



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR
ORLEANS TOWN CLERK

[Handwritten Signature]
'23 MAY 1 2:36PM

SELECT BOARD MEETING

Wednesday, May 3, 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

****Revised****

- 4:45 p.m. 1. Call to Order
2. Meet in Executive Session to discuss strategy with respect to collective bargaining with the Police Union
- Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining 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
4. Pre-Town Meeting with Town Counsel, Town Moderator, and Town Clerk
5. Meet with Town Clerk to discuss election cycle for FY24 and ongoing
6. Committee Interviews and Appointments**
- Cape Cod Commission – Doug Fromm
 - Recreation Advisory Committee – Carolyn Witt, Timm Gould, Jamie Balliett
 - Cultural District Committee - Kirsti Pfeiffer
 - Safer Communities Task Force – James Mackey, Steven Guditus, Vin Scimeca, Christine Berlane, Fran Kelly, Robert Jones
7. Vote to send Letter of Support for Title V Tax Credit Proposal
8. Vote to update Use of Ambulance Reserves Policy
9. Vote on remaining Town Meeting Warrant Article recommendations
- STM Article 1. Pay Bills of Prior Years
 - ATM Article 11. Sewer Enterprise Fund Budget FY24
 - ATM Article 13. Town / School Budget FY24
 - ATM Article 18. Fund Additional Costs for Phase II Meetinghouse Pond Area Sewer Collection System Construction**
 - ATM Article 48. Authorize Taking Wastewater Easement by Eminent Domain – Rte. 6A
 - Any other amendments necessary**

10. Discussion of potential recommendations to the new Town Administrator of priorities/goals related to future needs of the Town
11. Approval of Select Board Minutes
 - a. November 9, 2022**
 - b. November 15, 2022
 - c. November 16, 2022
 - d. December 7, 2022
 - e. December 14, 2022
 - f. December 21, 2022
12. Town Administrator's Report
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."