



TOWN OF ORLEANS

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

SELECT BOARD

TOWN
ADMINISTRATOR

ORLEANS TOWN CLERK

Asst.
ECSSS

'22 APR 29 3:24PM

SELECT BOARD MEETING

Wednesday, May 4, 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. Public Comment (use Join Zoom Meeting to participate) – please see Board Policy A-6 at https://www.town.orleans.ma.us/sites/g/files/vyhlf3631f/uploads/bos_policies_2021.pdf
- 6:00 p.m. 3. Conduct public hearing and vote on the following Shellfish Grant Applications:
 - a. David Reed
 - b. Richard Emerson
 - c. Sadie Skayne
 - d. Stuart T. Smith
- 6:15 p.m. 4. Conduct public hearing on proposed fee increases to be considered at the Annual Town Meeting
5. Discussion and vote on request from Thomas Hayes to transfer Rock Harbor Dockage Agreement to his son
6. Meet with Treasurer/Collector Scott Walker - Review and vote on hardship applications for ambulance transport waivers
7. Meet with DPW Director Tom Daley and Fire Chief Deering – Discussion on Fire/Rescue Station traffic signal petition and options
8. Vote on remaining Town Meeting Warrant Article recommendations
 - a. ATM Article 46. Fund Police Union Contract FY23
 - b. ATM Article 47. Fund Fire Union Contract FY23
 - c. STM Article 1. Pay Bills of Prior Years
 - d. STM Article 2. Fund Unanticipated Employee Buyouts
 - e. STM Article 7. Petition Alter Fire/Rescue Department Traffic Signal on Eldredge Park Way
9. Discussion and vote on Three One Day Beer & Wine License Applications – Lou Lou Llc, 15 Old Colony Way, for 6/30/2022, 7/23/2022 & 11/26/2022
10. Discussion and vote on Seasonal Outdoor Entertainment License Application for Lou Lou Llc, 15 Old Colony Way
11. Discussion and vote on draft Eversource letter regarding substation landscaping concerns and next steps
12. Discussion on Eastham town meeting petition article regarding Nauset Estuary Dredging

13. Town Administrator's Report
 - a. Vote 2022 Sarah Brown Scholarship Recipient
 - b. Update on Town Departmental Grants and Financial Assistance Activities
14. Liaison Reports
15. Items for Future Agendas
16. 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."