

May

Approved: 5/28/09

TOWN OF ORLEANS
TOWN CLERKS OFFICE

FINANCE COMMITTEE MINUTES

May 7, 2009

09 JUN -4 AM 11:33

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, 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 30, 2009 meeting was made and seconded. They were approved 5-0-1. (Mr. Sigel)

New Business

- Mr. Bennett reviewed the Reserve Fund
- Mr. Bennett discussed Article 37, Free Cash, and suggested it be set at: Not to exceed \$665,000. **Mr. Monger moved the question, Mr. Sigel seconded. The motion was approved 6-0-0.**
- Mr. Bennett reviewed Mr. Sigel's suggestion to send a letter to the chair of the Nauset Regional School Committee asking him to meet with Robert Sanborn, Business Administrator of the CC Tech to discuss the heating system problems at NHS. Mr. Sanborn possesses a wealth of knowledge and experience in dealing with heating systems. **Mr. Sigel moved the question, Mr. Monger seconded. The motion was approved 6-0-0.**

Old Business

Mr. Bennett advised of the possibility of the postponement of the vote on Article 34.

Committee and Department Reports

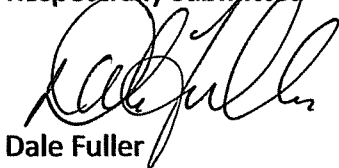
- Mr. Sigel and Mr. Bennett discussed the Bikeways Committee
- Mr. Bennett discussed the May 7 Wastewater Validation Committee meeting

Board of Selectmen Reports:

Mr. Rooker reported on the May 6 meeting.

On a motion duly made and seconded (6-0-0), the meeting was adjourned at 7:57 PM.

Respectfully submitted



Dale Fuller
Recording Secretary