



Town of Orleans

19 School Road
Orleans, MA 02653
508-240-3700

August 08, 2017

Martin Culick
505 S. Orleans Rd
Orleans, MA 02653

Dear Martin,

We, the Board of Selectmen of Orleans, by virtue of the authority vested in us by the laws of the Commonwealth of Massachusetts and the Orleans Home Rule Charter, do hereby appoint you to the Cape Light Compact J.P.E. as Representing with a term expiration date of 6/30/2019.

Given at Orleans this date 9/7/2016

Jon R. Fuller, Chairman
Mark Mathison, Vice Chairman
Mefford Runyon, Clerk
Alan McClennen Jr, Selectman
David Currier, Selectman

Please bring this letter to the Town Clerk's office between 8:30 and 4:30 Monday through Friday to be sworn in to this position, prior to voting on any board or committee business.

Thank you for your service to our Town. Your interest and efforts are greatly appreciated.

John F. Kelly

Town Administrator

Date Recorded: Aug 8 2017 A.D.

Attest: *[Signature]*

**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of: Oleans

Jon R. Fuller

Printed Name: JON R. FULLER

Title: CHAIRMAN

Date: 5/17/17

A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of: Orlando

Jon R. Fuller

Printed Name: JON R. FULLER

Title: CHAIRMAN

Date: 5/17/17

A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

**JOINT POWERS AGREEMENT
OF THE CAPE LIGHT COMPACT JPE**

AUTHORIZED AND AGREED TO BY:

Town of: Orlando

Jon R. Fuller

Printed Name: JOHN R. FULLER

Title: CHAIRMAN

Date: 5/17/17

A copy of the authorization, vote or resolution adopted by the Town is submitted concurrently herewith.

a. Apartment Development zoning article

George Meservey was present and briefly summarized the apartment development-zoning article. The article is intended to encourage the development of new housing by providing sufficient review while allowing needed housing units to be built under a set of revised regulations.

b. Architectural Review Zoning article

This is an administrative article with changes proposed for the Architectural Advisory Committee.

c. Marijuana Bylaw-referral to Planning Board for public hearing

This would place a temporary moratorium on recreational marijuana establishments and retailers through June 30, 2019.

Mr. Fuller made a motion to refer this back to the Planning Board to schedule a public hearing, 2nd by Mr. Dunford and approved 5-0-0.

d. Cedar Pond Environmental Impact Report

Cedar Pond has fairly poor water quality, which has been impacted by storm water, nutrient loading and the cormorants. The town funded a management plan for Cedar Pond in 2013. The town has contracted with LEC Environmental to complete the Environmental Impact Report.

Brian Madden from LEC Environmental was present and gave an overview of the work that has been done. Upon the Boards approval, it will be submitted to MEPA for review.

Mr. Dunford made a motion to authorize that the Environmental Impact Report be submitted to MEPA for review, 2nd by Mr. Fuller and approved 5-0-0.

e. Theresa's Way walkway update

Mr. Meservey reviewed the location of the walkway. The Orleans Improvement Association has offered to fund the construction and future maintenance of this walkway. He will provide draft plans to the Board for review.

7:51 p.m. Vote to join Cape Light Compact Joint Powers Entity subject to Town Meeting authorization

Maggie Downey and Martin Culik were present to review the highlights of the compact changes. The Cape Light Compact is reorganizing and Ms. Downey discussed the next steps for them, why we should form a joint powers entity, what the next steps are for a joint powers entity and alternatives to a joint powers entity.

Mr. Dunford asked how the joint power entity gains revenue and who sets the revenue rates. Ms. Downey reported that 99% of revenues are in the form of electric rate payer funds.

Mr. Fuller made a motion to recommend that the Board of Selectmen vote to join the Cape Light Compact Joint Powers Entity, 2nd by Mr. Dunford and approved 5-0-0.

Mr. Dunford made a motion to place and recommend adoption of the Joint Powers Entity for Town Meeting authorization, 2nd by Mr. Fuller and approved 5-0-0.

8:04 p.m. Final review and vote to approve FY18 Operating Budget

- a. Vote on any remaining items on the list of proposed changes

Mr. Kelly stated that he has been working with the DPW Director on the additional revenue should we increase the transfer station stickers. He discussed how much revenue would be generated if the sticker prices were increased by 85%. The Board will be receiving additional information for next week's meeting and a public hearing will be scheduled. The Board of Selectmen will make a recommendation to the Board of Health for their public hearing.

Mr. Kelly made a motion to place and recommend the FY18 operating budget of \$33,537,010 on the town warrant, 2nd by Mr. Fuller and approved 5-0-0.

- b. Vote to approve reorganization and new full time program coordinator at the COA

No action needed tonight.

8:12 p.m. Final review and vote to approve FY19-FY23 Capital Improvements Plan

Mr. Kelly provided the Board with a revised schedule and reviewed a couple of changes. He also gave the Board additional information regarding the dredging study that we have commissioned Woods Hole Group to do.

Mr. Dunford feels that it is important to note that everything listed in the capital improvements plan is subject to a lot of different analysis and decision that still need to be made by the Board, specifically to waste water.

Mr. McClennen made a motion to adopt the FY19-FY23 Capital Improvements Plan as presented dated March 20, 2017, and to recommend and place on the town meeting warrant, 2nd by Mr. Fuller and approved 5-0-0.

8:18 p.m. Continue review and vote on remaining warrant articles

Mike Domenica was present to answer any wastewater questions that the Board had.

Mr. Dunford inquired about money that has been spent on regulatory expenses. Mr. Domenica stated that the regulatory expenses are tasks that have a defined number of hours or set of deliverables. There are on an as needed basis with ebbs and flows.

Mr. Fuller agreed with Mr. Dunford and said that we really don't have a good idea of what things cost and what is really being spent.

Mr. McClennen suggested having bills be submitted on a monthly basis.