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TOWN OF ORLEANS
TOWN CLERKS OFFICE

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Approved: 4/9/09

FINANCE COMMITTEE MINUTES

April 2, 2009

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, Dale Fuller, Laurence Hayward, John Hodgson, Peter Monger, Paul Rooker and Rick Sigel. Walter Bennett called the meeting to order at 7:00 PM.

Approval of Minutes

A motion to approve the minutes of the March 12, 2009 meeting was made and seconded. They were approved 6-0-1 (Mr. Sigel).

A motion to approve the minutes of the March 26, 2009 meeting was made and seconded. They were approved 6-0-1 (Mr. Fuller).

Article Reviews

Town Meeting:

Article 1, Report of the Selectmen, Town Officers and Special Committees was discussed. Mr. Monger moved we approve the article, Mr. Sigel seconded.
The article was approved 7-0-0

Article 2, Town/School budget was held pending further information (changes).

Article 3, Capital Improvements Plan was discussed. Mr. Monger moved we approve the article, Mr. Hayward seconded.
The article was approved 7-0-0

Article 5, Highway Department- Water Quality Drainage Improvements was discussed. Mr. Monger moved we approve the article, Mr. Hayward seconded.
The article was approved 7-0-0

Article 6, Highway Department- Town Pavement Management Program was discussed. Mr. Monger moved we approve the article, Mr. Hayward seconded.
The article was approved 7-0-0

Article 7, Planning Department- Wastewater Management Pre-Design Engineering Feasibility was held pending further information.

Article 8, Fund Village Center Economic Assessment was discussed. **Mr. Monger moved we approve the article, Mr. Hayward seconded.**
The article was approved 7-0-0

Article 9, Shellfish/Harbormaster Department- Replace Municipal Piers, Docks and Boat Launch Ramps was discussed. **Mr. Monger moved we approve the article, Mr. Hayward seconded.**
The article was approved 7-0-0

Article 10, Water Department- I&M Plant Filter Membrane Rack Replacement was discussed. **Mr. Sigel moved we approve the article, Mr. Monger seconded.**
The article was approved 7-0-0

Article 11, Accept Transportation Bond Bill Funds was discussed. **Mr. Monger moved we approve the article, Mr. Hayward seconded.**
The article was approved 7-0-0

Article 14, Lease of Town Cove Land was discussed. **Mr. Fuller moved we approve the article, Mr. Hodgson seconded.**
The article was approved 7-0-0

Article 20, Fund Elected Officials Compensation (FY10) was discussed. **Mr. Sigel moved we approve the article, Mr. Hayward seconded.**
The article was approved 7-0-0

Article 23, Amend Zoning Bylaw Section 164-4: Definitions was discussed. **Mr. Monger moved we consider the article to be of no significant financial impact, Mr. Fuller seconded.**
The motion was approved 7-0-0

Article 24, Amend Zoning Bylaw Section 164-4: Definitions was discussed. **Mr. Monger moved we consider the article to be of no significant financial impact, Mr. Fuller seconded.**
The motion was approved 7-0-0

Article 25, Amend Zoning Bylaw Section 164-21: Schedule of Lot, Yard and Bulk Requirements was discussed. **Mr. Monger moved we consider the article to be of no significant financial impact, Mr. Hayward seconded.**
The motion was approved 7-0-0

Article 26, Amend Zoning Bylaw Section 164-22: Modifications was discussed. **Mr. Fuller moved we consider the article to be of no significant financial impact, Mr. Hodgson seconded.**
The motion was approved 7-0-0

Article 27, Amend Zoning Bylaw Section 164-35: Signs was discussed. **Mr. Fuller moved we consider the article to be of no significant financial impact, Mr. Hodgson seconded.**
The motion was approved 7-0-0

Article 28, Adopt General Bylaw CH. 125: Littering was discussed. **Mr. Monger moved we approve the article, Mr. Rooker seconded.**
The article was approved 7-0-0

Article 29, Amend General Bylaw CH. 120: Noise was discussed. **Mr. Monger moved we approve the article, Mr. Hodgson seconded.**
The article was approved 7-0-0

Article 30, Adopt General Bylaw CH. 126: Public Consumption of Marijuana or Tetrahydrocannabinol was discussed. **Mr. Monger moved we approve the article, Mr. Hayward seconded.**
The article was approved 7-0-0

Article 32, Special Legislation- Room Occupancy was discussed. **Mr. Monger moved we approve the article, Mr. Hodgson seconded.**
The article was approved 5-2 (Mr. Hodgson, Mr. Sigel)-0

Article 34, Adopt General Bylaw CH. 158: Water was discussed. **Mr. Fuller moved we approve the article, Mr. Sigel seconded.**
The article was approved 7-0-0

Article 36, Cape & Vineyard Electric Cooperative Membership was discussed. **Mr. Monger moved we approve the article, Mr. Sigel seconded.**
The article was approved 7-0-0

Special Town Meeting:

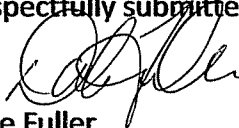
Article 2, Transfer Article was discussed. **Mr. Sigel moved we approve the article, Mr. Monger seconded.**
The article was approved 7-0-0

New Business

Mr. Bennett discussed the draft of the Report of Finance Committee.

On a motion duly made and seconded, the meeting was adjourned at 10:02 PM

Respectfully submitted


Dale Fuller
Recording Secretary