

# Town of Orleans Finance Committee

---

## AGENDA – Thursday, 6 March, 2014; 7:00 PM, Nauset Room, Town Hall<sup>1</sup>

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: Julia Enroth, chair, Orleans Community Preservation Committee
4. Meeting with Ms. Enroth regarding CPC FY 2015 funding recommendations [Gwen Holden Kelly]
5. Approval of Minutes: Feb. 6, 2014; Feb. 13, 2014; Feb. 20, 2014; Feb. 26, 2014 [Peter O'Meara]
6. Debrief of the joint BoS/FinCom public hearing/budget review sessions:
  - Feb. 13, 2014, Fire Department budgets review
  - Feb. 20, 2014:
    - ✓ public meeting on the FY 2015 Capital Budget
    - ✓ public hearing on the FY 2016 - 2020 Capital Improvement Plan
    - ✓ Police Department budgets review
  - Feb. 26, 2014: Department of Public Works & Natural Resources budgets review
  - March 4, 2014:
    - ✓ Cape Cod Regional Technical High School budget review
    - ✓ Nauset Regional School District budget review
    - ✓ Orleans Elementary School budget review
7. FY 2015 budget:
  - Follow up on outstanding items on budgets reviewed previously [the Committee]
  - New reviews:
    - ✓ Council on Aging: 541 [Peter O'Meara]
    - ✓ Snow Library: 610 [Peter O'Meara]
    - ✓ Health: 510 [Dale Fuller]
  - Preparation for March 12, 2014, joint BoS/FinCom session [the Committee]
    - ✓ public hearing on the FY 2014 Town operating budget
    - ✓ briefing with the Board of Water and Sewer Commissioners on the Water Department's Asset Management Plan
  - Miscellaneous budget notes:
    - ✓ Town department-by-department revenues reports [Dale Fuller]
  - Additional items
8. Discussion of topics to be addressed in FinCom "annual report" for Annual Town Meeting Warrant [the Committee]

---

<sup>1</sup> 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.

9. 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
    - Legal opinion on questions/issues with potential implications for the use of Namskaket Marsh for wastewater treatment
  - ✓ Town solar projects
  - ✓ Other
- Additional items
  - ✓ Aspinet agreement/road layout
  - ✓ "Piping plovers beach closures/management issue
  - ✓ Potential zoning amendments for the May 2014 Annual Town Meeting
  - ✓ Other

10. Board, Committee, and Department Reports:<sup>2</sup>

- Liaison reports:
  - ✓ Renewable Energy Committee [Paul Rooker]
  - ✓ Affordable Housing Committee [John Laurino; Mark Carron]
  - ✓ Board of Selectmen Report[s]
  - ✓ 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:

11. Suggested topics for future meetings:

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

- Developing a Town technology plan
- Weighing the merits of capital equipment leasing versus purchasing

12. Future meetings:

- March 12, 2014:
  - ✓ Joint BoS/FinCom public hearing on the FY 2015 Town operating budget
  - ✓ Joint BoS/FinCom session for briefing on the Water Department's Asset Management Plan

---

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

- March 13, 2014:
  - ✓ Human Services Advisory Community FY2014 funding recommendations (meeting with Mary Lyttle, HSAC Chair)
  - ✓ Follow up on outstanding items on budgets reviewed previously [the Committee]
  - ✓ Discussion: Town technology plan
    - The concept
    - Scope and focus
  - ✓ Continuation of discussion of topics to be addressed in FinCom "annual report" for Annual Town Meeting Warrant [the Committee]
  - ✓ Preliminary review of Article submissions for May 12, 2014, Annual and Special Town Meeting Warrants [the Committee] *[votes may be taken]*
- Thursday, March 20, 2014:
  - ✓ Follow up on outstanding items on budgets reviewed previously [the Committee]
  - ✓ Continue review of Article submissions for May 12, 2014, Annual and Special Town Meeting Warrants [the Committee] *[votes may be taken]*
- Thursday, March 27, 2014:
  - ✓ Follow up on outstanding items on budgets reviewed previously [the Committee]
  - ✓ Continue review of, and action on, Article submissions for May 12, 2014, Annual and Special Town Meeting Warrants [the Committee] *[votes may be taken]*

### 13. Adjourn