



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

'23 NOV 27 12:18PM


ORLEANS TOWN CLERK

SELECT BOARD MEETING
Wednesday, November 29, 2023
Nauset Room, Town Hall

Join Zoom 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, removal of previous item 4)

- 4:00 p.m. 1. Call to Order
2. Meet in Executive Session to consider the purchase, exchange, lease, or value of real property located on Main St. and Eldredge Park Way, and to discuss strategy with respect to litigation
 3. Public Comment
 4. One Day Beer and Wine License request, Charles Moore Arena (23 O'Conner Rd), Catherine Wade, Lower Cape Coyotes fundraiser
 5. Assembly of Delegates update with Orleans representative Jon Fuller
 6. Vote to approve and sign MA Clean Water Trust borrowing for Downtown Sewer Project
 7. Meet with Powers & Sullivan, LLC for FY23 audit exit presentation
 8. Amended Comprehensive Wastewater Management Plan presentation - vote to submit to MEPA/MassDEP (link to ACWMP and Notice of Project Change documents <https://we.tl/t-duE69QPpJk>)
 9. Housing Needs Assessment: Ten Year Housing Plan presentation with Laura Smead of J.M. Goldson LLC
 10. Discussion of Regionalization and Efficiency grant program
 11. Old Kings Highway Committee – reappointment of Richard Weeks, Jamie Demas
 12. Review and approve 2024 Scholarship Trust Fund recommendations
 13. Select Board Goal Updates
 14. Liaison Reports and Member Updates
 15. Items for Future Agendas
 16. Adjourn

"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."