

**Town of Orange Selectboard  
Minutes  
February 20, 2017  
6:00 p.m.  
DRAFT**

**Members Present:**

**Dustin Comstock, George Wild Jr., Eric Holmgren**

**Others Present:**

**Kathie Felch, Attorney Jim Barlow, Bill Blandin, Karen Blandin, Alexis Blandin & Lynn Craig**

**Dustin called the meeting to order at 6:03 p.m.**

- 1. Agenda Revisions if any –**
  - a. Change Item # 8 to Ambulance Contract**
  - b. Change Item # 9 to Approve Minutes from January 9<sup>th</sup> & January 23<sup>rd</sup> meetings**
  - c. Change Item #10 to Other Business**
  - d. Add Item # 11 for Next Meeting**
  - e. Add Item # 12 for Adjourn**
  - f. Change Item # 10 Other Business to add an update on the Orange 1 Recount**
  
- 2. Jim Barlow to discuss Random Rescue - 6:00 p.m.**

**George made a motion to open Executive Session and Eric 2<sup>nd</sup> the motion at 6:05 p.m.**  
**Dustin Adjourned Executive Session at 6:29 p.m.**
  
- 3. Bill Blandin to talk with Selectboard – 7:00 p.m. George made a motion to skip over Item # 3 until Bill Blandin was present. Eric 2<sup>nd</sup> the Motion.**
  
- 4. Consider signing the FEMA grant for the Generator**

**The Board reviewed the FEMA Grant for Generator at the School. Dustin will continue to oversee this project. School will be paying for a portion and Town paying for a portion out of Capital Improvements. Eric made a motion for Dustin to sign the grant and George 2<sup>nd</sup> the motion.**
  
- 5. Consider signing agreement for legal services with Jim Barlow Attorney**

**The Board reviewed and George made a motion to have Dustin sign the agreement and Eric 2<sup>nd</sup> the motion.**
  
- 6. Consider adopting and signing the mailbox policy**

**The board reviewed the proposed policy and George made a motion to raise the reimbursement from \$20.00 to \$30.00 Eric 2<sup>nd</sup> the motion. The Board signed the policy.**

**Item # 3 Dustin welcomed Bill, Karen and Alexis Blandin and opened the floor to listen to their concerns about the school system. The Blandin's stated that they have also had a meeting with the school and head of the IEP and feel the concerns are being addressed.**

**7. Review & Approve Payroll & A/P Warrants**

The Board reviewed and approved payroll and A/P.

**8. Ambulance Contract**

The Board reviewed the new Ambulance Contract with Barre Town EMS through June 30<sup>th</sup>, 2019. Eric made a motion to sign the contract and George 2<sup>nd</sup> the motion.

**9. Approve Minutes from 1/9 & 1/23 Meetings**

George made a motion to approve both as presented and Eric 2<sup>nd</sup> the motion.

**10. Other Business**

Gravel Pit boundaries – The Board determined the cost of the new survey is not in the budget at this time since there is only one area that the pins/blaze marks are unclear.

Board member training for Local Emergency Operation Plan 3/18 – Both Dustin and Eric have already taken this training so not needed at this time.

Sign Fleet Permits – Dustin reviewed and signed.

Update on Election – Kathie advised the Board that the Ballots from the General Election were being picked up on Tuesday to be taken to the House for recount starting on Wednesday.

**11. Next Meeting March 13, 2017**

**12. Adjourn - George made a motion to adjourn at 7:47 and Eric 2<sup>nd</sup> the Motion.**

**Attest – Lynn Craig Assistant Town Clerk**