



# TOWN OF ORLEANS

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ORLEANS TOWN CLERK  
ECS  
'23 APR 14 3:13PM

SELECT BOARD

TOWN  
ADMINISTRATOR

## SELECT BOARD MEETING

Wednesday, April 19, 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 litigation if an open meeting may have a detrimental effect on the government's litigation position; to discuss strategy in preparation for negotiations with new Town Administrator; to discuss strategy with respect to collective bargaining with the Manager's Union; and to consider the purchase, exchange, taking, lease, or value of real property on Main Street.

Motion: Move to go into Executive Session to discuss litigation; strategy in preparation for negotiations with new Town Administration; to discuss strategy with respect to collective bargaining with the Manager's Union; and to consider the purchase, exchange, taking, lease, or value of real property on Main Street, 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. Public Hearing – Proposed Fee Schedule Changes

5. Meet with Director of Planning and Community Development George Meserve
  - a. Quarterly Update on Planning & Community Development Activities
6. Meet with DPW Director Tom Daley
  - a. Quarterly Update on Roads, Drainage and Special Projects
7. Meet with Building & Facilities Manager Ron Collins
  - a. Quarterly Update on Projects
8. Meet with Natural Resource Manager Nate Sears for a review and possible vote on draft RFP for Rock Harbor Mobile Food Concession Services
9. Meet as Park Commissioners to consider revision to Parks and Beaches Rules & Regulations
10. Committee Interviews
  - a. Recreation Advisory Committee (resignations & interviews) – Morgan Stewart, Al Flanders, Jamie Balliet, Carolyn Witt, Timm Gould
11. Consider request from the Historical Commission for the creation of a Historic District Study Committee

12. Status update regarding double pole removal process by Eversource
13. Vote to sign and post Annual and Special Town Meeting Warrants and Election Warrant
14. 2023 Seasonal Common Victualler License Renewal - Ardath's at Skaket Beach
15. Discussion and vote on Annual Hawkers and Peddlers Application by Emily Hilliar dba Encore Food Truck
16. Review and possible vote to approve new Town Administrator contract
17. Town Administrator's Report
18. Liaison Reports
19. Items for Future Agendas
20. 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."*