



ORLEANS TOWN CLERK

K. Kelly Asst
'12 JUN 15 3:00PM

FINANCE COMMITTEE MINUTES

The May 7, 2012 meeting of the Orleans Finance Committee (FinCom) was convened by Chairman Ms. Gwen Holden-Kelly at 5:05 p.m. in the Classroom #A Room of the Nauset Regional Middle School. Present constituting a quorum were Members Mr. Mark Carron, Mr. Dale Fuller, Mr. John Hodgson, Mr. Paul Rooker, Mr. Rick Sigel, and Mr. William Weil. Members absent were Mr. Ed Barr, and Mr. Larry Hayward.

Guests:

None

Public Comment

None

FY13 Review of Outstanding Warrants

Chairman Ms. Holden-Kelly opened the meeting for the committee to review and vote on the outstanding warrant articles prior to the annual Town meeting.

Mr. Fuller read the newly revised motion for Special Article #6 authorizing the town to perform a layout assessment of Aspinet Road at a cost of \$10,000 as the first step in having the road taken over by the town in order to have a second access to the beach on Nauset Spit. **On a motion made by Mr. Rooker, seconded by Mr. Hodgson, the special warrant article to fund the assessment of Aspinet Road in the amount of \$10,000 was approved 7-0-0.**

On a motion made by Mr. Fuller, seconded by Mr. Sigel, warrant article #15 to Adopt the MGL Chapter 44 Section 53 ½ Revolving Accounts was reopened for reconsideration 7-0-0. The committee then had a discussion concerning section five of the warrant concerning the Hubler and Gavigan properties. We all agreed that the procedure in the way the town handled these properties was not very cost efficient but felt we should not hamper the full article from being passed at the town meeting by having a negative vote. **On a motion made by Mr. Fuller, seconded by Mr. Hodgson, the warrant article #15 to Adopt the MGL Chapter 44 Section 53 ½ Revolving Accounts was approved 7-0-0.**

On a motion made by Mr. Rooker, seconded by Mr. Hodgson, warrant article #36 to Authorize Intergovernmental Agreements Related To Renewable Energy Projects was reopened for reconsideration 7-0-0. The committee had a lengthy discussion about the recent news concerning the County Assembly Delegates issuing a request to the State Inspector General to review the possibility that there are some major issues concerning the alliance of CVEC and Cape Cod Light Compact; especially a conflict of interest issue. Therefore the committee felt that if a lawsuit does arise and impacts CVEC's



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performance of managing the project it could leave the town in a very precarious position. **On a motion made by Mr. Carron, seconded by Mr. Hodgson, the warrant article #36 to Authorize Intergovernmental Agreements Related To Renewable Energy Projects was not approved 0-7-0.**

The Transfer Special article #2 section #6 to transfer funds to the Parks and Beaches expense account to pay for the fixing up of the Hubler property was discussed at length. **Since we did not support section #5 of Article #15 the committee decided to present our supportive votes for all the sections of special article #2 except section #5.**

Recess:

The committee recessed at 6:08 p.m. to attend the Annual Town Meeting

Reconvened:

The committee reconvened at the Annual Town Meeting at 6:30 p.m.

Adjournment:

There being no further business before the committee the meeting was adjourned at 9:34p.m.

Respectfully submitted

William Weil
Secretary

Next Meeting:

FinCom meeting May 24, 2012 at 7:00 pm in the Nauset Room at the Town Office Building.



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Follow-Up Items

- Discussion of adequacy of existing business management resources in Fire Department and consideration of possible FinCom recommendation to the Board of Selectmen on this issue
- Chief Quinn – report on Brewster’s use of a new ambulance using an existing box
- Better understanding of the flow of income generated by fees.
- Review merits of staying involved in the Old Kings Highway Historical District
- Financial concerns with vehicle and equipment replacement list
- Discussion of possible FinCom recommendation to the Board of Selectmen regarding filling position of Water Superintendent
- Turn back issue averages \$500,000
- Tour the Water Facility
- Administration Costs for the OES
- Review CIP procedures