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'12 FEB 21 10:25AM**FINANCE COMMITTEE MINUTES**

The February 15, 2012 Joint Capital Improvement public hearing with the Board of Selectmen (BOS) and Orleans Finance Committee Meeting was convened by Chairman Ms. Gwen Holden-Kelly at 7:58 p.m. in the Nauset Room of the Orleans' Town Hall. Present constituting a quorum were Members, Mr. Mark Carron, Mr. Larry Hayward, Mr. John Hodgson, Mr. Dale Fuller, Mr. Paul Rooker, Mr. Rick Sigel and Mr. William Weil. Members absent were Mr. Ed Barr. Also attending from the BOS was Chairman Margie Fulcher, Ms. Sue Christie, Mr. David Dunford, Mr. Jon Fuller, Mr. Sims McGrath and Town Administrator Mr. John Kelly.

**Review of the Capital Improvement Plan FY14-18 03:00 on Video Tape Part Two**

Mr. John Kelly gave an overview of the Capital Improvement Plan (CIP) which included the FY13 Community Preservation Act funding in the amount of \$617,512, the annual Water Quality Drainage budget in the amount of \$150,000, annual Town Pavement Management budget in the amount of \$300,000, available balances for FY13 Property Acquisitions which include Open Space in the amount of \$455,000, Affordable Housing Development in the amount of \$350,000, and Wastewater Management Purchases in the amount of \$1,500,000. Also included was the replacement of the street sweeper in FY14 for \$225,000, paint and rehab water tank #1 in FY14 for \$700,000, CWMP Construction Phase One in FY15 for \$42,000,000, replace a front end loader in FY16 for \$175,000, and CWMP final design phase 2 in FY17 for \$2,000,000.

**Public Comments 12:20 on Video Tape Part Two**

Mr. Tom Finan questioned why there is no funding in the CIP for building projects. Mr. Kelly responded that they plan to fund over the next ten years at about \$300,000 per year using available funds rather than borrowing money.

Mr. Douglas Pluciennik asked how much it would cost to take care of all the existing waste drainage issues in town. Mr. Kelly said over the past eight years the town has already spent about a million dollars in repairs. We need to map out what the EPA will require so that we can prioritize the remaining repairs. The town currently has budgeted \$150,000 each year to continue with the repair program.

Mr. Alan McClennen submitted a letter stating that the town should place funds in the CIP for Maintenance Dredging of our waterways.

Mr. Ken Eisner mentioned that the state should revise the level of nitrogen in their analysis report for Pleasant Bay due to the break which is flushing out that waterway. Also he requested that the town ask the state to consider Rock Harbor as a boat basin and not a swimming area thereby increasing the level of nitrogen that is considered acceptable.



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Mr. Jeff Eagles asked to make the waste drainage issues cleanup more of a priority to help reduce the level of containments entering our waterways and perform an assessment of the Pleasant Bay to apply adaptive management which could save the town millions of dollars.

**Adjournment:** 29:09 on Video Tape Part Two

**There being no further business before the committee the meeting was adjourned at 8:28 p.m.**

Respectfully submitted

  
William Weil

Secretary

**Next Meeting:**

*FINCOM February 16, 2012 at 7:00 pm in the Nauset Room at the Town Office Building.*