

'12 DEC 13 4:15PM

Approved: 4-0-0

TOWN OF ORLEANS
HUMAN SERVICES ADVISORY COMMITTEE
Minutes of 1/23/12
1:30 pm Namequoit Room, Orleans Town Hall

Present: Mary Lyttle, Chair, Pam Chase, Gail Meyers Lavin, Robert Singer; **Absent:** Arlene Cohen; Myra Suchenicz, Asst. Town Administrator (ex-officio), Margie Fulcher, Board of Selectmen liaison.

The meeting was called to order by the Chair at 1:35 pm. Mary pointed out that the Assistant Town Administrator had advised that the Board of Selectmen has no current policy for voting when not present through conference calls or other means, so taking Arlene's vote by phone is not a possibility. Myra told her that how or whether an absent member can participate remotely will be on the Board's agenda for consideration in February. Mary said that although Arlene was not yet able to go out, Mary visited her and told her that the Committee was preparing to vote along the same lines as when Arlene had participated. Mary also got from Arlene the remaining information needed to complete the Summary Worksheet.

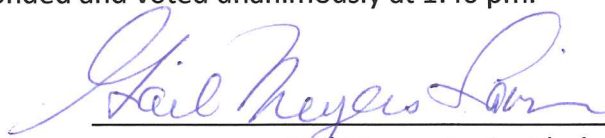
Motion to accept the Minutes of January 17, 2012 was made, seconded and voted unanimously 4-0.

Mary called for a formal vote on the committee's recommendations for funding. **Bob Singer moved that the committee vote to recommend to the Board of Selectmen that each applicant be funded for the full amount requested in one omnibus vote, seconded by Gail Meyers Lavin, and voted unanimously 4-0 for a total of \$63,163.** The voting sheet (Summary Worksheet) is attached with the individual amounts and forms part of these Minutes. Mary said that she would contact Myra for the Warrant copy deadline and whether the Board of Selectmen wants to meet with her for a report prior to Town Meeting.

The committee decided to hold off any further application clarifications or revisions until after Town Meeting, which would still provide plenty of time to have it approved and prepared for FY14 notices. If there are no issues requiring another meeting before then, Mary will schedule a June meeting.

Motion to adjourn was moved and seconded and voted unanimously at 1:40 pm.

Submitted by:



Gail Meyers Lavin, Clerk