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TOWN OF ORLEANS
TOWN CLERKS OFFICE

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APPROVED: 5/27/10

FINANCE COMMITTEE MINUTES

The May 10, 2010, meeting of the Orleans Finance Committee was convened by Chairman Walter Bennett at 5:05 p.m. in the Orleans Middle School cafeteria. Present constituting a quorum were Mr. Bennett, Edwin Barr, Mark Fiegel, Dale Fuller, Laurence Hayward, John Hodgson, Gwen A. Holden Kelly, and Paul Rooker. Committee member Rick Sigel joined the meeting at 5:23 p.m.

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 6.** *Authorize Selectmen to sign CVEC power supply agreement.* **On a motion made by Mr. Fuller, the Finance Committee approved a recommendation to be offered by the Board of Selectmen from the floor to take the Article under advisement and return with a recommendation to Orleans voters at a future Town Meeting (8-0-0).**
- **Article 7.** *Acquire land owned by G.R.B.S Corp. on Beach Rd. & Hubler Ln.* **Approved on a motion made by Mr. Hayward (8-0-1).**
- **Article 8.** *Acquire land owned by Putnam Family, 50 Bridge Rd.* **On a motion made by Mr. Bennett, the Finance Committee voted 8-0-1 to reconsider its May 6th action on this Article by which the motion failed on a tie vote of 4-4-0. A subsequent motion made by Mr. Fiegel to approve this Article was defeated 0-9-0.**

Annual Town Meeting Warrant

- **Article 27.** *Acquire Conservation and Watershed Preservation Restriction on Brewster Land.* **A motion offered by Mr. Sigel to reconsider the Finance Committee's April 8th 2-6-0 vote, on which a motion to approve this article was defeated, failed (2-7-0).**
- **Article 29.** *Free Cash.* **Approved on a motion made by Mr. Hayward (8-0-0).**

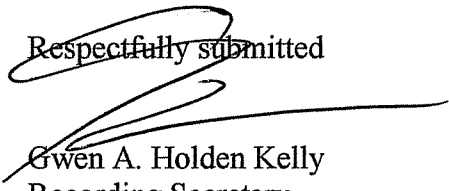
Annual and Special Town Meetings

The Finance Committee relocated in open session to the Orleans Middle School auditorium at 6:44 p.m. for the Annual and Special Town Meetings.

Adjournment

Following adjournment of the Annual Town Meeting, the Finance Committee adjourned at 11:45 p.m. on a motion made by Mr. Bennett.

Respectfully submitted



Gwen A. Holden Kelly
Recording Secretary