Orange Selectboard Meeting October 12, 2020-5:00pm Town Hall

Board Members Present: Sue Perreault, Chair, Eric Holmgren, Member and Emily Ruff, Member. **Others Present:** Angela Eastman-Town Clerk, John Barnes, Road Foreman, Lee Youngman, Treasurer, Mary Hayden-CVCOA via Zoom.

Chair Ms. Perreault called the meeting to order at 5:00 p.m.

1. Agenda Revisions/additions to the agenda:

Ms. Ruff recognized Indigenous People's Day to everyone present.

2. Approve minutes from September 28, 2020

A motion was made by Ms. Ruff to accept the Selectboard Minutes as written. This was seconded by Ms. Perreault. The motion carried unanimously.

3. Guest Speakers Requesting Appropriation Funding

The following guest speaker was present at the Selectboard Meeting asking for yearly appropriation funding in lieu of collecting signatures. Each guest speaker presented with their annual report and the amount requested. These will be presented in the annual Town Report.

Mary Hayden-CVCOA-requesting \$1,000

4. Approve funding for Bulk Trash Day Event-May 2021

This request was presented by Ms. Eastman as she is applying for the annual Bulk Trash Day Grant through CVSWMD. A motion was made by Ms. Ruff to approve funding of \$6,050 for bulk trash to include an applicant contribution of \$1500 and a MSP Grant Request of \$4,500. This was seconded by Mr. Holmgren. The motion carried unanimously.

5. Review and Discuss Budget and Balance Sheet

Ms. Youngman went over the budget and balance sheet with the Selectboard members. Mr. Holmgren added a discussion regarding the guardrail proposal from Lafayette Highway Specialists for a guardrail to be installed on Reservoir Rd. near Trickle Brook Dr. Mr. Holmgren advised that he thinks there should be a guardrail positioned near the curve in the road as he states that road was "built up" before paving and cars could potentially get into an accident here. Lafayette Highway Specialists stated that a guardrail in this location was not recommended. The Selectboard decided to discuss and vote on the location at the next meeting.

6. Approve Payroll and Accounts Payable Warrants

The board reviewed payroll and the accounts payable warrants. On a motion made by Ms. Ruff and seconded by Ms. Perreault, the warrants were approved unanimously as written.

7. Other Business

Mr. Barnes stated that the roadside mower should be available next week for the town mowing.

Adjournment

Ms. Ruff made a motion to adjourn the selectboard meeting at 5:47pm and this was seconded by Ms. Perreault. The motion carried unanimously.

Respectfully Submitted

Angela Eastman, Town Clerk