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BOARD OF SELECTMEN
MEETING MINUTES

January 4, 2012

Approved on January 18, 2012

A meeting of the Orleans Board of Selectmen was held on Wednesday, January 4, 2012 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.

Public Comment: (00:00:28)

Beverly Fuller, a resident of Orleans, spoke to the Board regarding the upcoming bicentennial of the War of 1812. Any citizen interested in participating in the events is invited to attend a coordination committee meeting on January 10, 2012 at 5:00 pm in the Stop and Shop conference room.

Ben Buck, a resident of Orleans, spoke to the Board regarding his concerns about wastewater management and endocrine disruption due to pollution.

Vote to Accept Section 21 of the Health Care Reform Law: (00:06:15)

Chairwoman Fulcher recused herself from the meeting, left the room and Vice-Chair Sims McGrath took over the meeting.

The Board reviewed information regarding the revisions to M.G.L Chapter 32B section 21, which allows for changes to municipal group health insurance. In order to participate in the Cape Cod Municipal Health Insurance Group and take advantage of the changes, the Town of Orleans must vote to accept the changes.

Mrs. Christie asked for some clarification of the process.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted that the Town of Orleans elects to engage in the process to change health insurance benefits under M.G.L Chapter 32B sections 21 through 23. The vote was 4-0-0.

Chairwoman Fulcher rejoined the meeting at 6:51.

Approval of Minutes: (00:17:45)

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to the minutes of the December 21, 2011 meeting as written. The vote was 5-0-0.

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to adopt the minutes of the November 15, 2011 Executive Session meeting as written. The vote was 5-0-0.

Committee Interviews and Appointments: (00:18:46)

The Board met with and interviewed Orleans residents Gretel Norgeot, Judy Scanlon and David Light regarding their interest in serving as members of the Agricultural Advisory Committee.

Applicants Darnell Caffoni and David Slack were not present to be interviewed.

Mr. Dunford expressed his support for applicants David Light and David Slack. Mr. McGrath voiced his support for Darnell Caffoni.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to appoint the slate of five members to the Agricultural Advisory Committee as follows: Gretel Norgeot with a term ending date of June 30, 2015, Darnell Caffoni with a term ending date of June 30, 2015, David Light with a term ending date of June 30, 2014, David Slack with a term ending date of June 30, 2014 and Judith Scanlon with a term ending date of June 30, 2013. The vote was 5-0-0.

NSTAR Pole Hearing: (00:26:10)

Chairwoman Fulcher read the public hearing notice as published in the Cape Codder and called the public hearing to order.

Karen Corriveau, representative of NSTAR, spoke to the Board to address the application and assured the Board that the contractor will notify any abutters if the work being done will interfere with traffic.

No public comment was offered.

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

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to approve NSTAR Electric Company's petition for permission to install and maintain underground cables, conduits and manholes, together with such sustaining and protecting fixtures as it may find necessary, said underground cables, conduits and manholes to be installed in accordance with plan files herewith marked Plan No. 103625, dated November 30, 2011 provided that the notations and concerns of the Water Department Superintendent stating that, the drop must be removed from pole 3/52 and the hand hole 3/H52A must be located a minimum of 5 feet away from the existing water main, are met. The vote was 5-0-0.

Darnell Caffoni and David Slack joined the meeting and were informed of their appointments to the Agricultural Advisory Committee.

Meet with Orleans Finance Director: (00:31:45)

The Board met with Town of Orleans Director of Finance to review information on the refunding and refinancing of bonded debt obligations. Financial advisers from Cape Cod Five were in attendance and made comments as well.

On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to authorize the Finance Director, Town Administrator and Town Treasurer to proceed with the refunding and refinancing process for the bonded debt obligations provided that the actual savings meets or exceeds a threshold of \$350,000. The vote was 5-0-0.

Vote to Initiate Zoning Amendment Process: (00:45:12)

The Board reviewed a memo from the Planning Board regarding the four potential zoning amendments that may be presented for the 2012 Annual Town Meeting.

On a motion by Mr. Fuller, and seconded by Mrs. Christie, the Board voted to acknowledge receipt of the four potential zoning amendments for the 2012 Annual Town Meeting, and forward the proposals to the Planning Board for review and public hearing within 14 days. The vote was 5-0-0.

Vote to Sign Letters of Support for Community Innovation Challenge Grants: (00:47:55)

The Board reviewed a request to support a Community Innovation Challenge Grant.

On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted to authorize the Chair to sign the Community Innovation Challenge Grant local support documentation forms for the Regional Permit Licensing and Inspection Solutions Grant and the Energy Management Services Grant. The vote was 5-0-0.

Town Administrator's Report: (01:05:11)

The Board reviewed the revised guidelines for the Trust Fund Emergency Assistance Program. Mr. Kelly informed the Board that Town Counsel and the Municipal Finance Director have both reviewed the documents and are comfortable with the arrangement for facilitation of the trust fund by the Lower Cape Outreach Council.

Assistant Town Administrator Myra Suchenicz told the Board that the Town would be receiving quarterly reports backed up by receipts. Mr. Kelly stated that it might be best for a checklist to be attached to the bills for further assurance that the guidelines are being followed as intended.

On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted to approve the revised Policy Statement and Guidelines for the distribution of the Clement Gould and Wife, Mary Celia Crosby and Clayton Mayo Trust Funds. The vote was 5-0-0.

The Board received a letter of resignation from John Kelsey, a long time member of the Architectural Review Committee.

On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board voted to accept the resignation of John W. Kelsey from the Architectural Review Committee with regret and gratitude. The vote was 5-0-0.

Mr. Kelly presented the Board with a letter from the Director of the Cape and Vineyard Electric Cooperative.

Liaison Reports: (01:23:08)

Mr. Dunford reported on a meeting of the Open Space Committee.

Mr. McGrath informed the Board that long time Conservation Commission member Arnold Henson has resigned.

Mrs. Fulcher reported on a Nauset Regional School District School Sustainability Committee meeting.

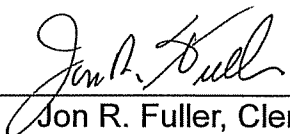
Any other business: (01:36:57)

No other business was discussed.

Adjourn: (01:37:14)

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

Respectfully submitted,
Kristen Holbrook



Jon R. Fuller, Clerk