



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

ASST
ORLEANS TOWN CLERK

'23 MAR 10 3:29PM

SELECT BOARD MEETING

Wednesday, March 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

4:30 p.m. 1. Call to Order

2. Meet in Executive Session to discuss the purchase, exchange, taking, lease, or value of real property located on Route 6A and Eldredge Park Way if such discussion may have a detrimental effect on the negotiating position of the governmental body.

Motion: Move to go into executive session to consider the purchase, exchange, taking, lease, or value of real property on Route 6A and Eldredge Park Way 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

5:00 p.m. 4. Pole Hearing – 23 Brick Hill Road

5:30 p.m. 5. Joint Public Hearing with Finance Committee – FY24 Budget

6:30 p.m. 6. Meet with Town Counsel

- a. Barley Neck Inn lawsuit
- b. Inclusion of noise restriction language in entertainment/liquor licenses
- c. Review of draft rental registration bylaw and registration form
- d. CHO request to amend lease to expand footprint

7. Meet with Deputy Fire Chief:

- a. Discussion of potential funding sources for 8 new Fire Fighter positions
- b. SAFER Grant
- c. Discussion of Fire Department aerial/ladder truck

8. Annual Fee Schedule discussion

9. Discussion of Recreation Department reorganization

10. Continued review of FY24 Budget and Scorecard

11. Review draft warrant article index for Annual and Special Town Meeting in May and possible vote on draft articles

12. Continue review and possible vote on FY25 – FY29 CIP
13. Town Administrator's Report
 - a. Vote to approve OPC's request to hold the Celebrate Our Waters event in September
14. Vote to extend Interim Town Administrator contract for an additional term of 90 days per current contract language
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."