

**Town of Orange
Selectboard Minutes
June 12, 2017 6:00 p.m.**

DRAFT

Members Present:

Eric Holmgren, George Wild, Jr., Lee Youngman

Others Present:

Kathie Felch, Bill Crowther, John Barnes, Alan Chicoine of All States Asphalt, Joe from Pikkcom.

1. Approve Minutes of May 8, 2017

On a motion by Lee seconded by George the board voted unanimously to approve the minutes of May 8th.

2. Agenda Revisions if any – 2 Fireworks Permits and tax sale discussion at the end of the meeting.

3. Open the Concrete Bids for Town Garage

The board opened the concrete bids; Mr. B's \$3,300.00 Hutch Brothers \$4,700.00 the board will call Mr. B's at the end of the meeting to clarify the footage that was quoted.

4. Open the Paving bids

The board opened the Tucker Road paving bids; Tucker Road was quoted by Pike Industries at \$80,627.25 and by Green Mountain Paving at \$78,623.75. On a motion by George seconded by Lee the board voted unanimously to award the paving bid for Tucker Road to Green Mountain Paving with stipulation that the work would be completed by September 15th

John stated that GM Paving should go take a look at the paving done at the intersection of Tucker Road and 302, It was done last fall and he has already had to fill pot holes. George stated there was a 1 year warranty on the pavement and he will follow up with GM paving about that.

The board opened the Reservoir Road paving bids; Reservoir Road was quoted by Pike Industries at \$10,000.00 and by Green Mountain Paving at \$7,000.00. On a motion by George seconded by Lee the board voted unanimously to award the paving bid for Reservoir Road to Green Mountain Paving with stipulation that the work would be completed by September 15th

****Kathie made an error on the agenda. Joe from Pikkcom was bumped from the agenda last month and was supposed to put on for 6:30 this month to talk about radios for the Fire Wardens. The board allowed him to discuss the radio options and we will put back on for discussion next month.**

5. Open the Reclaiming bids

The board opened the Tucker Road reclaiming bids; Tucker Road was quoted by Pike Industries at \$7,385.00 and by All States Asphalt at \$5,861.17. On a motion by George seconded by Lee the board voted unanimously to award the reclaiming bid for Tucker Road to All States Asphalt the work will be completed by July 31st

The board opened the Reservoir Road reclaiming bids; Reservoir Road was quoted by Pike Industries at \$5,600.00 and by All States Asphalt at \$4,434.10. On a motion by George seconded by Lee the board voted unanimously to award the reclaiming bid for Reservoir Road to All States Asphalt the work will be completed by July 31st

6. Review Financial Management Questionnaire from the Treasurer

The board reviewed the questionnaire and were satisfied with the financial checks and balances being performed by the Town Treasurer and staff.

7. Discuss road work for the summer and the excavator

The board discussed the summer road work planned. The board also discussed taking out a loan to purchase a used excavator this summer as all the equipment is now paid off and that is the next piece of equipment that needs to be replaced. George and John will look for used excavators for sale and put it back on the agenda for July. Kathie will notify the affected residents on Melissa Lane that the road crew will be removing a culvert across the road and will have to close the road temporarily on Thursday and Friday while the work is being done.

8. Consider signing the resolution to add Janis Blais as a new signer on the bank accounts

The board reviewed and signed the resolution to add Janis Blais, Town Auditor, to the bank accounts as a second signer.

The board recessed the meeting to call Nick Beaucage from Mr. B's to clarify the footage that was quoted. On a motion by Lee seconded by George the board voted unanimously to award the concrete bid to Mr. B's.

9. Review 2017 Budget

The board reviewed the current budget and Kathie explained how the new budget would be easier to read for the board going forward. George looked at the current budget and stated that we would have enough in paving/resurfacing to fix the bridge on Reservoir Road. On a motion by George seconded by Lee the board voted unanimously to approve the money needed to fix the first bridge on Reservoir Road.

10. Approve Payroll & Accounts Payable warrants

The board reviewed and approved the warrants for June.

**11. Other Business:
Sign Fleet Permits**

Agenda Revisions: The board approved a fireworks permit for Bedard and Gomo. Kathie explained to the board that no one showed up at the tax sale for the Kimberlee Lane property so she bid on behalf of the town. The current owner has 1 year to redeem the property.

12. Next Meeting – July 10, 2017 at 6:00 p.m.

13. Adjourn