memo dated June 9, 2010; Duane Boucher – Patrolman, James M. Gage Jr. – Sergeant, Kevin L. Higgins – Patrolman/Detective, Melissa E. Marshall – Patrolman/Detective, Kerry A. O'Connell – Patrolman, James P. Rosato – Sergeant, Matthew P. Watts – Sergeant, Glenn P. Wilcox - Patrolman for a period of three years from July 1, 2010 through June 30, 2013; and to approve the Summer Special Appointments listed in the memo dated June 15, 2010, Marco DiCarlo, Kaylyn Gooley, Russell Hero, Christopher McCarthy, Jane Poranski, Sean Reed, Christopher Santley, Michael Vitols and Jonathan Yule for the period of June 21, 2010 through September 12, 2010. The vote was 4-0-0.

Town Administrator's Report: (00:35:25)

Town Administrator John Kelly asked the Board to make the annual designation for the acting Town Administrator to serve in his absence in accordance with the Town of Orleans Charter.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to designate Assistant Town Administrator Myra Suchenicz to temporarily assume

the duties of Town Administrator are required during the fiscal year 2011. The vote was 4-0-0.

Mr. Kelly presented the Board with information from the Orleans Chamber of Commerce with the itinerary for the Pops in the Park concert scheduled for Saturday August 28, 2010.

Mr. Kelly also provided the Board with an update on the contract for the replacement of the boat launches and piers. The projects are behind schedule due to unforeseen issues, weather and tidal related problems. The Harbormaster and the contractor are working as diligently as possible to complete the project.

Mr. Kelly presented the Board with information on the Cape Cod Mosquito Control Project. The Cape Cod Mosquito Control Project was anticipating an increase in their fiscal year 2011 budget of 2.5% as has been customary. The Town of Orleans has budgeted for the increase however; the increase in the budget was not approved for FY11. Therefore the Cape Cod Mosquito Control Advisory Board has asked that each individual town vote to ask that the Cape Cod Mosquito Control Commission reconsider their decision and reinstate the fiscal year 2011 budget with the 2.5% increase. The Commission will not consider an appeal unless all fifteen Cape Towns vote.

Mr. Kelly stated that his concern was that if the budget was not maintained, then cuts would follow and the program services would not be provided at the level.

Mr. Fuller moved the Board to send a letter of support for the reconsideration of the Cape Cod Mosquito Control Project to be reinstated with the customary 2.5% increase. Mrs. Christie seconded the motion.

Mr. Dunford informed the Board that at a recent meeting of the Cape Cod Selectmen and Councilor's Association had discussed this issue and recommended supporting an increase of 2%.

Mr. Fuller stated that it is difficult for the Board to make these types of decisions on short notice. The communication dated June 16, 2010 requests an answer by June 19, 2010, and Mr. Fuller felt it was not ample time for the Board to make an informed decision.

On a motion by Mr. Fuller, and seconded by Mrs. Dunford, the Board voted to amend the motion on the floor by reducing the increased percentage from 2.5% to 2.0%. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board vote to support reinstating the Cape Cod Mosquito Control Project budget with the 2.0% increase for the Town of Orleans. The vote was 4-0-0, as amended.

Wastewater Planning Issues/Updates as Necessary: (00:57:56)

Mr. Kelly provided the Board with a letter from the Town of Yarmouth in response to the Board's request for support in referring the SMAST MEP models to the National Academy of Sciences for review.

Liaison Reports: (00:59:19)

Mrs. Christie updated the Board with information from the Snow Library Board of Trustees.

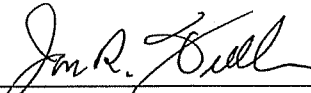
Mr. Fuller presented the Board with information from the June 10, 2010 meeting of the Finance Committee.

Mr. Dunford updated the Board with information from a recent meeting of the Cape Cod Selectmen and Councilor's Association.

Any other business: (01:07:21)

Mrs. Fulcher presented the Board with a request that the Town of Orleans participate in the Pilgrim Monument 100th anniversary parade on August 5, 2010. The Board decided that they would like to consider entering a vehicle if it is feasible.

Respectfully submitted,
Kristen Holbrook



Jon R. Fuller, Clerk

