



TOWN OF ORLEANS

19 SCHOOL ROAD ORLEANS MASSACHUSETTS 02653-3699

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<http://www.town.orleans.ma.us>

SELECT BOARD

TOWN
ADMINISTRATOR

Asst
ORLEANS TOWN CLERK

'23 JAN 27 2:44PM

SELECT BOARD MEETING
Wednesday, February 1, 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 strategy with respect to negotiations with the Fire Chief and Deputy Chief; Manager's Union personnel; and purchase, exchange, lease, or value of real property located on Tonset Rd.

Motion: Move to go into Executive Session to consider strategy with respect to negotiations with the Fire Chief and Deputy Chief; Manager's Union personnel; and the purchase, exchange, lease, or value of real property located on Tonset Road 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. Vote to extend the Council on Aging Adult Supportive Day Program Inter-Municipal Agreements to include the towns of Eastham and Wellfleet
4. Committee Interviews, Appointments, Resignations
 - a. Open Space Committee – Robert Cunningham
 - b. Council on Aging – Judith Katherman, Denise Dunlap
 - c. Old Kings Highway Committee – Richard Weeks
5. Meet with Steve Gass for discussion of Snow Library CIP placement
6. FY24 General Fund Budget Reviews
 - a. Dept. 122 – Dept. 330
 - b. Dept. 510 – Dept. 914
7. Vote to sign license agreement to allow for the installation of utilities by Eversource/NSTAR at the Putnam Farm Property located at 50 Bridge Road
8. Discussion and vote on an Innholder's License for Gremlin Hill Properties LLC dba A Little Inn on Pleasant Bay, 654 S. Orleans Rd, John Myers, Owner
9. Discussion and possible vote to regulate application of pesticides/herbicides for Fall Town Meeting

10. Town Administrator's Report
11. Liaison Reports
 - a. 2022 Annual Report of CC&Is Water Protection Fund
12. Items for Future Agendas
13. 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."