



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

SELECT BOARD MEETING

Wednesday, March 22, 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

ORLEANS TOWN CLERK

[Handwritten Signature]
23 MAR 17 2:43 PM

AGENDA

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

2. Meet in Executive Session to discuss the strategy with respect to litigation with Daniel O'Connell's Sons Construction, if such discussion may have a detrimental effect on the negotiating position of the body.

Motion: Move to go into executive session to discuss strategy with respect to litigation 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. Joint Meeting with Finance Committee

- a. FY24 budget discussion with Cape Cod Tech, OES, and NRSD officials
5. Review draft warrant article index for Annual and Special Town Meeting in May and possible vote on draft articles
6. Further review and possible vote on FY24 Budget Scorecard and FY25 – FY29 CIP
7. Continued Fee Schedule review and possible vote to approve recommended changes for the Annual Town Meeting
8. Update on informational efforts for Town Meeting articles and print/insert options for the warrant
9. Town Administrator's Report
 - a. Vote to approve OPC's request to hold the Celebrate Our Waters event in September
 - b. Staffing Update

10. Approval of Minutes

- a. October 12, 2022
- b. October 19, 2022
- c. November 2, 2022

11. Liaison Reports
12. Items for Future Agendas
13. 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."