

Town of Orleans Finance Committee

AGENDA – Thursday, 8 May, 2014; 7:00 PM, Nauset Room, Town Hall¹

1. 7:00 p.m. Call to Order. Remind all that meeting is being televised and taped, and that ceiling microphones are present in the audience area of the meeting room.
2. Public Comment
3. Guest[s]: None
4. Approval of Minutes: April 22, 2014 [Peter O'Meara]
5. FY 2015 budget [the Committee]
 - Follow up on outstanding items on budgets reviewed previously
 - Miscellaneous budget notes
 - Additional items
6. Warrant Articles for May 12, 2014, Annual and Special Town Meetings [the Committee]
 - Update on Board of Selectmen actions regarding Annual and Special Town Meeting Articles
 - Review and discussion of Annual and Special Town Meeting Warrant Articles: *[votes may be taken]*
 - Review of presentations on Articles to which the FinCom will speak during Town Meeting
7. Status updates/follow up: [the Committee]
 - Items on Finance Committee FY 2014 "issues list"
 - ✓ Wastewater management
 - Tri-Town
 - Rock Harbor dredging
 - Rock Harbor re-designation
 - ✓ Town solar projects
 - ✓ Other
 - Additional items
 - ✓ Aspinet agreement/road layout
 - ✓ Piping plovers beach management plan
 - ✓ Other
8. Board, Committee, and Department Reports:²
 - Liaison reports:
 - ✓ Renewable Energy Committee [Paul Rooker]

¹ This agenda lists all matters that reasonably are anticipated by the Chair to be discussed at this meeting. Not all items listed, in fact, may be discussed; other items not listed may be brought up for discussion to the extent permitted by law.

² Depending on the lateness of the hour, Board, Committee, and Department Reports may be postponed to a subsequent Finance Committee meeting.

- ✓ Affordable Housing Committee [John Laurino; Mark Carron]
- ✓ Board of Selectmen Report[s] May 7, 2014 [Peter O'Meara]
- ✓ Board of Health [Dale Fuller]
- ✓ Board of Water & Sewer Commissioners [Gwen Holden Kelly]
- ✓ Community Preservation Committee [John Laurino; Mark Carron]
- ✓ Planning Board [John Laurino; Mark Carron]
- ✓ Nauset Regional School Committee (NRSC); NRSC
Budget/Transportation Subcommittees; Orleans Elementary School
Committee (OES) [Joshua Larson; Ralph Cuomo]

➤ Other:

9. Suggested topics for future meetings:

Any topics introduced by Committee members under this agenda item will be scheduled for discussion at a future meeting.

10. Future meetings:

- Monday, May 12, 2014: Annual Town Meeting
- Thursday, May 22, 2014
 - ✓ Reserve Fund transfer requests *[tentative]*
 - ✓ Debrief of May 12, 2014, Annual and Special Town Meetings
 - ✓ Preliminary discussion of meeting schedule/agenda priorities for FY 2015
- Thursday, June 12, 2014
 - ✓ Reserve Fund transfer requests *[tentative]*
 - ✓ Continued discussion of agenda priorities for FY 2015

11. Adjourn