

**Town of Orange
Selectboard Minutes
May 8, 2017 6:00 p.m.**

DRAFT

Members Present: Eric Holmgren, Lee Youngman, George Wild, Jr.

Others Present: Kathie Felch

Eric opened the meeting at 5:55 p.m.

- 1. George made a motion to approve the minutes of April 10, 2017, Lee 2nd the motion.**
- 2. Agenda Revisions if any – Appoint a Representative to the CVRPC
Lee made a motion to appoint Lee Cattaneo as our representative to the Central Vermont Regional Planning Commission, George 2nd the motion.**
- 3. The board discussed the Concrete Bid for Town Garage, the bid has been mailed to local vendors and published in the Washington World. There is a mandatory Pre-Bid meeting at the Town Garage at 10:00 a.m. May 18th.**
- 4. The board discussed Tucker Road Paving Grant and the paving bid is ready for mailing. George gave Kathie the information to send the reclaiming out to bid and we will also send the section of Reservoir Road that will get a shim and overlay at the bridge and send all 3 bids out at the same time. There may be a special Selectboard meeting later this month to finalize the bids before they go in the mail and get published. Lee made a motion to sign the paving grant agreement, George seconded the motion.**
- 5. The board discussed Roadside Mowing and decided now that we can't rent a mower from Tenco we would consider contracting. George spoke with the Town of Barre and got a quote from Donnel Dexter who does there annual roadside mowing. Lee made a motion to appoint Donnel Dexter as a sole source vendor for roadside mowing and accept the quote of \$5,500.00 for the mowing.**
- 6. John got quotes on tires for the grader, we need to buy 4 tires for the back. The tires currently on the grader are 10 years old. George made a motion to buy 4 this year for the back and 4 next year for the front. The quote for 4 tires is \$4,400.00 which does not include mount and balance. Lee seconded the motion.**
- 7. Discussed under item 5**
- 8. George made a motion to go into executive session at 6:30 p.m. to discuss Personnel. Lee made a motion to close the executive session at 6:46 p.m. Lee made a motion to earmark \$2,500.00 of the expected overpayment we will be getting from the school to hire someone for a special project to scan the land records back 40 years. George 2nd the motion.**
- 9. The request by David Newhall to hold an antique tractor show at the Recreation Field was tabled until Kathie can get further information from him.**
- 10. Lee made a motion to approve the annual request for Central Vermont ATV Club 2017 riding season. George seconded the motion.**

George left the meeting at 6:55 p.m.

11. Review 2017 Budget – tabled until June. Kathie is transitioning to a new bookkeeping system

12. Eric and Lee reviewed and approved Payroll & Accounts Payable warrants

13. Other Business:

Sign Fleet Permits

Discussed Health Order for 53 Reservoir Road

Discussed Planning Commission

14. Next Meeting – June 12, 2017 at 6:00 p.m.

15. Lee made a motion to adjourn at 7:30 p.m.