

**Town of Orange
Selectboard Minutes
January 8, 2018 6:00 p.m.**

DRAFT

**Members Present: Eric Holmgren, George Wild, Jr., Lee Youngman
Others Present: Kathie Felch**

Eric called the meeting to order at 6:00 p.m.

- 1. Approve Minutes of December 11, 2017
On a motion by Lee seconded by George the board voted unanimously to approve the minutes of December 11, 2017.**
- 2. Agenda Revisions if any – No revisions**
- 3. Consider signing the 2018 Certificate of Highway Mileage
The board reviewed and signed the Certificate of Highway Mileage**
- 4. Town Health Officer Recommendation, expires 1/31/18
Lee who is our current Health Officer would like to step down. If we can't find someone to fill the position by January 31st The Selectboard Chair becomes the Health Officer.**
- 5. Consider signing a new contract for 2018 with Washington Fire Department
The board reviewed and signed the new contract with Washington Fire Department**
- 6. Approve Payroll & Accounts Payable warrants
The board reviewed and approved the warrants.**
- 7. Review 2017 Budget
Kathie went over the budget with the board but still is waiting for NEMRC who is coming on the 12th to do some more year-end adjustments.**
- 8. Final review of Budget for 2018
The board did a final review of the 2018 and approved it to go in the town report and the amounts of the budgets to be put on the Town Meeting Warning.**
- 9. Other Business:
Review CVSWMD budget
George is retiring in March – recommendations for new board member

Next Meeting – February 12, 2018**
- 10. Adjourn
On a motion by George seconded by Lee the board voted unanimously to adjourn at 6:42 p.m.**