

**TOWN OF ORLEANS  
BOARD OF SELECTMEN  
Joint Meeting with the  
Eastham and Brewster Boards of Selectmen  
February 9, 2016  
Nauset Meeting Room**

ORLEANS TOWN CLERK

*C. May*

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**Approved On February 17, 2016**

**Members Present:** Chairman Alan McClennen, Vice Chairman Sims McGrath, Clerk Jon Fuller, John Hodgson and David Dunford

**Eastham Board of Selectmen:** Chairman Elizabeth Gawron, Vice Chairman John Knight, William O'Shea and Wallace Adams

**Brewster Board of Selectmen:** Chairman Ben deRuyter, Patricia Hughes and James Foley

**Town Officials Present:** Orleans Town Administrator John Kelly, Eastham Asst. Town Administrator Jacqui Beebe and Brewster Town Administrator Michael Embury

Orleans Chairman McClennen, Brewster Chairman deRuyter and Eastham Vice Chair Knight called the meeting to order at meeting at 6:32 pm.

**Tri-Town Septage Treatment Plant Decommissioning Discussion**

Mr. Kelly gave an overview of the proposed options for closing the plant. Those options included dates of April, June and October with the various financial impact according to date.

There was also considerable discussion regarding the benefit package offered to the existing employees and the importance of keeping those experienced staff persons in place during the plant closure.

**Mr. Fuller made a motion to accept the employee benefit package recommendation made by the Board of Managers, as outlined in the memo of February 3, 2013. Mr. Hodgson seconded the motion and all voted in favor; 5-0-0.**

**Mr. Knight made a motion to recognize the long term service of the treatment plant employees and to also recommend approval of the proposed benefit package. Mr. O'Shea seconded the motion and all voted in favor; 4-0-0.**

**Mr. Foley made a motion to adopt and affirm the recommendation of Board of Manager's employee benefit package. Ms. Hughes seconded the motion and all voted in favor; 3-0-0.**

Mr. Kelly indicated that the original proposed time line for closing the plant was October 31. However, he now recommends a closing date of June 1, 2016 because of the financial implications (being able to fund expenses), but to also give private haulers a 90-day notice of the closure.

**Mr. Fuller made a motion to recommend the facilities closure as of June 1, 2016. Mr. Dunford seconded the motion and all voted in favor; 5-0-0.**

**Ms. Hughes made a motion to recommend the facilities closure as of June 1, 2016. Mr. Foley seconded the motion and all voted in favor; 3-0-0.**

**Mr. O'Shea made a motion to recommend to Mr. McDonald and the Board of Manager's the closure of the facility as of June 1, 2016. Mr. Adams seconded the motion and all voted in favor; 4-0-0.**

Mr. Kelly will draft a funding article for each town to submit to their annual town meetings for approval. He added that the June 1, 2016 figures in the memo are the best estimates of the costs so far.

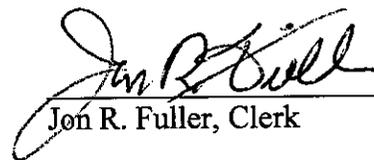
**Mr. Fuller made a motion to adjourn the meeting at 7:33 pm. Mr. Hodgson seconded the motion and all voted in favor; 5-0-0.**

**Mr. Foley made a motion to adjourn the meeting at 7:33 pm. Ms. Hughes seconded the motion and all voted in favor; 3-0-0.**

**Mr. O'Shea made a motion to adjourn the meeting at 7:33 pm. Mr. Knight seconded the motion and all voted in favor; 4-0-0.**

Respectfully Submitted,

Amanda V. Love  
Recording Secretary

  
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Jon R. Fuller, Clerk