

BOARD OF SELECTMEN
MEETING MINUTES

September 21, 2011

Approved on October 19, 2011

A meeting of the Orleans Board of Selectmen was held on Wednesday, September 21, 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 and Recording Secretary Kristen Holbrook.

Chairwoman Fulcher called the meeting to order at 6:30 pm and asked for a moment of silence to honor all military personnel serving in the US and abroad.

Public Comment: (00:00:35)

Caroline Kennedy, a member of the Orleans Pond Coalition, spoke to the Board to invite them to attend the 2nd annual Celebrating Our Waters weekend, sponsored by the coalition.

Len Short, Town of Orleans representative to the Cape Cod Commission, spoke to the Board regarding a letter from Andrew Gottlieb, referencing the Barnstable County Commissioner's independent review of the MEP.

Ed Daly, President of the Orleans Citizen's Forum, spoke to the Board and invited them to attend the next forum focusing on the future of education in the Town of Orleans. The event will be held on October 4, 2011 from 6:30 pm until 8:00 pm in the Orleans Elementary School Cafeteria.

Approval of Minutes: (00:08:42)

On a motion by Mr. Fuller, and seconded by Mr. Dunford, the Board voted to adopt the minutes of the August 27, 2011 Board of Selectmen's meeting as written. The vote was 4-0-1, Mr. McGrath abstained from the vote.

Employee of the Quarter Announcement: (00:09:24)

Mrs. Fulcher announced that Cheryl Esty of the Park and Beaches Department was selected as Town of Orleans Employee of the Quarter.

Meeting with Planning Board - Village Center Progress Report: (00:10:37)

The Board met with Town of Orleans Director of Community Development and Planning, George Meservey, Planning Board Chairman Chet Crabtree and several other members of the Planning Board for an update on the progress of the Village Center Report.

Mr. Meservey gave a brief power point presentation of the project. Mr. Crabtree also spoke to the Board regarding the progress of the project.

Mr. Meservey asked that the Board reaffirm their support for the continuing process of the

project.

Mr. Sid Snow spoke to the Board and thanked them for their support of the project.

Town Administrator's FY13 Budget Policy Recommendations: (00:51:27)

Mr. Kelly presented the Board with a draft of the FY13 Budget Policy recommendations and an updated version of the five-year financial plan.

Mr. Fuller asked if the schools had been reminded that the Board is expecting to see their budgets in a timely manner. Mr. Kelly replied that he will be sending them a reminder.

Annual Board of Selectmen Goals for FY12 – Initial Discussion: (01:17:44)

The Board discussed revisions to their FY12 goals.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to add "Public Safety" to paragraph 4 of "Advocacy and Quality of Services". The vote was 5-0-0.

Mr. Fuller asked for a reference to establishing an account for unfunded liabilities. Mr. Kelly suggested that adding "monitor the progress of DOR or whichever agency will be issuing guidelines for the management of future liabilities".

Mr. Fuller, Mr. Dunford, moved the Board to add "monitor the progress of the MA Department of Revenue or any agency that will be issuing guidelines for the management of future liabilities". The vote was 5-0-0.

Mrs. Fulcher stated that she would like to urge the media information department to suggest increased communications through the website. Mr. Dunford suggested that they consider social media outlets as well.

On a motion by Mrs. Fulcher, and seconded by Mr. Fuller the Board voted to add under Communication heading "Further enhance and improve the use of the Town website for communications including social media options." The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. McGrath the Board voted to add "Support the Village Center Vitalization Project" to their Comprehensive Plan goals. The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. McGrath moved to amend the "Work with Town Administrator..." to read "Complete these items and activities" and add "Develop a Beach Access Plan for Aspinet Road." The vote was 5-0-0.

Vote to Sign and Post the Special Town Meeting and Election Warrants: (01:48:43)

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to sign and post the October 17, 2011 Special Town Meeting Warrant and the October 25, 2011 Election Warrant. The vote was 5-0-0.

Consideration and Possible Execution of Police Chief and Fire Chief Contracts: (01:49:26)
The Board reviewed the revised drafts of the Police Chief and Fire Chief contracts.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted affirm their votes taken in Executive session on August 25, 2011, and voted to sign and execute the Police Chief and Fire Chief contracts as presented. The vote was 5-0-0.

Temporary One Day Common Victualler License – International Order of Odd Fellows: (01:52:50)

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to approve a Temporary One-Day Common Victualler License for the International Order of ODD Fellows d/b/a ODD Fellows, Anne Marie Gill, Agent, to sell hot dogs, hamburgers, shellfish and chowder for the Ed Gill Memorial 5K run event to be held on Sunday September 25, 2011 at the ODD Fellows Lodge located at 2 Namskaket Road from 11:00 am until 2:00 pm, and waive the license fee and reduce the filing fee to \$10.00. The vote was 5-0-0.

Town Administrator's Report: (01:55:20)

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted to change the voting machines in Orleans to AccuVote OS and inform the state prior to the next election. The vote was 5-0-0.

Mr. Kelly presented the Board with information on the municipal health insurance reform legislation. The next meeting of the Cape Cod Municipal Healthcare Group will be held on October 5, 2011.

The Board reviewed information from Mr. Withrow regarding the possibility of refinancing and refunding of the existing callable debt for the Town of Orleans. The potential savings for this action is \$428,870.00.

Mr. Kelly presented the Board with a letter from Phillips and Louise Brady in praise of Mr. Budnick and the Highway Department.

Mr. Kelly updated the Board on the revised DRI ruling from the Cape Cod Commission. Mr. Dunford requested that Mr. Meserve be present for a discussion of the ruling at the October 5, 2011 meeting of the Board.

Liaison Reports: (02:20:37)

Mr. McGrath updated the Board on a meeting of the Barnstable County Assembly of Delegates.

Mrs. Christie reported on meetings of the Board of Health, Community Preservation Committee, the Cultural Council and the Snow Library Board of Trustees. Mrs. Christie also reminded all citizens of the flu clinic being held at the Orleans Senior Center on Friday, September 23, 2011.

Any other business: (02:32:15)

Mr. Fuller asked if there was any progress or interest for the open position for representative on the Nauset Regional School Committee. Mr. Kelly replied that there are three interested candidates and the Board will hold their interviews at the next Board of Selectmen's meeting.

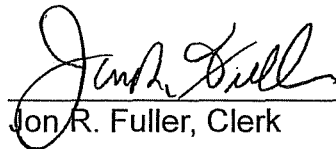
Mr. Dunford asked for Mr. McGrath to comment on the Conservation Law Foundation lawsuit against Barnstable County.

Adjourn: (02:31:02)

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