

ACTION REQUESTED

Draft: 4/2/09

Corrected:

Approved:

4/2/09

6-0-1

FINANCE COMMITTEE MINUTES 3/26/09

A meeting of the Orleans Finance Committee was held in the Nauset Room at Town Hall in Orleans. Present were, Paul Rooker, Mark Fiegel, Rick Sigel, Walter Bennett, Peter Monger, Larry Hayward, Cindy Suonpera and John Hodgson.

Chairman Bennett called the meeting to order at 7:00 p.m.

Approval of Minutes

From 3/19/09

6-0-2

Cindy-John

New Business

Incentive Program by John Hodgson

Budget Reviews

Dept's 122 Town Admin
160 Town Clerk
244 Sealer of weights & measures
291 Civil defense
424 Street Lights
543 Veteran Services
630 Recreation *a*
690 Oldd Kings Highway *W*
692 Memorial & *W* Veterans day
699 Special Events
912 Insurance & Bonds
913 Unemployment Compensation

All above Dept's were Approved 8-0-0 Walt-Peter

Dept 330	CC Technical School	Approved 8-0-0	Rick-John
Dept 241	Building Dept	Approved 8-0-0	Rick-John

Articles

12	Hold state Harmless	Approved	Pete-Rick
13	Auth to sell surplus equip.	Approved	Pete-Rick
15	Adopt MGL Ch 44 Sec 531/2 Revolving Accounts	Approved	Mark-Larry
16	Adopt MGL Ch 71 Sec 16B Ass't Formula N Reg Schools	Approved	Mark-Larry
18	Transfer Water Reserve for Appropriations	Approved	Pete-Larry
21	Fund Orleans Chamber of Commerce	Approved	Peter-Larry
31	Amend General Bylaw Ch 104 Affordable Housing Trust	<i>NSFI</i> Approved	Peter-Larry
33	Amend General Bylaw 159-10 Mooring permits	Approved	Pete-Cindy
35	Non Binding Resolution: Shared Police Svc with Eastham	Approved	Peter-Paul

30 MAR 11 2009

BoS report

Walter reported on 3/25/09 meeting

HELD VOTE *W***Committee & Department Reports**

Larry reported on Renewable Energy Committee

On a motion duly made and seconded, the meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Rick Sigel

Note: All votes are unanimous unless otherwise noted.

Minutes 011107fin

LC. Dwyer
TOWN OF ORLEANS
TOWN CLERKS OFFICE
09 APR 15 PM 2:20