

*The Town of Orleans Board Meeting  
December 29, 2011*

*The Town of Orleans board held a special board meeting on December 29, 2011 at the municipal building at 7:00PM.*

**Members Present:** *Donna Chatterton, Kevin Rarick, Gwen Kirkby, and Peter Wilson.*

**Members Absent :** *Peter Davis*

**Others Present:** *Kevin Townsend, NYMIR Insurance.*

*Supervisor Chatterton called meeting to order at 4:20PM*

*1. Presentation by Kevin Townsend for NYMIR insurance - Kevin spoke to board and stated the town was under insured on old policy. Discussion was held. Kevin Townsend suggested the town endorse additional coverage immediately. Town was under insured by approximately 2 million dollars.*

*A motion was made by Gwen Kirkby and seconded by Kevin Rarick to endorse additional coverage for the month of January starting December 29, 2011.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Gwen Kirkby, Aye*

*Peter Wilson, Aye*

*Peter Davis, Absent 4 in favor motion carried*

*2. Youth Commission By-Laws- Attorney Burrows revised Youth Commission By-Laws. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept revised Youth Commission by-Laws.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye  
Gwen Kirkby, Aye  
Peter Wilson, Aye  
Peter Davis, Absent 4 in favor motion carried  
Bills were audited in the Amount of \$72,565.06*

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to  
adjourn meeting.*

*Meeting adjourned at 4:55PM*

*Respectfully submitted  
Tammy Donnelly  
Town Clerk*