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FINANCE COMMITTEE MINUTES

The May 26, 2011 meeting of the Orleans Finance Committee was convened by Vice Chairman Ms. Gwen Holden Kelly at 7:00 p.m. in the Nauset Room of the Orleans Town Hall. Present constituting a quorum were Members, Mr. Ed Barr, Mr. Rick Sigel, Mr. William Weil and Mr. Dale Fuller. Members absent were Chairman Mr. Larry Hayward, Mr. Mark Carron, Mr. John Hodgson and Mr. Paul Rooker.

Guests:

None

Public Speak:

None

Approval of Minutes: :25 on Video Tape

On a motion made by Mr. Barr, seconded by Mr. D. Fuller, the minutes of the April 21st, Finance Committee meeting were approved 5-0-0. On a motion made by Ms. Holden-Kelly, seconded by Mr. D. Fuller, the minutes of the April 28th, Finance Committee meeting were approved 4-0-1 (with Mr. Barr abstaining), a motion by Mr. Weil to approve the minutes of the meeting held on May 5th and seconded by Mr. D. Fuller were made and approved by the committee 5-0-0. Mr. D. Fuller stated that the minutes up to April 7th are now available for online viewing on the town website.

Review of the Issues and Projects to be Monitored 7:00 on Video Tape

Acting Chairman Ms. Holden-Kelly reviewed the list of projects for the Finance committee to monitor. The following assignments were made:

Town pavement and water quality drainage programs – Mr. D. Fuller
CWMP options study – Mr. Barr
Town facilities study – Mr. Weil
School choice study and reassessment of Nauset Regional School per pupil costs – Chairman Hayward
Putnam property grant/clean-up – Vice Chairman Ms. Holden-Kelly
OES playground replacement project – Mr. Hodgson
New DPW organization – Mr. Carron
Beach Road phase of “Coast to Coast” sidewalk project – Mr. Sigel
Developing plan for financing CWMP implementation – Mr. Rooker

Mr. D. Fuller mentioned some other items which should be considered: one being the application for the 2011 grant money which Mr. D. Fuller stated he would monitor. The



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other items are the street sweeper, snow pre-treating spraying, and the catch basins along with the privatization issue. It was decided to put the snow and privatization issues on a future list.

Other Business: *18:53 on Video Tape*

Mr. Sigel along with the rest of those present wished a happy birthday to Mr. Hodgson.

Boards, Committee and Department Reports: *19:20 on Video Tape*

Mr. Barr reported that the Water and Sewer Commissioners met and discussed what if any their involvement will be concerning the financing issues of the CWMP project.


New Business: *20:12 on Video Tape*

Mr. D. Fuller mentioned that the Orleans Taxpayers Association is holding a workshop meeting on June 25th at the Jailhouse Restaurant concerning the decentralized small pipe alternative. Vice Chairman Holden Kelly mentioned that she finished reading the school playground reports and left them in the mailbox for other members to read. Mr. Barr mentioned that the Census Bureau has posted a report on financing issues and facts for the schools nationwide and is broken down by each state. Mr. Barr also mentioned a recent article in the newspaper about an outfall pipe for Cape Cod. Mr. Weil mentioned a recent article in the newspaper that Harwich is looking to install a solar photoelectric grid on their landfill and it is estimated it will save them approximately nine million dollars over a twenty year period.

Adjournment: *25:50 on Video Tape*

There being no further business before the committee the meeting was adjourned at 7:26 p.m.

Respectfully submitted

William Weil 
Acting Secretary

Next Meeting:

Thursday June 9, 2011 at 7:00 pm in the Nauset Room at the Town Office Building.