

FINANCE COMMITTEE MINUTES

June 11, 2009

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

Approval of Minutes

A motion to approve the minutes of the May 28, 2009 meeting was made and seconded. They were approved 5-0-0.

New Business

- Mr. Monger presented and discussed the request for additional funds to cover a \$250.00 shortfall in the Old King's Highway Historic District Committee Budget. – Discussion was deferred pending additional information requested.
- The Wastewater project information needs and timelines were discussed, as well as the FinCom's need to be fully versed. It was agreed to postpone discussion of regionalization until additional information is obtained. Mr. Fiegel suggested the formation of a Wastewater subcommittee to put together a plan to identify the risks and costs.
- Mr. Fiegel advised that the Wastewater Validation Committee has requested time at our next meeting for a presentation.

Board of Selectmen Reports:

Mr. Fuller reported on the June 10 meeting.

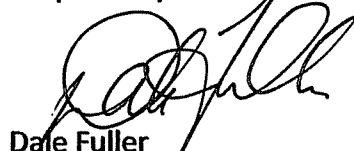
Committee and Department Reports:

Mr. Fiegel reported on the 6/4/ School Committee meeting.

Mr. Fiegel reported on the 6/10 Wastewater Validation Committee meeting.

On a motion duly made and seconded (5-0-0), the meeting was adjourned at 7:50 PM.

Respectfully submitted



Dale Fuller

Recording Secretary

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TOWN OF ORLEANS
TOWN CLERKS OFFICE
Dorling