

BOARD OF SELECTMEN
MEETING MINUTES

January 26, 2011

Approved on July 20, 2011

A meeting of the Orleans Board of Selectmen was held on Wednesday January 26, 2011, in the Nauset Room of the Town Hall. Present were Chairwoman Margie Fulcher, Vice-Chairman Sims McGrath Jr., Clerk Jon R. Fuller, Selectwoman Susan B. Christie, Town Administrator John Kelly, Town of Orleans Director of Finance David Withrow and Administrative Assistant Marge Astles.

Chairwoman Fulcher called the meeting to order at 9:30AM.

Budget Review: Meet with Parks and Beaches Superintendent Paul Fulcher: (00:00:15)

The Board met with Parks and Beaches Superintendent Paul Fulcher. Mr. Fulcher reviewed his fiscal year 2012 proposed budget for the Board. Mr. Fulcher outlined the changes to his proposed budget for the Board.

Town Administrator John Kelly asked the Board for authorization to draft an RFP for use of the Community Building, in preparation of the expiring lease with the Chamber of Commerce.

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted to authorize the Town Administrator to draft an RFP for the lease of the vacant space in the Community Building. The vote was 4-0-0.

The Board discussed creating a policy to address the possibility of issuing an RFP for advertisement on the websites that host the beach web cams.

Mr. Fulcher discussed the possible future lease of the former Hubler property.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to authorize the Town Administrator and Parks and Beaches Superintendent to continue the preliminary investigation into leasing the motel and outbuildings, including the need for variances from the Board of Health, located at the former Hubler property, and report back to the Board for further consideration. The vote was 4-0-0.

The Board discussed the continuing loss of revenue in the Off Road Vehicle program due to beach closures.

FY2012 Budget Review: Meet with Fire Chief William Quinn: (01:01:35)

The Board met with Town of Orleans Fire Chief William Quinn. Chief Quinn presented the Board with his proposed budget for fiscal year 2012.

Chief Quinn informed the Board that he may return, at a later date, to ask the Board to

consider allowing him to hire a new firefighter to replace retiring Firefighter Mike Gould. Chief Quinn and the Board discussed two proposed warrant articles for the Annual Town Meeting. The Board asked that the Chief provide additional research and financial information in order for them to make a more informed decision.

Adjourn: (01:55:25)

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

Transcribed by,
Kristen Holbrook

Jon R Fuller, Clerk