

BOARD OF SELECTMEN
MEETING MINUTES
Monday, May 9, 2011

Approved on May 18, 2011

A meeting of the Orleans Board of Selectmen was held on Monday, May 9, 2011 in the gymnasium at the Nauset Regional Middle School in Orleans. Present were Chairwoman Margie Fulcher, Vice-Chairman Sims McGrath Jr., Clerk Jon R. Fuller, Selectman David M. Dunford, Selectwoman Susan B. Christie, and Town Administrator John Kelly. Also present were Town Counsel Michael Ford, Director of Municipal Finance David Withrow and Assistant Town Administrator Myra Suchenicz.

Call to Order

Chairwoman Fulcher called the meeting to order at 6:00 pm.

Vote on Special Town Meeting Article 1

The Board received information regarding payment of bills of prior years.

On a motion by Mr. Fuller, seconded by Mr. McGrath, the Board voted to recommend Special Town Meeting Article 1, Pay Bills of Prior Years, in the amount of \$359.95. The vote was 5-0-0.

Vote on amendment to Annual Town Meeting Article 4

Mr. Kelly presented the Board with a handout for the voters which included an amended motion for Annual Town Meeting Article 4 and additional information on the goal, deliverables, and projected schedule of the proposed wastewater technical review and cost analysis. Mr. Kelly noted that Gary Clinton would speak in support of this article following Mrs. Fulcher's presentation, and would move to indefinitely postpone the petition article.

On a motion by Mr. Fuller, seconded by Mr. McGrath, the Board voted to approve the amendment to Annual Town Meeting Article 4. The vote was 5-0-0.

Other business

None

Adjourn

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

Transcribed by Myra Suchenicz