

**Town of Orange
Selectboard Minutes
December 12, 2016
6:00 p.m.
DRAFT**

Members Present:

Dustin Comstock, George Wild, Jr., Eric Holmgren

Others Present: Kathie Felch, Becky Jones

Chris Lamonda from Barre Town EMS came at 5:55 p.m. to show the Selectboard the new ambulance they purchased.

Dustin opened the meeting at 6:08 p.m.

1. **Approve Minutes of November 2 & November 14, 2016**
On motion by George seconded by Eric the board voted to approve the minutes of November 2 & 14 2016.

2. **Agenda Revisions if any – Chris Lamonda to show us the new ambulance**

We skipped over item 3 as Becky Jones was not here yet.

3. **Becky Jones to discuss ditch on Richardson Road – 6:30 p.m.**
4. **Review 2016 Budget**

The board reviewed the General Fund and had discussion on the possible bill we may get from Random Rescue. The state will possibly negotiate the amount we will owe for animals that have been held there since March. If there are no big changes the GF will go up about .01 cent.

3. **Becky Jones came at 6:20 p.m. to discuss the ditch near her house. The board will go in the spring to put fabric and stone in the ditch so her bank will not erode any further.**

The board reviewed the Highway Fund and discussed shaving the Diesel and heat. It looks like the HF budget may go up by .04 cents

5. **Review draft of 2017 budget that Kathie prepared and have discussion.**
If there are no big changes the GF will go up about .01 cent. The board reviewed the Highway Fund and discussed shaving the Diesel and heat. It looks like the HF budget may go up by .04 cents for 2017.

6. Approve Payroll & Accounts Payable Warrants

The board reviewed and approved the AP & Payroll warrants.

7. Other Business

Kathie applied for stone line ditch grants for next year on Riddel Pond & Provencher Road Closing for additional land at the Garage is set for 12/13 – we actually received the deed on 12/9 Kim Richardson brought it to us.

Eric said we will need to address the erosion going across the road on Riddel Pond in the spring.

8. Next Meeting December 28th to finalize current year budget items

9. Adjourn

Eric made a motion to adjourn at 7:16 p.m. and George seconded the motion.