



TOWN OF ORLEANS

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SELECT BOARD

TOWN
ADMINISTRATOR

Asst.
ORLEANS TOWN CLERK

'22 APR 1 1:47PM

SELECT BOARD MEETING

Wednesday, April 6, 2022

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

5:30 p.m. 1. Call to Order

2. Meet in Executive Session to conduct contract negotiations with Police Lieutenant

Motion: Move to go into Executive Session to conduct contract negotiations with non-union personnel and that the Chair declare that an open meeting may have a detrimental effect on the bargaining 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 bargaining position of the body.)

3. Public Comment (use Join Zoom Meeting to participate) – please see Board Policy A-6 at https://www.town.orleans.ma.us/sites/g/files/vyhlf3631/f/uploads/bos_policies_2021.pdf

5:50 p.m. 4. Public Hearing Continuation – Alteration of Premises for Annual All Alcohol Common Victualler License held by West Road Corp. dba The Beacon Room, 28 West Rd, Kathleen Roche, Manager

5. Committee Interviews and Appointments

- Marine & Freshwater Quality – Kevin Mahoney, Mary Griffin
- Energy & Climate Action Committee – John Londa

6. Final vote on any remaining Warrant Article recommendations

- Meet with petitioners to discuss Evaluation of the Mill Pond for Sewering Article

7. Vote to reconsider and remove the debt exclusion question to Fund Orleans Elementary School Windows and Roofs Replacement Construction from the Annual Town Election Ballot

8. Vote to approve Temporary Permit for Trailer/Camper Use on property during construction of home

9. Town Administrator's Report

- Vote to appoint Beverly Fuller as a Registrar of Voters for the period of April 1, 2022 to March 31, 2025
- Request for joint meeting with Chatham Select Board to discuss Nauset Beach Agreement
- Updated FY23 Enterprise Funding Policy
- Updated Emergency Medical Services Policy
- Vote to approve amended New Fire/Recuse Station Feasibility Study Committee Charge

10. Liaison Reports
11. Items for Future Agendas
12. 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."