



TOWN OF ORLEANS

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Jeffrey H. Hyn
ORLEANS TOWN CLERK

SELECT BOARD

TOWN
ADMINISTRATOR

SELECT BOARD MEETING Wednesday, January 31, 2024 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

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 Street, Eldredge Park Way, Bay Ridge Lane, and Wildflower Lane
3. Public Comment
4. Vote to approve the Celebrate Our Waters event the weekend of September 13th – 15th, 2024
5. Vote to consider request from Seaside Joint Ventures for addition of shareholder
6. Quarterly Update with Police Chief Scott McDonald
7. Quarterly Update with Fire Chief Geof Deering

5:00 p.m. 8. Continuation of Verizon/Eversource Pole Hearing – Portanimicut Road

9. Meet with members of Long Range Capital Planning Committee to review policy recommendation changes
10. Review of Select Board Policies – Section A
11. 2040 Town campus discussion
12. Town Manager Reports
 - A. Town Manager's FY25 Budget overview
 - B. Town Manager's FY26 – FY30 CIP overview
 - C. Warrant Process Revision update
 - D. May ATM Warrant article 1st pass
 - E. Staffing update
 - F. Communications update

13. Items for Future Agendas

14. Final Public Comment

15. 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."