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ORLEANS TOWN CLERK

FINANCE COMMITTEE MINUTES

The October 11, 2012 meeting of the Orleans Finance Committee was convened by Chairman Ms Gwen Holden-Kelly at 7:00 pm in the Nauset Room of the Orleans Town Hall. Present and constituting a quorum were members: Mr. Mark Carron, Mr. Larry Hayward, Mr. Joshua Larson, Mr. Paul Rooker, Mr. Rick Sigel, and Mr. William Weil. Members absent were Mr. Dale Fuller and Mr. John Laurino.

Guests

Mr. Jon Fuller, Selectmen liaison

Public Comment

None

Handouts 0:30 on video recording

Chairman Holden-Kelly reviewed the contents of the materials handed out to Committee members, including a copy of the Committee's draft letter to the Orleans Board of Selectmen on 2014 budget priorities, a copy of the same letter with changes suggested by Mr. Laurino, and a list of proposed questions for the Committee to take up with the School Committee members who attend the Committee meeting on October 25.

Approval of Minutes 1:42 on video recording

Mr. Larson informed the Committee that the minutes for the Committee's meeting of September 20 would be prepared or approval at the Committee's October 25 meeting.

Review and Discussion of Draft Letter to the Board of Selectmen 2:00 on video recording

Ms Holden-Kelly led a review of the draft letter that was distributed to Committee members, including comments previously submitted by Mr. Laurino. The Committee made a number of comments and changes to the document, and Ms Holden-Kelly agreed to include the various comments in a new draft that would subsequently be distributed to Committee members for review and approval at the Committee's October 25 meeting.

Preparation for October 25 Meeting with Members of the OESC and Orleans Representatives to the NRSC 30:00 on video recording

Ms Holden-Kelly reviewed the format and purpose of the meeting, and reviewed a draft list of questions and issues for the Committee to raise at its meeting with the OESC and Orleans members of the school committee. Issues that members raised include the new greenhouse project at the Middle School, progress in the School Choice program, the assets assessment that has recently been completed for the district, the district's new strategic plan and capital plan, and the regular budget process.

Board, Committee and Liaison Reports 49:00 on video recording

The following members of the Committee reviewed their most recent participation in the following meetings:

- Mr. Larson reviewed his participation in the Board of Selectmen meeting.

New Business 80:00

There were no new business topics.

Future Meetings 82:00

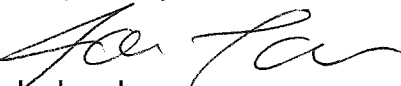
Next Committee meeting - Thursday, October 25.

Ms Holden-Kelly noted that the Committee should discuss certain aspects of the Town's Remote Participation Policy as part of the agenda as well as the Committee's 2014 budget request.

Adjournment 92:47 on video recording

There being no further business before the Committee, Mr. Hayward moved to adjourn. Mr. Carron seconded the motion and the meeting was adjourned at 8:45 pm.

Respectfully submitted


Joshua Larson
Secretary

Next Meeting

Thursday, October 25, 2012