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BOARD OF SELECTMEN MEETING MINUTES

October 3, 2012

Approved on December 5, 2012

A meeting of the Orleans Board of Selectmen was held on Wednesday, October 3, 2012 in the Nauset Room of the Town Hall. Present were Chairman Jon R. Fuller, Vice-Chairman David M. Dunford, Clerk Susan B. Christie, Selectman Sims McGrath Jr., Selectman John Hodgson III, Town Administrator John Kelly and Recording Secretary Kristen Holbrook.

Call to Order: (00:00:00)

Chairman Fuller called the meeting to order at 6:30 PM and noted that anyone wishing to speak to the issue of parking at Town Landings should hold their comments until that discussion item is taken up.

Public Comment: (00:00:08)

Tom Finan, a resident of Orleans, spoke to the Board regarding the repainting of the parking lot at Old Colony Way. Mr. Finan asked when the parking lot would be repainted. Mr. Kelly answered that the job is anticipated to be done this fall. Mr. Kelly also noted that he would be in contact with Mr. Finan when the time frame was more definitive.

Anne Hanyen, a resident of South Orleans and member of the Orleans Pond Coalition, spoke to the Board regarding Celebrate Our Waters Weekend. Ms. Hanyen thanked all of the Town of Orleans employees who assisted with the celebration.

Bob Shaftoe, spoke to the Board regarding the central/decentralized wastewater debate.

John Meyer, a resident of Orleans, spoke to the Board regarding the Weston & Sampson Preliminary Design Report. Copies of Mr. Meyer's comments were presented for inclusion into the record.

Tim Linkilla, a resident of Rock Harbor Road, spoke to the Board regarding the position of Director of Public Works and Natural Resources.

Interview/Appoint Candidates to the Conservation Commission: (00:16:20)

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to accept the resignation of Adrienne Pfluger from the Conservation Commission with regret and gratitude. The vote was 5-0-0.

The Board met with Judith Brainerd, regarding her interest in serving on the Conservation Commission.

On a motion by Mrs. Christie, and seconded by Mr. Hodgson, the Board voted to appoint Judith Brainerd to the Conservation Commission, as a regular member, with a term ending date of June 30, 2014. The vote was 5-0-0.

Zia Pizzeria & Café – request to temporarily close their restaurant from October 8, 2012 through October 23, 2012: (00:19:22)

On a motion by Mr. McGrath, and seconded by Mr. Hodgson, the Board voted to approved the request of Frederick Morse, owner/manager of Kalena, Inc., d/b/a Zia, A Pizzeria & Café, located at 210 Main Street, to temporarily close the business for the period of October 8, 2012 through October 23, 2012 for maintenance purposes. The vote was 5-0-0.

<u>Parking at Town Landings – Congestion and options to regulate:</u> (00:21:12) Orleans Harbor Master, Dawson Farber, Acting Police Chief Scott MacDonald and Fire Chief William Quinn spoke to the Board with their concerns over the parking of boat trailers along River Road and the adjacent public ways.

Acting Chief MacDonald suggested that the Board consider enacting "No Parking" areas near River Road, by emergency order, to cover the entirety of Commercial Bass Season. Chief MacDonald informed the Board that the vehicles and trailers can be towed and a parking fine of \$30.00 plus tow fees could be assessed.

Fire Chief Quinn agreed with Chief MacDonald, that the area is a concern and he feels that another possible solution could be to identify areas that can be used as satellite parking and use shuttle service for a fee.

Public Comment: (00:56:3)

Carolyn Kennedy, Chair of the Water Quality Task Force, spoke to the Board regarding the issue of boat trailer parking along River Road. Ms. Kennedy urged the Board to create a solution that would aid the sampling volunteers, and not totally ban parking on River Road.

Helen Richardson, Packet Landing, spoke to the Board and urged the Board to find a definitive solution to the issue as the area is zoned for residential use.

Beverly Fuller, a resident of Orleans, spoke to the Board regarding the issue of the boat trailer parking along River Road.

Claire Tazzini, a resident of Orleans, spoke to the Board and urged them to find a solution to the problem of boat trailer parking along River Road. Ms. Tazzini stated that the noise is unbearable for most of the residents and creates a nuisance.

Tim Linkilla, a resident of Orleans, spoke to the Board and urged them not to be overzealous with their solution, as they could unintentionally force people away from Orleans.

Paul Marinaccio, a resident of River Road, spoke to the Board and asked that they solve the problem sooner rather than later.

Len Short, a resident of Orleans, spoke to the Board regarding the issue and noted that the Board needed to consider the boat congestion issue as well.

Ben Buck, a resident of Rock Harbor Road, urged the Board to send a letter to the Division of Marine Fisheries, asking for them to assist in the solution.

George Tazzini, a resident of Orleans, spoke to the Board to suggest that the Board allow parking on one side or River Road for Orleans residents only. Mr. Tazzini asked why the Board could not institute the same type of policies as the Town of Chatham. Chatham issues a limited number of parking stickers per day.

Richard Wilbur, a resident of Packett Landing, asked the Board to consider restricting the hours that the landing is open to mitigate the noise issues for the residents.

Mr. Marinaccio spoke to the Board to clarify the State laws regarding Town Landings.

Chairman noted correspondence to the file from Mr. Mrs. Tazini, Richard Ryder, Paul Marinaccio, Beverly Fuller, and Paul Amman. There was an additional letter noted for the file with an illegible signature.

Mr. McGrath noted that when Chatham was faced with this issue, they instituted the parking permit system and suggested that Orleans would need to create a substantial incentive for the drivers to use the alternate parking.

Mr. Dunford felt that the Board needed a comprehensive solution, and that he would like to see a recommendation from the Police Chief, Fire Chief and Harbormaster that addresses and incorporates all of the landings, all commercial operations, the ability to have emergency orders, possible use of satellite parking, the differentiation of resident/non-resident parking as well as a possible bylaw change.

Mrs. Christie supported the idea of having the preferred parking for the residents.

Mr. Hodgson felt that the Police Chief, Fire Chief and Harbormaster return to the Board with recommendations and further consideration.

Mr. Fuller supported the Chiefs and Harbormaster returning to the Board with more detailed recommendations in December. He added that the group consider the following list of concerns:

- 1. Parking
- 2. Off site parking
- 3. Preferential treatment for residents
- 4. Impact of commercial operations at Town Landings
- 5. Public Outreach

Mr. Fuller also asked that the group consider forwarding their information to the Traffic Study Committee for their input as well.

Dawson Farber presented the Board with information on the status of the mooring study undertaken by the Cape Harbormaster Association.

Mr. Farber presented the Board with a review of a recent meeting for consideration on next year's beach management and safety plan in response to the increased shark sightings.

Acting Police Chief and Fire Chief Quarterly Updates: (01:49:10)

The Board met with Acting Police Chief Scott MacDonald for a quarterly update on the Police Department. Chief MacDonald reported that the two new student police officers are in their second week of academy and doing very well.

The Board met with Fire Chief William Quinn for a quarterly update on Fire Department activities. Chief Quinn also informed the Board that Geoff Deering has been promoted to the rank of Captain and that Deputy Fire Chief Pike had received his Fire Inspector I certificate.

Meet with Highway Manager: (02:04:59)

The Board met with Mark Budnick for an update on the Road and Drainage projects in the Highway Department.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to direct the Highway Department manager to re-stripe the municipal parking lot on Main Street /Old Colony Way to alleviate a public safety issue and acknowledges that this will incur a loss of one municipal parking space. The vote was 5-0-0.

Mr. Budnick spoke to the Board regarding the possibility of using liquid products for snow and ice removal. The Board asked that the Highway Department Manager and Town staff return to the Board with a cost comparison as well as operational advantages or disadvantages for the direct application salt solutions.

<u>Discussion on Filling the Park Superintendent position and possible</u> implementation of the Natural Resources and Public Works: 02:33:02)

The Board discussed the best way to proceed for filling the position of the Park Superintendent.

The Board discussed adding that a P.E degree is preferred and that applicants must have 3-5 years minimum experience.

On a motion by Mr. McGrath, and seconded by Mr. Dunford, the Board voted to authorize the Town Administrator to proceed with implementation of the proposed structure Department of Public Works and Natural Resources. The vote was 4-0-1; Mrs. Christie abstained from the vote.

Town Administrator's Report: (03:19:20)

Mr. Kelly presented the Board with information on his recommendations for the FY 2014 budget policy.

On a motion by Mr. Dunford, and seconded by Mr. Hodgson, the Board voted to authorize the Town Administrator to disseminate the draft FY 2014 policy in order to begin preparation for the budget season. The vote was 5-0-0.

Mr. Kelly presented the Board with information from the Cape Cod Water Protection Collaborative.

On a motion by Mr. Dunford, and seconded by Mrs. Christie, the Board voted to respond, in a letter, to Cape Cod Water Protection Collaborative, with copies to the Cape Cod Commission, Barnstable County Commissioners and Barnstable County Assembly of Delegates, indicating the bullet points on what the Board believes is the appropriate County role in wastewater issues and endorsing the letter and bullet points outlined by the Sandwich Selectmen. The vote was 5-0-0.

Mr. Kelly informed the Board of staff recognition letters expressing appreciation for assistance with the success of the Orleans Pond Coalition "Celebrate Our Waters Weekend".

Liaison Reports: (03:34:50)

Mr. Hodgson reported on a meeting of the Affordable Housing Committee and the Orleans Elementary School Committee.

Mrs. Christie reported on a meeting of the Board of Health.

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

Mr. Fuller reported on a meeting of the Planning Board,

Other Items for Future Agenda's: (03:32:27)

Mr. Fuller outlined the upcoming agenda items for future meetings of the Board.

Adjourn: (03:37:35)

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

Respectfully submitted, Kristen Holbrook

Susan B. Christie. Clerk