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K. Darling, ASST
ORLEANS TOWN CLERK

FINANCE COMMITTEE MINUTES

APPROVED: 5/26/11

The May 9, 2011, special, "pre-town meeting" session of the Orleans Finance Committee was convened by Chairman Larry Hayward at 6:02 p.m. in an Orleans Middle School classroom. Present constituting a quorum were Mr. Hayward, Edwin Barr, Dale Fuller, John Hodgson, Gwen A. Holden Kelly, Paul Rooker, Rick Sigel, and William Weil. Committee member Mark Carron joined the meeting in progress.

Consideration of Town Meeting Warrant Articles

The Finance Committee took up Articles on the Special and Annual Town Meeting warrants on which it had withheld action pending receipt of updated and supplemental financial and other information. The following Articles were reviewed, and the indicated actions taken:

Special Town Meeting Warrant

- **Article 1.** *Pay Bills of Prior Years [. . . in the amount of \$359.95].* **Approved on a motion made by Mr. Hayward, and seconded by Mr. Rooker. (8-0-0).**

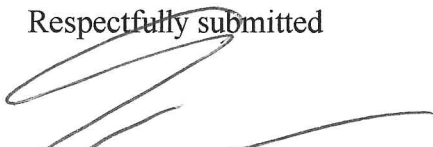
Annual Town Meeting Warrant

- **Article 4.** *Fund Technical Review & Cost Analysis of CWMP Options.* **On a motion made by Ms. Holden Kelly, and seconded by Mr. Barr, the Committee voted 9-0-0 to offer an amendment from the floor to this Article to provide that a member of the Finance Committee be included as an ad hoc (ex officio) member of the committee to be convened to evaluate and rank candidates for a project consultant. On a subsequent motion, made by Mr. Carron and seconded by Mr. Hodgson, the Finance Committee voted 8-1-0 to approve Article 4 as amended by the Committee.**
- **Article 29.** *Free Cash [. . . in the amount of \$286,500.00].* **Approved on a motion made by Mr. Hayward, and seconded by Ms. Holden Kelly (8-0-0).**

Adjournment

On a motion made by Ms. Holden Kelly, and seconded by Mr. Hodgson, the "pre-town" meeting session adjourned at 6:30 p.m. The Finance Committee relocated to the Orleans Middle School auditorium where it reconvened for the Annual and Special Town Meetings, adjourning by consensus at 11:45 p.m.

Respectfully submitted



Gwen A. Holden Kelly
Acting Secretary