

Town of Orleans Finance Committee

AGENDA – Thursday, 30 January, 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: Noelle Pina, Executive Director, Orleans Chamber of Commerce
4. Meeting with Ms. Pina for an update on Chamber programs and activities [John Laurino]
5. Approval of Minutes: Jan. 9, 2014 [Peter O'Meara]
6. FY 2015 budget: [Gwen Holden Kelly; Dale Fuller]
 - Finance Committee FY 2015 departmental budget reviews:
 - ✓ Schedule
 - ✓ Joint BoS/FinCom departmental budget review meetings
 - ✓ Budget notes:
 - Prior years' salaries
 - Electricity rates
 - Other
 - Debrief on BoS budget reviews to date (budget departments other than those that will be covered in joint sessions with the Finance Committee)
 - Additional items
7. FY 2016 -2020 Capital Improvement Plan: [the Committee]
 - Feb. 20, 2014, joint BoS/FinCom CIP public hearing
 - CIP hearing
 - ✓ Scope
 - ✓ Publicity
 - Draft flyer
 - Other
8. "Quick look" at "potential" zoning amendments for the May 2014 Annual Town Meeting [Gwen Holden Kelly]
 - Update of Flood Plain District regulations
 - Revisions to sign regulations
 - New regulations on Medical Marijuana Facilities
 - Setback requirements for residential building coverage exceeding 4,000 square feet
 - Allowing storage trailers in the Industrial District

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.

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
 - ✓ other

10. Board, Committee, and Department Reports:²

- Liaison reports:
 - ✓ Renewable Energy Committee [Paul Rooker]
 - ✓ Affordable Housing Committee [John Laurino; Mark Carron]
 - ✓ Board of Selectmen Report Jan. 15, 2014 [Gwen Holden Kelly]; Jan. 29, 2014 [John Laurino]
 - ✓ 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:
 - ✓ Jan. 13, 2014, special joint meeting of the Orleans and Eastham Boards of Selectmen on Rock Harbor dredging; Rock Harbor "reclassification"; Nauset Spit [Gwen Holden Kelly; Dale Fuller]

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.

- Potential fiscal and other benefits to Orleans of creating a Town-wide municipal wireless network to provide internet services to residents and visitors
- Weighing the merits of capital equipment leasing versus purchasing

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

12. Future meetings:

- Feb. 6, 2014:
 - ✓ FinCom departmental budget reviews [*See FinCom budget review schedule*]
- Feb. 13, 2014: Joint FinCom/BoS budget review session, Fire Department
- Feb. 20, 2014:
 - ✓ Joint BoS/FinCom public hearing on the Capital Improvement
 - ✓ Joint FinCom/BoS budget review session, Police Department
- Feb. 26, 2014: Joint FinCom/BoS budget review session, Department of Public Works & Natural Resources
- Feb. 27, 2014:
 - ✓ FinCom FY 2015 departmental budget reviews: [*See FinCom budget review schedule*]
 - ✓ Discussion of topics to be addressed in FinCom "annual report" for Annual Town Meeting Warrant

13. Adjourn