

Town of Orleans Finance Committee

AGENDA – Thursday, 14 November, 2013; 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. Guests: Members, Orleans Elementary School Committee
 - Josh Stewart, Chair
 - Eric Ehnstrom, Vice Chair
 - David Abel
 - Ginger Marks
 - Ed Rohmer
 - Diane Carrerio, Principal, Orleans Elementary School
 - John F. Kelly, Orleans Town Administrator
4. Meeting with the Orleans Elementary School Committee [Joshua Larson]
5. Reserve fund transfer request: Wastewater consulting services *[tentative]*
 - Meet with Mr. Kelly
 - Action on transfer request *[votes may be taken]*
6. Approval of Minutes: Oct. 24, 2013 [Peter O'Meara]
7. Administrative items:
 - Association of Town Finance Committees meeting resources [Ralph Cuomo]
 - Update on FinCom recording secretary recruitment [Gwen Holden Kelly]
 - FinCom FY 2015 budget request [Dale Fuller]
 - Additional items
8. Status updates/follow up: [the Committee]
 - Items on Finance Committee FY 2013 "issues list"
 - ✓ Meeting with Town Administrator John Kelly and Town Finance Director David Withrow on the Finance Committee's proposed budget analysis template [Dale Fuller; Joshua Larson]
 - ✓ Town building and facilities maintenance projects [Gwen A. Holden Kelly; Dale Fuller]
 - ✓ Wastewater management: [Gwen Holden Kelly]
 - Tri-Town:
 - Consultants report on facility decommissioning tasks, timetables, and costs
 - Oct. 30th joint meeting of the Eastham, Brewster, and Orleans

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.

Boards of Selectmen on the decommissioning of the Tri-Town facility

- ✓ Input to Planning Board from the FinCom on questions concerning Orleans' changing demographics that should be explored to gain insight into the implications of these changes and knowledge to support and inform strategic planning and spending decisions going forward [Gwen Holden Kelly]
- Additional items
 - ✓ Quarterly local receipts schedule for the period ending Sept. 30, 2013 [Dale Fuller]
 - ✓ Other

9. Board, Committee, and Department Reports:²

- Liaison reports:
 - Renewable Energy Committee [Paul Rooker]
 - Affordable Housing Committee [John Laurino; Mark Carron]
 - Board of Selectmen Report Nov. 6, 2013 [Gwen Holden Kelly]
 - 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]

10. Suggested topics for future meetings:

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

11. Future meetings:

- Thursday, Nov. 13, 2013: To be determined
- Thursday, Dec. 12, 2013: To be determined

12. Adjourn

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