



TOWN OF ORLEANS
TOWN CLERKS OFFICE

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APPROVED: 2/11/10

FINANCE COMMITTEE MINUTES

The Jan. 21, 2010, meeting of the Orleans Finance Committee was convened by Committee Vice Chairman Laurence Hayward at 7:00 p.m. in the Nauset Room of the Orleans Town Hall. Present constituting a quorum were Mr. Hayward, Edwin Barr, Mark Fiegel, Dale Fuller, John Hodgson, Gwen A. Holden Kelly, and Paul Rooker.

Approval of Minutes

On a motion made by Ms. Holden Kelly, the minutes of the Jan. 14, 2010, meeting were approved 7-0-0.

Guests

Mark Carron, Board of Selectmen liaison to the Finance Committee, was in attendance at the meeting.

Also in attendance were Orleans Town Maintenance Facility Feasibility Study Committee members Peter Coneen, chairman, and Alfred Perreault, co-chairman.

Interim Report from the Town Maintenance Facility Feasibility Study Committee

Messrs. Coneen and Perreault presented, and responded to questions from Finance Committee members concerning, the Feasibility Study Committee's interim report.

Old Business

Draft Brochure for Feb. 24, 2010, Public Hearing on Capital Improvement Plan:

Mr. Barr reported that he had edited an earlier draft of a brochure to solicit public participation in the public hearing on the Capital Improvement Plan (CIP) for fiscal years 2012 through 2016 to reflect capital spending recommendations contained in the capital budget covering that period which was made available to the Committee by the Town Administrator on Jan. 15th. Mr. Barr noted that he had sent the revised draft of the brochure to Finance Committee members via email just prior to that evening's meeting. He said that he had incorporated comments from Committee members' review of the earlier draft of the brochure, as appropriate, and asked that Committee members provide him with any additional comments they may have on the revised draft.

New Business

Review of Capital Improvement Programs:

The Finance Committee continued its review of the CIP in preparation for formulating its recommendations on priorities for capital spending in fiscal year 2011. The Committee's preliminary discussions of capital projects also encompassed CIP projects scheduled for fiscal years 2012 and 2013.

Board of Selectmen Reports

Mr. Fuller reported on the Jan. 20, 2010, meeting of the Orleans Board of Selectmen.

Department and Committee Liaison Reports

Department Liaison Reports

None.

Committee Liaison Reports

Finance Committee members reported on meetings and activities of the following boards and committees:

- Jan. 20, 2010, meeting of the Orleans Board of Water and Sewer Commissioners (Mr. Barr);
- Jan. 21, 2010, meeting of the Orleans Board of Health (Mr. Fuller);
- Jan. 21, 2010, meeting of the Community Preservation Committee (Ms. Holden Kelly);
- Meeting of the Nauset Regional Schools Budget Committee (Mr. Hodgson).

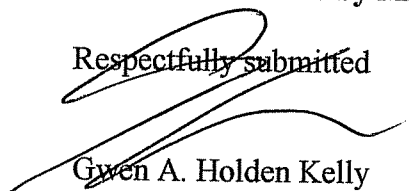
Next Meeting

Mr. Hayward advised Finance Committee members that the Committee would not be adding a meeting for Thursday, Jan. 28th to its schedule. The next meeting of the Finance Committee will be held on Thursday, Feb. 11th.

Adjournment

On a motion made by Mr. Fiegel, the meeting was adjourned at 8:49 p.m.

Respectfully submitted



Gwen A. Holden Kelly
Recording Secretary