

Approved: 4/16/09

FINANCE COMMITTEE MINUTES

April 9, 2009

09 APR 17 AM 10:32
TOWN OF ORLEANS
TOWN CLERKS OFFICE
J. DeLuca, ASX

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, Mark Fiegel, 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 April 2, 2009 meeting was made and seconded. They were approved 7-0-1 (Mr. Fiegel).

Article Reviews

Town Meeting:

Article 2, Town/School budget was discussed. **Mr. Fiegel moved we approve the article, Mr. Monger seconded. The article was approved 8-0-0**

Article 4, CPA Projects was discussed. **Mr. Monger moved we approve the article, Mr. Fiegel seconded. The article was approved 8-0-0**

Article 5, Highway Department- Water Quality Drainage Improvements was discussed. Mr. Hayward reported back with answers to questions raised during last week's discussion. No revote was needed

Article 7, Planning Department- Wastewater Management Pre-Design Engineering Feasibility was discussed. **Mr. Monger moved we approve the article, Mr. Fuller seconded. The article was approved 8-0-0**

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

Article 17, Adopt MGL Ch.83: Municipal sewer systems was discussed. **Mr. Monger moved we approve the article, Mr. Hayward seconded. The article was approved 8-0-0**

Discussion of Assignments for Town Meeting Presentations:

Article 2 will be presented by Mr. Bennett.

Articles 5 and 6 will be presented by Mr. Hayward.

Article 8 will be presented by Mr. Hodgson.

Article 9 will be presented by Mr. Fuller.

Article 10 will be presented by Mr. Rooker.

Article 34 was discussed to decide if a presentation should be made at Town Meeting. **Mr. Sigel moved we make a presentation, Mr. Monger seconded. The article was approved 4-3 (Mr. Fuller, Mr. Hodgson and Mr. Fiegel) -1 (Mr. Rooker).** The article will be co-presented by Mr. Hayward (for) and Mr. Sigel (against).

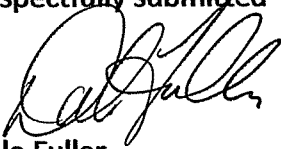
Mr. Bennett asked that each presenter be prepared to deliver his speech at the April 16 meeting. Written copies should be delivered at that time. There will be no meeting on April 23.

Board of Selectmen Reports:

Mr. Hodgson reported on the April 8 meeting.

On a motion duly made and seconded, the meeting was adjourned at 8:19:23 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Dale Fuller", written over the typed name.

Dale Fuller
Recording Secretary