

**Town of Orange  
Selectboard Meeting Minutes  
March 13, 2017 6:00 p.m.  
DRAFT**

**Members Present:**

**Eric Holmgren, George Wild Jr., Lee Youngman**

**Others Present:**

**Kathie Felch, Dan Beard, Gary Sweeny, Mark Sargent, Harry Hinrichsen, Paula Clement, Michele Boyer & Lynn Craig**

**Dan Beard opened the Public Meeting at 6:02 p.m.**

**Dan presented a slide show with the details of the proposed project located at Bridge 18 Culvert Located on Route 302. See attached Project Factsheet for details.**

**Dan ended the Public Meeting at 6:30 p.m.**

**Kathie Felch opened the Select Board Meeting at 6:33 p.m. and asked the board to nominate a Chairman for the Selectboard. George nominated Eric and Lee 2<sup>nd</sup> the motion.**

**2. The Board reviewed the current appointed positions George made a motion to leave all positions the same as last year with the exception of Health Officer, Pound Keeper, and Service Officer. See Below for details.**

**Road Commissioner – George Wild Jr.  
Central VT Transportation Advisory Committee – Lee Cattaneo  
Civil Defense Director – Dustin Comstock  
Economic Development Representative – George Malek  
Emergency Preparedness – Dustin Comstock  
Energy Coordinator – Dustin Comstock  
Green Up Chair – Kathie Felch  
Health Officer – (Waiting on appointment as Lee Youngman can't be both Select Board & Health Officer)  
Pound Keeper – (Waiting on appointment as discussion on changes in services happening during this meeting)  
Regional Planning Commission – George Malek  
Road Foreman – John Barnes  
Service Officer – State Eliminated this position as of July 1<sup>st</sup>, 2016  
Solid Waste Management District Representative – Lee Cattaneo  
Recreation Committee Members – Ginny Raboin  
Mike Raboin  
Bonnie Raboin  
Sylvia O'Brien**

**3. George made a motion to approve the minutes of the February 20, 2017 & March 7, 2017 meeting minutes. Eric 2<sup>nd</sup> the motion since Lee was not part of the Board during those meetings.**

**4. The Board reviewed the minutes of Town Meeting and adopted the Roberts Rules. George made a motion to set the meeting schedule the same as last year 2<sup>nd</sup> Monday of the Month at 6:00 p.m.**

**5. Agenda Revisions – NONE**

**6. Discuss Animal Control - Pass Over as scheduled for 7:00 p.m.**

**7. Consider signing FY 2018 Better Roads Grant – Board reviewed and George has concerns would like to talk to Dan Currier. George made a motion that if his conversation goes well he will let Kathie know and then Eric will stop into the office to sign the Grant. Lee 2<sup>nd</sup> the Motion. (George discussed with Dan the next day and approves, Eric will sign the grant)**

**8. Update Road & Bridge Standards – Board approved and signed**

**9. Update Annual Financial Plan – Board approved and signed**

**6. The Board welcomed Paula Clement & Michele Boyer. Michele is the Animal Control officer for Corinth, Topsham, & Groton. Paula owns the Kennel located on Clement Road East Orange called Country Canine. Michele works at a rate of \$14.00 per hour plus mileage. Paula's fees are Impound Fee of \$10.00 (that goes to the town), Non-Registered Fee of \$30.00 (gets returned to owner if registration completed), and boarding fees of \$25.00 a day up to 5 days (Paid by owner when picked up or by town if not picked up within 5 days). After 5 days the dog is surrendered to Central Vermont Human Society. The Town needs to contact Central Vermont Human Society to complete contract and information on additional fees. Topsham had helped fund the building of the kennel and they are looking into building a two stall outside kennel as well. George made a motion that we review further and submit information to Lawyer to draw up a contract before final decision is made. Lee 2<sup>nd</sup> the Motion.**

**10. Update Local Emergency Operations Plan – Kathie needed updated information on who was elected chair to complete this. The Board reviewed and everything else looked correct. Kathie will complete and submit.**

**11. Approve Payroll & Accounts Payable warrants – The Board approved and signed.**

**12. Discuss Annual Road Posting – George discussed the fact that the trucks are really not the problem it is the smaller/mid-size vehicles so it is pointless to post. The board agreed so the roads will not be posted.**

**13. Other Business – Fleet Permits – George reviewed and signed.**

**14. George made a motion to adjourn the meeting at 8:02 p.m. and Lee 2<sup>nd</sup> the motion.**

**Next meeting on April 10<sup>th</sup>, 2017 @ 6:00 p.m.**

**Attest – Lynn Craig Assistant Town Clerk**