



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

ORLEANS TOWN CLERK
[Signature]
23 FEB 8 4:17 PM

SELECT BOARD MEETING

Wednesday, February 8, 2023

Nauset Room, Town Hall

or

Join Zoom Webinar 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. Meet in Executive Session to discuss the purchase, exchange, lease, or value of real property located on Main St; to discuss strategy with respect to litigation: Wastewater Treatment Facility construction; and to discuss the deployment of security personnel or devices for town facilities.

Motion: Move to go into Executive Session to consider the purchase, exchange, lease, or value of real property located on Main St.; to discuss strategy with respect to litigation; and to discuss the deployment of security personnel or devices for town facilities and that the Chair declare that an open meeting may have a detrimental effect on the negotiating position of the body, and to reconvene in Open Session.

(Chair must separately declare that an open meeting may have a detrimental effect on the negotiating position of the body.)

3. Public Comment

5:15 p.m. 4. Pole Hearing – Eldredge Park Way

5. Meet with Fire Chief
 - a. FY24 Budget Review (Dept. 220 and 291)
 - b. Vote to approve new rates for ambulance billing as recommended by Fire Chief
 - c. Vote to execute employment agreements for Fire Chief and Deputy Fire Chief
6. Meet with Police Chief
 - a. FY24 Budget Review (Dept. 210)
 - b. Vote to sign MOA reimbursement agreement for School Resource Officer
7. Meet with Bike, Pedestrian, and Traffic Study Committee
 - a. Update on Committee Activities
 - b. Consider request to change Committee Charge
8. Meet with Board of Water and Sewer Commissioners
 - a. Warrant article discussion for Annual Town Meeting
 - b. Quarterly Update on Meeting House Pond Sewer Projects

9. Meet with Wastewater Management Advisory Committee
 - a. Quarterly update on CWMP and future project phasing
 - b. Annual Report of Cape & Islands Water Protection Fund Report 2022
10. Follow up discussion of Organizational Study results for the Recreation Department
11. Vote to sign amendment number one to the Intermunicipal Agreement with Chatham for Nauset Beach
12. Discussion of Cape Cod National Seashore request for member and alternate member nominations for the CCNS Advisory Commission
13. Follow up discussion of housing meeting held on February 2nd
14. Discuss request from Energy and Climate Action Committee for town wide adoption of latest MA energy laws through potential Town Meeting warrant article
15. Town Administrator's Report
16. Liaison Reports
17. Items for Future Agendas
18. Adjourn

Note: In accordance with the Town Charter, the Select Board shall act as Park Commissioners, and in this capacity may from time to time consider matters not specifically referenced as such on the regular agenda.

"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."