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FINANCE COMMITTEE MINUTES

April 16, 2009

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, 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 9, 2009 meeting was made and seconded. They were approved 7-0-0.

New Business

- Mr. Bennett presented the Town Clerk's request for additional funds to cover the \$3,425.00 shortfall in her budget to cover the cost of the May Election – Mr. Monger moved to approve, Mr. Rooker seconded. Approved 7-0-0
- Mr. Sigel presented and discussed his study of and proposed recommendations for the pending legislation allowing local Room Tax/ Rental Fee charges.
- Mr. Bennett discussed the 4/15/09 Wright-Pierce memo regarding possible cost sharing in the construction of the Orleans wastewater processing plant. The committee was asked to prepare an opinion and discuss it at the May 28th meeting.

Town Meeting Presentations

The proposed presentations for articles 2, 8, 9 and 10 were made.
The proposed presentations for articles 5, 6, and 34 were postponed until the 4/30/09 meeting.

Board of Selectmen Reports:

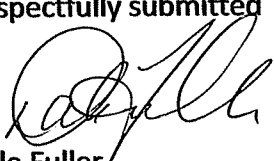
Mr. Fuller reported on the April 15 meeting.

Committee & Department Reports

Mr. Sigel reported on the April 15 Water Commissioners meeting.

On a motion duly made and seconded, the meeting was adjourned at 8:24 PM.

Respectfully submitted



Dale Fuller
Recording Secretary