



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

ORLEANS TOWN CLERK

Ass't
[Signature]
'23 FEB 10 3:00PM

SELECT BOARD MEETING
Wednesday, February 15, 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

4:45 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

Motion: Move to go into Executive Session to consider the purchase, exchange, lease, or value of real property 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

5:10 p.m. 4. Pole Hearing – Finlay Road

5. FY24 Budget Reviews
- a. Dept. of Public Works/Natural Resources – 192; 294; 295; 421; 424; 450; 649; 653; 654; 423; 630
 - b. Enterprise Fund Budgets
 - c. Discussion of changes to 2023 Sticker Mail-in Program

6. Nate Sears – Update on resident access for Nauset Spit

7. Review of Buildings & Facilities Budget Revision

8. Possible vote to transmit the FY24 Budget to the Finance Committee

9. Discussion of Conservation Commission request for financial replenishment of the Conservation Fund for management of open space resources

10. Old Firehouse Building (44 Main St.) - Discussion and possible vote on:

- a. Next steps for warrant article funding of building rehabilitation
- b. Management of daily facility operations and budget for ongoing program support beyond current license agreements

11. Town Administrator's Report
 - a. Vote to authorize approval of additional funding for ICON Architecture for the Old Firehouse building CPC/OHC application
 - b. Vote to approve Use of Road Layout Permit for Annual Police Block Party on August 16th
 - c. Confirmatory vote for Director of Planning and Community Development reclassification
 - d. Vote to approve Wetland's Protection Fund spending request for attendance at Conservation Commissioners Annual Conference

12. Approval of Minutes
 - a. September 7, 2022
 - b. September 14, 2022
 - c. September 21, 2022
 - d. September 28, 2028

13. Liaison Reports

14. Items for Future Agendas

15. 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."