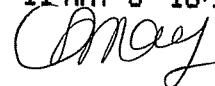


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BOARD OF SELECTMEN
MEETING MINUTES

March 23, 2011

Approved on April 20, 2011

A meeting of the Orleans Board of Selectmen was held on Wednesday, March 23, 2011 in the Nauset Room of the Town Hall. Present were Chairwoman Margie Fulcher, Vice-Chairman Sims McGrath Jr., Clerk Jon R. Fuller, Selectman David M. Dunford, Selectwoman Susan B. Christie, Town Administrator John Kelly, Finance Director David Withrow and Recording Secretary Kristen Holbrook.

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

Vote to Approve FY13 – FY17 Capital Improvements Plan: (00:00:12)

Town Administrator John Kelly presented the Board with the items for discussion. The Board reviewed the draft Capital Improvement Plan for FY2013 through FY 2017. Mr. Kelly asked the Board to consider moving the item to "Update and Repaint Storage Tank 2", in the Water Department, to 2013, at the Water Commissioners request.

Mr. Dunford stated that he is unsure of what to do with the Orleans Elementary School Playground, as the Board had received an opinion that only minor maintenance and repair is needed. In order to be consistent with other capital needs, he feels the item should be removed from the Capital Improvement Plan.

Mr. Fuller stated that the item should be moved to 2014, in order to allow more time for fundraising, but he is not in favor of removing the item from the plan in its entirety.

Mrs. Fulcher informed the Board, that as the Board's liaison to the Playground Committee, the Orleans Parent Teacher Organization is working diligently to raise the necessary funds, and she is not in agreement that the equipment needs only minor repair. She stated that she is in favor of leaving the item on the Capital Improvement Plan as is.

Mr. Kelly replied that he was informed that there were additional safety inspections for the playground and his office is waiting for the final reports.

Mr. Fuller asked what the overall effect would be on the budget if the item were moved to 2014. Mr. Withrow replied that the impact to the tax bill would be .0137 per thousand.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Transfer Water Reserve for Appropriations to Water Service Connection Account" in the amount of \$25,000. The vote was 5-0-0.

On a motion by Mrs. Christie, and seconded by Mr. McGrath, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Fund the Orleans Chamber of Commerce" in the amount of \$19,550. The vote was 4-0-1 Mr. Fuller abstained from the vote

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Fund the Eldredge Park Sprinkler System" in the amount of \$10,000. The vote was 5-0-0.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Fund the July 4th Celebration Activities" in the amount of \$8,000.00. The vote was 5-0-0.

On a motion by Mrs. Christie, and seconded by Mr. McGrath, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Fund Elected Officials Salaries" in the amount of \$5,350.00. The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to remove the article "to Fund Union Contracts" from the Annual Town Meeting Warrant. The vote was 5-0-0.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to remove the article "to Fund the Nonunion Employee COLA" from the Annual Town Meeting Warrant. The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to Amend General Bylaw Ch. 40: Personnel". The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to place and recommend approval of the Annual Town Meeting Warrant Article "to adopt MGL Ch 53, 9A: Deadline to obtain nomination Papers". The vote was 5-0-0.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to place the Annual Town Meeting Warrant Article "to Authorize the Board of Selectmen to Lease Former Hubler Property Motel". The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to place and recommend approval of the Annual Town Meeting Warrant

Mrs. Fulcher stated that she shares concern over the impact to the taxpayers; however, a stabilization fund would allow the Board some flexibility, if at some point the Board were to decide that they did not wish to fund the program one year.

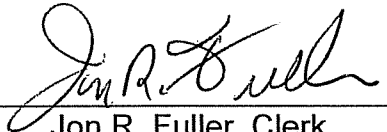
Mr. Dunford moved the Board to place a question on the Annual Town Election Ballot for debt exclusion purposes in the amount of \$450,000 in order to fund Water Quality Drainage Improvement projects and Town Pavement Maintenance Projects. There was no second and the motion failed.

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted to place a question on the Annual Town Election Ballot for general override purposes in the amount of \$450,000 in order to fund Water Quality Drainage Improvement projects and Town Pavement Maintenance Projects. The vote was 4-1-0, Mr. Dunford voted no.

Adjourn: (01:48:30)

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

Respectfully submitted,
Kristen Holbrook


Jon R. Fuller, Clerk