

BOARD OF SELECTMEN
MEETING MINUTES

August 3, 2011

Approved on October 5, 2011

A meeting of the Orleans Board of Selectmen was held on Wednesday August 3, 2011 in the Nauset Room of the Town Hall. Present were Chairwoman Margie Fulcher, Clerk Jon R. Fuller, Selectwoman Susan B. Christie, Selectman David M. Dunford, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

Chairwoman Fulcher called the meeting to order at 6:30 pm, and called for a moment of silence to honor all fallen troops as well as those currently serving in the US and abroad.

Public Comment: (00:00:35)

Chief Roy spoke to the Board regarding a number of car and house breaks in the Town of Orleans. Chief Roy urged the public to phone the station if anything out of the ordinary is occurring. Chief Roy also announced that the Pan Mass challenge will be happening this weekend and motorists should be aware and avoid the route areas if possible.

Approval of Minutes: (00:03:08)

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to adopt the minutes of the July 6, 2011 meeting as written. The vote was 4-0-0.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to adopt the minutes of the July 6, 2011 Executive Session meeting as written. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to adopt the minutes of the July 20, 2011 Executive Session meeting as written. The vote was 4-0-0.

Meet with Police Chief and Harbormaster: (00:04:27)

The Board met with Town of Orleans Police Chief and Harbormaster to discuss issues surrounding parking at the various town landings. Orleans Police Chief Jeff Roy, spoke to the Board and stated that the overwhelming majority of the trailers parked around the landings are due to an unusually great Striped Bass fishing season. The Chief explained that posting no parking signs in problem areas has alleviated the issue and the Chief and Harbormaster believe that the problem is temporary and adding parking permits or stickers would just cause additional problems.

Town of Orleans Harbormaster Dawson Farber further stated that he does not anticipate this issue to be an ongoing problem.

Mr. Kelly stated that his recommendation would be for the Board to authorize the Chief of Police to post temporary emergency no parking signs to alleviate safety concerns as necessary.

Town of Orleans Police Chief Jeff Roy presented the Board with information regarding a request to appoint Robert Franz as a Probationary Patrolman.

Mr. Robert Franz spoke to the Board regarding his interest in serving the Town of Orleans as a Patrolman in the Town of Orleans.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to appoint Robert Franz as a Probationary Patrol Officer effective August 21, 2011. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to authorize the Chief and Harbormaster to post temporary emergency no parking signs as needed at the Town Landings. The vote was 4-0-0.

Meet with NRSD Superintendent Hoffman: (00:21:24)

The Board met with Nauset Regional School District Superintendent Richard Hoffman for a follow-up discussion regarding replacing windows, some exterior doors and roofs at the Nauset Regional High School.

Dr. Hoffman updated the Board on the project and votes taken by the MA School Building Authority.

Mrs. Fulcher stated that she did not feel that she had enough information to make a decision at this time.

Brooks Woods, a resident of Orleans, spoke to the Board to make them aware that the Channel 18 broadcast was suffering from technical difficulties.

Committee Interviews and Appointments: (01:14:55)

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to appoint Rolf Solderstrom as an associate member from a regular member of the Zoning Board of Appeals with a term ending date of June 30, 2014. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to elevate Michael Marnik from an associate member to a regular member of the Zoning Board of Appeals with a term ending June 30, 2013. The vote was 4-0-0.

The Board met with and interviewed Orleans resident Joy Cumming regarding her interest in serving on the Architectural Review Committee.

On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to appoint Joy Cumming to the Architectural Board of Appeals as an associate member with a term ending date of June 30, 2014. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to appoint Hank Schumacher to the Bike and Pedestrian Committee with a term ending date of June 30, 2014. The vote was 4-0-0.

The Board met with and interviewed Orleans resident Howard Steilen Jr., regarding his interest in serving as a member of the Shellfish and Waterways Advisory Committee.

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to appoint

Howard E. Steilen Jr. to the Shellfish and Waterways Advisory Committee with a term ending date of June 30, 2014. The vote was 4-0-0.

Town Administrator's Report: (01:25:35)

The Board reviewed the annual request from the Orleans Police Department for a road closure to accommodate the Annual Police Department Block Party.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to close Main Street from Brewster Cross Road to the Intersection of Route 6A on Wednesday August 17, 2011 from 5:00 pm until 10:00 pm for the Annual Police Block Party. The vote was 4-0-0.

Mr. Kelly presented the Board with information on the Coast to Coast sidewalk study. Mr. Kelly stated that the an informational meeting will be held for all interested citizens on Wednesday August 24, 2011 at 6:30 pm in the Nauset Room of the Town Hall.

Mr. Kelly reviewed a letter from the Barnstable County Commissioners notifying the Board of their plans to seek funding to undertake a cape-wide study on the use of pesticides and fertilizers in order to address the use of herbicides in the region.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to authorize the Chair to sign and send a letter to the Barnstable County Commissioners in support of the project. The vote was 4-0-0.

The Board reviewed information regarding Route 6A John P. Hinckley Jr. Affordable Housing Project and received an update on the progress of the Rte 6A/28/Canal Road improvement project.

Mr. Kelly updated the Board with information on changes to the Municipal Health Legislation.

Mr. Kelly presented the Board with information that he received from MADOT regarding improvements to the intersections along Main Street at Route 6A and Route 28.

Mr. Kelly informed the Board that the Board of Water and Sewer Commissioners has voted to move forward in considering several Cape and Vineyard Electric Compact projects for ground mounted solar system arrays.

Mr. Kelly also informed the Board that there was a Tri-Town meeting August 2, 2011 and he reported that the facility is barely breaking even financially. Mr. Kelly reported that he will be meeting with Brian Dudley to discuss the staffing plan at the plant in hopes of reducing costs as much as possible.

Liaison Reports: (02:07:20)

Mr. Dunford reported on a recent meeting of the Architectural Review Committee.

Mr. Fuller updated the Board with information from a meeting of the Planning Board and the Finance Committee meeting of July 28, 2011.

Any other business: (02:11:10)

No other business was discussed.

Adjourn: (02:12:20)

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

Respectfully submitted,

Kristen Holbrook

Jon R. Fuller, Clerk