

BOARD OF SELECTMEN  
MEETING MINUTES

February 29, 2012

Approved on April 4, 2012

*C. May*

ORLEANS TOWN CLERK

'12 APR 12 12:30PM

A meeting of the Orleans Board of Selectmen was held on Wednesday, February 29, 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.

Call to order: (00:00:00)

Chairwoman Fulcher called the meeting to order at 5:37 PM.

Executive Session: (00:00:00)

**On a motion by Mr. Dunford, and seconded by Mr. Fuller, the Board voted to enter into executive session for the purpose of discussing strategy with respect to collective bargaining with union and non-union employees and that the Chair declare an open meeting may have a detrimental effect on the negotiating position of the body, and to reconvene in open session.** The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath and Mrs. Christie all voting aye.

Chairwoman Fulcher declared that an open meeting may have a detrimental impact on the negotiating position on the body.

**On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted to reconvene in public session.** The vote was 5-0-0, with Mr. Dunford, Mr. Fuller, Mrs. Fulcher, Mr. McGrath and Mrs. Christie all voting aye.

Public Comment: (00:00:08)

*Kevin Galligan*, Program Manager from the Cape Light Compact, spoke to the Board regarding new rebate forms and new energy efficiency programs for the citizens of Orleans.

*Mary Jane Curran*, Chair of the Renewable Energy and Wind Committee, spoke to the Board regarding the committee's recent meetings.

Mrs. Fulcher thanked Ms. Curran and the committee for their work. Additionally, Mrs. Fulcher asked that the Chair of the Renewable Energy and Wind Committee ensure that any and all Town of Orleans employees be treated with courtesy and respect.

Meet with School Superintendent Hoffman for Overview of FY13 OES and NRSD Budgets: (00:07:51)

The Board of Selectmen and the Finance Committee met with Nauset Regional School Superintendent Richard Hoffman for an overview of the proposed FY13 budget..

Dr. Hoffman and Orleans Elementary School Principal Diane Carriero presented the Board with the line item budget for the Orleans Elementary School.

Director of Municipal Finance, David Withrow, addressed the Board with information on the calculation of fringe benefits and administrative costs.

Town Administrator John Kelly clarified the amount for the Capital Budget that is being set aside for the Orleans Elementary School. Mr. Kelly noted that the presentation on the Building Facilities Maintenance Plan will be on March 14, 2012 and at that time the Board and the Elementary School Committee will have a better idea of what the the total cost of the capital outlay will be. Mr. Kelly also informed the Board that most of the expenses could be funded over the next ten years without incurring additional debt.

Dr. Hoffman presented the Board with information on the proposed FY13 budget for the Nauset Regional School District.

Review Possible Budget Changes Prior to Public Hearing: (03:15:23)

Mr. Kelly presented the Board with the potential savings with respect to the Health Insurance Reform changes. Mr. Kelly explained that the estimated savings is \$353,607.00. Mr. Kelly asked the Board to reduce the financial plan and non-school budget line item #213618 and school budget line item #139989 and add an article to the Annual Town Meeting Warrant for the mitigation funds in the amount of \$101,088.

**On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted to reduce the proposed FY13 non-school operating budget by \$213,618.00 and the school operating budget by \$139,989. The vote was 4-0-1, Mrs. Fulcher abstained.**

Finance Committee Request for Clerical Support: (03:20:20)

The Board reviewed a request from the Finance Committee for clerical support during the budget process for FY2013.

**On a motion by Mrs. Christie, and seconded by Mr. Dunford, the Board voted to approve the request of the Finance Committee for clerical support during the budget process for FY2014 in the amount of \$960. The vote was 5-0-0.**

Request for Determination: (03:28:58)

The Board reviewed financial disclosure information from Building Code Board of Appeals member Tim Brady.

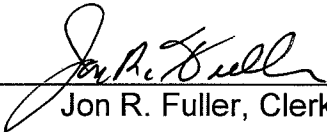
**On a motion by Mr. Fuller, and seconded by Mr. McGrath, the Board of Selectmen, acting as Town of Orleans appointing officials, and as required by G.L c268A sec 19 (b)(1), voted that they have reviewed the matter and financial information described above and have determined that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee. The vote was 5-0-0.**

Due to the lateness of the hour, the Board decided, on general consensus, to postpone the additional agenda items and adjourn for the evening.

Adjourn: (03:31:17)

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

Respectfully submitted,  
Kristen Holbrook

  
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Jon R. Fuller, Clerk

