



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

'23 AUG 4 3:26PM


ORLEANS TOWN CLERK

SELECT BOARD MEETING

Wednesday, August 9, 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)

- 4:30 p.m. 1. Call to Order
2. Meet in Executive Session to discuss strategy with respect to Contract Negotiations with the Finance Director
- Motion: Move to go into Executive Session to discuss strategy with respect to contract negotiations with the Finance Director and 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. Review draft Special Town Meeting warrant article index
5. Meet with George Meservey – Quarterly Update on Planning & Community Development Activities
6. Meet with Fire Chief – Quarterly Report
7. Meet with Police Chief – Quarterly Report
8. Meet with Transportation & Bikeways Advisory Committee for Update
9. Committee Interviews, Appointments, Reappointments
- Affordable Housing Trust – Maria Smith
 - Affordable Housing Committee – Maria Smith
 - Architectural Review Committee – Kelly McCarthy
 - Energy & Climate Action Committee – Len Short
 - Personnel Advisory Board – Susan Meisinger
 - Lower Cape TV Rep – Paul Cass (reappointment)
10. **Consider the Request of John Ostman and Agway of Cape Cod for One Day Beer and Wine License on September 6, 2023, 20 Lots Hollow Road
11. Vote to consider request from Orleans Chamber to hold Winterfest Candlelight Stroll on Saturday, November 25th from 4pm – 6pm
12. Recommendation and possible vote of Select Board members for the Governor Prence RFP proposal review committee

13. Liaison Reports and Member Updates

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."