

BOARD OF SELECTMEN  
MEETING MINUTES

June 13, 2012

Approved on July 11, 2012

*C. May*

ORLEANS TOWN CLERK

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A meeting of the Orleans Board of Selectmen was held on Wednesday, June 13, 2012 in the Nauset Room of the Town Hall. Present were Chairman Jon R. Fuller, Vice-Chairman David M. Dunford, Selectman Sims McGrath Jr., Selectman John Hodgson III, Town Administrator John Kelly, Orleans Police Chief Jeffrey Roy, Town Counsel Michael Ford, Finance Director David Withrow and Recording Secretary Kristen Holbrook.

Clerk Susan B. Christie was absent from the meeting.

Chairman Fuller called the meeting to order at 6:30 PM.

Executive Session: (00:00:00)

**On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to enter into executive session to investigate charges of criminal misconduct; to discuss strategy with respect to litigation and collective bargaining and have the Chair declare that an open meeting may have a detrimental impact on the litigating and bargaining position of the body.** The vote was 4-0-0, with Mr. Dunford, Mr. McGrath, Mr. Fuller and Mr. Hodgson all voting aye.

**On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to reconvene in open session.** The vote was 4-0-0, with Mr. Dunford, Mr. McGrath, Mr. Fuller and Mr. Hodgson all voting aye.

Meet with Town Counsel Michael Ford for Review of Final CVEC Documents Based on Board's Conditional Vote with PV Project on Landfill: (00:00:12)

The Board met with Town Counsel Michael Ford to discuss the review of the final Cape and Vineyard Electric Cooperative documents. Mr. Ford indicated that the amended documents are in line with the Board's conditional vote with one exception. In terms of the right of first refusal, Cape and Vineyard Electric Cooperative has also inserted a clause in which, if the Town of Orleans were to exercise their right to purchase the property, then the Town of Orleans would need to compensate Cape and Vineyard Electric Cooperative for any unrecovered administrative fees for the extent of the initial contract.

Mr. Kelly informed the Board that the cost for the administrative fees is designed to allow Cape and Vineyard Electric Cooperative to input all of the risk and still be solvent enough to go forward. Mr. Dunford would like to see the contract amended to read "unrecovered administrative fees to date".

Committee Reappointments and Appointments: (00:07:04)

**On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to**

**reappoint Judith Hunt and Jane Hinckley to the Affordable Housing Committee with term ending dates of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to reappoint Cynthia May and Pat Fallender to the Architectural review Committee with term ending dates of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to reappoint G. Thomas Ryan to the Barnstable County Human Rights Commission with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. Dunford, and seconded by Mr. Hodgson, the Board voted to reappoint Kevin Higgins and Carl Freeman to the Bike and Pedestrian Committee with term ending dates of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. Dunford, and seconded by Mr. Hodgson, the Board voted to reappoint Cynthia Eager to the Board of Assessors with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Andrew Miao and Tim Brady to the Building Code of Appeals Board with term ending dates of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Ken Rowell to the Cape Light Compact with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Jim O'Brien to the Conservation Commission as a regular member with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to reappoint George Dunn to the Council on Aging with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to reappoint Pamela Chase to the Human Services Advisory Committee with a term ending date of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. McGrath, the Board voted to reappoint Bonnie Roy and Jane Penno to the Fourth of July Committee with term ending dates of June 30, 2015. The vote was 4-0-0.**

**On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Judith Scanlon and Kenneth Scott to the Marine and Fresh Water Quality Task Force with term ending dates of June 30, 2015. The vote was 4-0-0.**

On a motion by Mr. Dunford, and seconded by Mr. Hodgson, the Board voted to reappoint Mefford Runion and Jeff Norgeot to the Open Space Committee with term ending dates of June 30, 2015. The vote was 4-0-0.

On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Judith Bruce as representative and Fran McClennen as alternate to the Pleasant Bay Resource Management Plan Steering Committee with term ending dates of June 30, 2015. The vote was 4-0-0.

On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint Chris Galazzi as a regular member and Jim Hungerford to the Renewable Energy and Wind Committee with term ending dates of June 30, 2015. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mr. Hodgson, the Board voted to reappoint Judith Scanlon and Mark Mathison to the Shellfish and Waterways Advisory Committee with term ending dates of June 30, 2015. The vote was 4-0-0.

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to accept the resignation of Don Bakker from the Shellfish and Waterways Advisory Committee with regret and gratitude. The vote was 4-0-0.

On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to reappoint D. Beth McCartney and Matthew Cole to the Zoning Board of Appeals with term ending dates of June 30, 2015. The vote was 4-0-0.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to reappoint the Planning Board's designee, Chip Bechtold, to the Zoning Bylaw Task Force with a term ending date of June 30, 2015. The vote was 4-0-0.

Annual Evaluations of Town Administrator, Fire Chief and Finance Director: (00:41:50)

The Board conducted their annual review of the evaluations of the Town Administrator, Fire Chief and Finance Director. Chairman Fuller reviewed the summary sheet of the scoring for the evaluations.

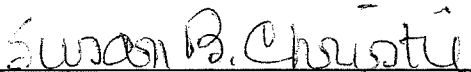
Mr. Hodgson asked for clarification of the process for the evaluations.

Adjourn: (00:53:50)

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

Respectfully submitted,

Kristen Holbrook

  
Susan B. Christie, Clerk

