

Minutes of December 29, 2014 Select Board meeting

In attendance: Ron Tallman, George Wild, Dustin Comstock, Kathie Felch, Lee Youngman

Board Chair Ron Tallman called the meeting to order at 6:04 pm.

On motion made by George Wild and seconded by Dustin Comstock, the minutes of the December 8, 2014 were approved.

On a motion made by Dustin Comstock and seconded by George Wild, the board approved the purchase of a new Torwell sander from McLeod's for up to \$9500.00. The board authorized Kathie Felch to spend up to \$8500.00 in this calendar year, and to pay any other related installation charges, not to exceed \$1000. in FY 2015. The sander is for our 1999 International with all parts included and can fit another truck if we replace the truck we will install it on.

The board asked Lee to draft a letter for their signature to our three elected representatives asking that they vote for Scott Milne for governor. The town of Orange voted 3 to 1 for Milne in the recent general election.

The board reviewed the 2014 year end budget numbers. Kathie Felch mentioned that there may still be a few lingering bills that need to get paid this year, but overall, the town and highway funds both stayed within budget.

The board developed the first draft of the 2015 budget prepared by Kathie Felch, and agreed to take it up for further review at the January 12, 2015 select board meeting.

The board approved and signed payroll and warrants.

The date of the next meeting was set for January 12, 2015.

On a motion made by George Wild and seconded by Dustin Comstock, the board voted to adjourn at 8:25 pm.

Attest:

Lee Youngman, Assistant Town Clerk