



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

'23 DEC 29 2:17PM

[Signature]
ORLEANS TOWN CLERK

SELECT BOARD MEETING
Wednesday, January 3, 2024
Nauset Room, Town Hall

Join Zoom via Computer or Mobile Device: <https://us02web.zoom.us/j/86299691137>
Dial in via Phone: (646) 558-8656; Webinar ID: 862 9969 1137

AGENDA

- 4:00 p.m. 1. Call to Order
2. Public Comment
3. Vote to approve issuance and details of loan from Massachusetts Clean Water Trust and sign related interim loan note closing papers
4. Meet with Police Chief to consider request to initiate hiring process for full time officers
5. Consider request from Transportation & Bikeways Advisory Committee for safety signage at Sky Meadow Road and Captain Linnell Road
6. Committee Interviews, Appointments, Resignations
- a. Board of Assessor's – Anthony Cincotta (res), Nick Bono
 - b. Conservation Commission – Mike Brink (res), Dick Hilmer, Tim Payson
 - c. Historic District Study Committee - David Herrick (res), Fred Boak
 - d. Old Kings Highway Committee – John Smith, John Ingwersen
 - e. Energy & Climate Action Committee - Kevin Clements (res)
 - f. Affordable Housing Committee - Bill Stoeckert (res)
 - g. Planning Board – David Ortolani (res)
- 5:00 p.m. 7. Eversource Pole Hearing – 22 Twiss Road
8. Update from New Snow Library Feasibility Task Force and review draft article for Spring Town Meeting
9. Vote to extend the Safer Community Task Force charge final report date to February 29th
10. Discussion of 2040 Town needs
11. Approval of Select Board Minutes
- a. March 29, 2021
 - b. August 23, 2023
 - c. September 6, 2023
 - d. September 13, 2023
 - e. September 27, 2023
 - f. October 11, 2023
12. Select Board Goal Updates
13. Liaison Reports and Member Updates
14. Items for Future Agendas
15. Adjourn

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."