

BOARD OF SELECTMEN
MEETING MINUTES

November 7, 2012

Approved on January 16, 2013

ORLEANS TOWN CLERK

K. Daly, Assn

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A meeting of the Orleans Board of Selectmen was held on Wednesday, November 7, 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: (00:00:08)

Chairman Fuller called the meeting to order at 6:30 PM and stated that several agenda items originally scheduled for the meeting had been rescheduled due to availability of information.

Public Comment: (00:00:22)

Carl Hevert, a resident of East Orleans, spoke to the Board regarding wastewater management and the cause of nitrogen deposits in the water.

Fran McClennen, Orleans Pond Coalition, spoke to the Board regarding next year's Celebrate Our Waters Weekend which will be held September 14th and 15th 2013.

Hank Ritchie, a resident of South Orleans, spoke to the Board regarding the Comprehensive Wastewater Management Plan. Mr. Ritchie stated that it is highly probable that the new Chatham Treatment System will begin soliciting outside septage.

Ed Daly, representing the Orleans Citizen's Forum, spoke to the Board regarding the "What's New for You in Cape Cod Health Care" event which has been rescheduled due to Hurricane Sandy. The event will be held on November 13, 2012 at 6:30 PM.

Judith Bruce, spoke to the Board regarding the Comprehensive Wastewater Management Plan and to thank the Board for their recent decisions to move forward with utility and road surveys. Ms. Bruce asked that the Board consider having the survey done for all three phases of the Comprehensive Wastewater Management Plan and to have the road surveys outsourced for best use of time.

Employee of the Quarter: (00:17:13)

Town Administrator John Kelly presented the Board with information on the Employee of Quarter.

Committee Interviews and Appointments: (00:19:01)

The Board met with Kathy Whitelaw regarding her interest in serving on the Orleans Cultural Council.

The Board met with Elia Marnik regarding her interest in serving as a member of the Orleans Cultural Council.

The Board met with Amy Heller regarding her interest in serving as a member of the Orleans Cultural Council.

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted to appoint Kathy Whitelaw to the Cultural Council with a term ending date of June 30, 2014, and Elia Marnik and Amy Heller with term ending dates June 30, 2015 to the Orleans Cultural Council. The vote was 5-0-0.

Fire Chief Storm Update: (00:24:39)

The Board met with Orleans Fire Chief William Quinn regarding the events and response to Hurricane Sandy. Chief Quinn asked that all resident not drive to Nauset Beach during these storms as it creates a traffic hazard and is dangerous. The Board asked that Fire Chief Quinn provide a list of those employees who performed over and above their responsibilities during the storm.

Discussion on OCP license Agreement Renewal for the Community Building and Possible multiple-year lease tenant responsibilities under either scenario: (00:38:17)

The Board discussed the status of the short term license agreement with the Orleans Community Partnership for use of the Community Building. Orleans Community Partnership representative Steve Bornemeier spoke to the Board regarding the agreement. Mr. Bornemeier noted that it is important for the OCP to get some form of extension of the agreement in order to plan additional events.

Mr. Dunford stated that the Orleans Community Partnership has made wonderful use of the building and he would like to see the agreement continue.

Both Mrs. Christie and Mr. McGrath supported a continued lease and believe that a three year lease would allow for flexibility on the part of the Town of Orleans and the Orleans Community Partnership.

Mr. Kelly stated that he is unsure if it will be possible to create a license without meeting the thresholds set forth by procurement laws. Mr. McGrath also stated

that he would very much be in favor of extending the current license agreement through May 2013, so that the Orleans Community Partnership can make arrangements for event planning while other details regarding a lease can be worked out.

Mr. Hodgson asked if there were any immediate safety repairs needed.

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted to continue the present license agreement with the Orleans Community Partnership for the use of the Orleans Community Building until June 30, 2013 under such circumstances that the Town Administrator recommends. The vote was 5-0-0.

Vote to sign the deed from Town to HECH for Hinckley Affordable Housing Project: (00:59:54)

The Board reviewed information on the deed for Route 6A/John P. Hinckley Affordable Housing Project. Mr. Kelly recommended that the Board endorse the deed to be turned over to the Harwich Ecumenical Council for the Homeless.

On a motion by Mr. McGrath, and seconded by Mr. Fuller, the Board voted to sign and execute the Quitclaim Deed for the Rte 6A/John P. Hinckley Affordable Housing Project. The vote was 5-0-0.

Town Administrator's Report: (01:05:44)

Mr. Kelly informed the Board that with the recent resignation of Officer Brian Carchedi, the Police Department staffing is at a critically low level. Acting Police Chief Scott MacDonald submitted a request asking for authorization to advertise and hire a new officer to fill the vacancy.

On a motion by Mr. McGrath, and seconded by Mr. Hodgson the Board voted to authorize Acting Chief Scott MacDonald to proceed with the hiring process to fill the vacant position in the Police Department. The vote was 5-0-0.

Mr. Kelly announced that the low bid for the new irrigation system at Eldredge Field is \$44,145 for the base work and \$6,750 for alternate work. Mr. Kelly asked that the Board authorize the use of special article funds for Eldredge Field Improvements to pay for the additional work.

On a motion by Mr. McGrath, and seconded by Mrs. Christie, the Board voted to authorize the use of \$6,750 from the Special Town Meeting Warrant Article to complete the alternate irrigation work on Middle School Property. The vote was 5-0-0.