

**Town of Orange Selectboard Meeting Minutes - Draft
May 9, 2016 6:00 p.m.**

In attendance: Dustin Comstock, George Wild, Eric Holmgren, Kathie Felch, Lynn Craig, Doug Newton, Michele Gaboriau – G & N Excavation, Inc., Thomas Dwyer, Savannah Lang, Jolene Maxham.

Dustin called the meeting to order at 5:59 p.m.

George made a motion to approve the minutes of the April 11, 2016 meeting as submitted, and Eric 2nd the motion.

Agenda Revisions – Police Patrolling, Parking in right of way, Random Rescue Invoice, Animal Control to be discussed at the end of the meeting.

The board opened the 3 bids that were received for the Manning Road Bridge project as follows.

Eric – Opened G & N Excavation Inc. – Assembly of Culvert \$15,500.00 Lump Sum Construction
\$98,951.00

George – Opened Dubois Construction – Assembly of Culvert \$9,500.00 Lump Sum Construction
\$83,754.00

Dustin – Opened Duranleau Construction Corp – Assembly of Culvert \$9,500.00 Lump Sum Construction
\$68,098.90

Doug Confirmed that cost for Contech to Assemble was \$9,200. George made a motion to table awarding the bid until references can be checked. The board will then make a decision by the end of the week and notify all bidders of the results as soon as it is awarded. Kathie will be ordering the Bridge on Tuesday May 10th, 2016. There is about a 3 week time frame for the structure to be delivered. Can't get into the water until after June 1st.

The board opened the bids for the flooring project at the Town Clerk's Office. Only one bid was received from Delair's Carpet & Flooring as follows. *We need to have tile tested for Asbestos prior to them performing any work.

Removal of Tile if testing is positive for Asbestos - \$2,160.00

Removal of Tile if testing is negative for Asbestos - \$432.00

Installation of New Tile - \$2,100.00

Waxing of New Floor Tile - \$491.80

Eric made a motion for Kathie to follow up and have the tiles tested and depending on the results from the test we will either award the bid to Delair's or table until next year. George 2nd the Motion.

Dustin welcomed Thomas Dwyer to discuss his complaint – Thomas explained that there has been random discharge of Fire Works near his home. He did not have any names or exact location that it was coming from. Dustin advised him to contact the Orange County Sherriff the next time it happened but no permits have been issued. He will keep us informed if it happens again.

The board reviewed the drafts of the Snow Disposal, Cost Recovery and Obstruction of Highway Ordinances. George made a motion to approve the Snow Disposal and Cost Recovery but wants to work on the Obstruction of Highway some more. Eric 2nd the motion and they Board Signed off on the Snow Disposal and Cost Recovery Ordinances. A public hearing will be held next month on June 13th, 2016 at 6:00 pm.

The board reviewed the request from the CVATV Club for the 2016 riding season to continue as in the past for use of the Notch Trail and Warsley/Batten Road. The Season begins May 15th and ends October 31st. The weekend before May 15th and the weekend after October 31st there is a core group of members that will go out and pick up the trails and put up/take down signs. They are also rebuilding the gate off of Richardson Rd. Eric made a motion to approve the CVATV Club's 2016 riding season George 2nd the Motion.

The board tabled the review of the 2nd proposal from Encore for a solar farm on Rte. 110 as Derek Moretz Vice President of Development at Encore Renewable Energy has agreed to come to the meeting next month to review fully. The board asked that Lynn contact him to see if he could come to the special meeting on June 6th instead of the regular meeting on June 13th.

Dustin welcomed Jolene Maxham and Savannah Lang to listen to their complaint – Savannah explained that the neighbor’s dog has been barking and on their property that she does not feel safe letting her dog out and it is keeping her up. Kathie explained that she had spoken with Paula Russel and they have not contacted her at all so that is the proper procedure. They then started to complain about the neighbor also burning. They were advised to contact the fire warden about that.

The board reviewed the current budgets. All looks ok on General Fund but Highway Fund only has \$8,100.00 in equipment repairs for the year. Dustin will be contacting Nortrax to discuss the bill further before mailing the check.

The board approved payroll and accounts payable warrants.

Dustin reviewed and signed Fleet Permits and George reviewed and signed the driveway access permits.

Kathie explained to the board about the complaints about parking in the roadway on Precht Rd and that she discussed with the Orange County Sheriff’s Department about increased patrol. She also explained the invoice that has been received from Random Rescue for the boarding of the dog, rabbit and chickens. Still waiting to hear about any possible restitution from the courts.

The board discussed Tucker Road. Kathie advised that we will probably not get the paving grant. Dustin will look into the cost of reclaiming a portion of Tucker Rd.

There will be a special meeting to finalize the ordinances and review the solar farms on June 6th 2016 at 6:00 p.m. and then the regular meeting will be a Public Hearing to adopt new ordinance on June 13, 2016 at 6:00 p.m.

George made a motion to adjourn at 8:08 p.m. Eric 2nd the motion.

Attest: Lynn Craig, Assistant Town Clerk