

**Town of Orange Selectboard Meeting Minutes - Draft**  
**January 11, 2016 6:00 p.m.**

**In attendance: Ron Tallman, George Wild, Dustin Comstock, Kathie Felch, Lynn Craig, Kirk Artus (Beauregard Equipment), Larry McEnany (Nortrax), Leesa Stewart (CVSWMD), Cathleen Gent (CVSWMD), Lee Cattaneo (CVSWMD) at 6:00 p.m. Board Chair Ron Tallman called the meeting to order.**

- 1. George made a motion to approve the minutes of December 14, 2015 with no changes and Dustin 2<sup>nd</sup> the motion.**
- 2. Agenda Revisions if any – Need to approve minutes from December 30<sup>th</sup> meeting. George made a motion to approve the minutes of December 30<sup>th</sup>, 2015 with no changes and Dustin 2<sup>nd</sup> the motion.**
- 3. The board opened the loader bids and reviewed them. Asked questions of the representatives that were present and bid information is explained below.**
- 4. Lee Cattaneo gave handouts about the new facility that the Central Vermont Solid Waste Management District is proposing and the benefits Orange receives by belonging to the CVSWMD. He explained that the Per Capita in FY10 was \$3.1 and FY16 is at \$1 and they are looking to increase for FY17 to \$2.**
- 5. The board reviewed and signed the 2016 Certificate of Highway Mileage we have had no change.**
- 6. The board reviewed and signed the new contract for fire services with Washington Fire Department no changes.**
- 7. The board reviewed and signed all Payroll & Accounts Payable warrants**
- 8. The board discussed the lighting at the town garage and it was agreed to look at further lighting in bay 3 to replace the florescent lighting and new dusk to dawn outside light on the building. New quote will be obtained by Martineau Electric.**
- 9. An additional review of the 2016 Budget.**
- 10. Other Business:**
  - Camerota Bill – Additional bill received and phone call. Directed to letter from the lawyer and all further contact will be directed to the Lawyer.**
  - Fleet Permit was reviewed and signed**
  - Solar Farm Proposal – Discussed seems neighboring land owners are unaware no additional information at this time.**
- 11. The board reviewed and discussed further the Loader bids and George made a motion to award the bid to Nortrax for the 2016 John Deere 544K for \$137,400 but not trade our current Loader in for the proposed figure of \$14,000 as the board feels they can sell it outright for \$20,000. Dustin 2<sup>nd</sup> the motion.**
- 12. Next meeting February 8, 2015 at 6:00 p.m.**
- 13. George made a motion to adjourn at 8:19 p.m. and Dustin 2<sup>nd</sup> the motion.**