

BOARD OF SELECTMEN
MEETING MINUTES

March 22, 2011

Approved on August 17, 2011

A meeting of the Orleans Board of Selectmen was held on March 22, 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 and Administrative Assistant Marge Astles.

Chairwoman Fulcher called the meeting to order at 9:00 am.

Meet with Recreation Director Brendan Guttman: (00:00:25)

The Board met with Town of Orleans Recreation Director Brendan Guttman for a review and discussion of instituting fees for the Town of Orleans Recreation programming. Mr. Guttman and the Board discussed the possibility of implementing fees for Recreation Programming as well as instituting new programs in order to create and influx of participants for the programs.

Town Administrator John Kelly outlined the process for creating a revolving account for the Recreation Department.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to ask the Town Administrator, Finance Director and Recreation Director to draft an article for consideration at the Annual Town Meeting that would create a revolving account, institute appropriate fees for necessary programs and create a policy for mitigating resident/non-resident status for the Recreation Department. The vote was 4-0-0.

Continue Review of FY2012 Operating Budget: (00:45:32)

The Board continued their review of the proposed fiscal year 2012 Town of Orleans Operating Budget. Mr. Kelly reviewed budgets for the Sewerage Collection, Water Department, Health Department, Council on Aging, Veterans' Services, Snow Library, County Assessment as well as Employee Health and Medicare Contributions.

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to not replace the backhoe budgeted in the Water Department Operating Budget reducing the figure to \$50,000 from the original \$100,000 next year and moving forward with the Chevy 1-ton Dump Truck for FY12 instead. The vote was 4-0-0.

The Board also discussed the Recreation Department budget, Special Events budget and the Old King's Highway Regional Historic District Committee budget.

Adjourn: (02:52:15)

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

Respectfully submitted,

Kristen Holbrook

Jon R. Fuller, Clerk