



Town of Orleans

Tel (508) 240-3700
Fax (508) 240-3388

Principal
ORLEANS TOWN CLERK
Jennifer Higgins
22 JUN 14 10:59AM

Finance Committee Meeting

19 School Road Orleans, Massachusetts 02653-3699

MEETING MINUTES

Monday, May 9, 2022 at 5:30pm

Nauset Regional Middle School Gymnasium

The May 9, 2022 meeting of the Orleans Finance Committee was called to order just after 5:30pm, prior to the Annual Town Meeting, by Finance Committee Chairman Lynn Bruneau. Also present and thus constituting a quorum were Vice Chairman Nick Athanassioiu and Committee Clerk Tim Counihan as well as Committee members Elaine Baird, Lou Ciavarra, Chris Kanaga and Constance Kremer. Ed Mahoney and Peter O'Meara were absent.

Complete Voting for Town Meeting/Special Town Meeting Warrant Articles as Needed

- Ms. Bruneau confirmed that Fin Comm had completed voting on all Warrant Articles at the last Committee meeting on May 5, 2022 and asked if anyone would like to reconsider any votes on any of the Warrant Articles; however, no re-voting was indicated.

-Ms. Bruneau noted that she had provided the results of the most recent Fin Comm votes to the Moderator David Lyttle, as well as plans for Fin Comm speakers on various Warrant Articles.

Continue Discussion on Town Meeting/Special Town Meeting Warrant Article Message Points as Needed -Updated message points had been distributed following the May 5 Fin Comm meeting as appropriate; no further discussion was required.

Confirm Finance Committee Meeting Schedule

-Thurs, 5/19 - Fin Comm meeting at 7pm - Town Meeting "post mortem"; update re the New Fire/Rescue Station Feasibility Study Committee with Committee Chairman Tom Finan/others; continue Fin Comm Budget Review discussions

-Thurs, 6/9 and 6/23 - regular Fin Comm meetings at 7pm

Adjourn - Motion to adjourn by Mr. Counihan; second by Ms. Baird. The vote was unanimous 7-0. The meeting was adjourned at approximately 5:42pm.

Respectfully submitted,
Lynn Bruneau, Finance Committee Chairman

All documents referenced are in the Fin Comm Drop Box except as noted:

1. Agenda for May 9, 2022 Finance Committee meeting
2. Spreadsheet outlining Fin Comm recent votes and speakers for Town Meeting
3. Final Warrant Index for Town Meeting with Select Board speakers noted in left column
4. Warrant for May 9, 2022 Annual Town Meeting (Town website)

The minutes for the May 9, 2022 Finance Committee meeting were reviewed and approved at the 5/19/22 Fin Comm meeting. **Motion to approve by Mr. Counihan; second by Ms. Kremer. The vote was 5-0-1 with Mmes. Baird, Bruneau and Kremer and Messrs. Counihan and Kanaga all voting aye by roll-call. Mr. Mahoney abstained as he was absent from the May 9 meeting.**

Timothy R. Counihan
Timothy Counihan
Clerk Finance committee
6/14/22