

**Town of Orange Selectboard
Special Meeting Minutes - Draft
November 2, 2016
6:00 p.m.**

In attendance – Dustin Comstock, Eric Holmgren, Kathie Felch, Lynn Craig & James Barlow

Dustin called the meeting to order at 5:43 p.m.

The board approved the accounts payable warrant.

Other Business/Agenda Revisions – Kathie discussed the fact that the office is in need of an updated photocopier, scanner, and fax machine. Kathie has received quotes for the exact same model through both Magee (Current copier supplier) and Ricoh as listed below. Kathie is asking the board to consider these prices rather than putting out to bid.

		60 Month			60 Month	
	MAGEE	Purchase	Lease	RICHO	Purchase	Lease
SAVIN MPC2004SP		\$3,063.00	\$60.37	RICOH MPC2504	\$6,852.03	\$157.93
Base Cabinet		\$110.00	\$2.17	Included	Included	Included
Fax Unit		\$567.00	\$11.18	Included	Included	Included
500 Sheet Staple/Finisher		\$639.00	\$12.59	Included	Included	Included
		\$4,379.00	\$86.31		\$6,852.03	
Annual Service/Toner Fee		\$200.00	\$200.00	Monthly Service Fee 1,000 copies	\$66.00	\$66.00

Eric made a motion to agree to not send out to bid and go with Lease option through MAGEE for annual fee of \$200 and monthly lease fee of \$86.31. Dustin second the motion. Kathie will contact MAGEE to place order.

Kathie reviewed map that Chase & Chase had dropped off with the plans for the new turn around on Moran road. The Board felt all looked in order. Also, discussed the issue of the recent snow storm and the difficulty Mark had turning around on Senecal Road due to the multiple vehicles still in the way. The Board agreed that the roadway/turnaround should be clear of all vehicles by our next meeting on November 14th. Further discussion will take place during the November 14th meeting.

The board welcomed James Barlow PLC. James gave a brief description of what he could offer the town if the Board decided to hire him as the Town Attorney. Worked for Vermont League for 9 years, City of Burlington’s Attorney for the past 2 1/2-3 yrs. Opened his private practice in September of 2016. Current rates are \$125 hr. And he is focused on addressing any issues prior to litigation. The Board reviewed some of our concerns and recent issues James advised best to close out anything pending with current Attorney and then make a clean switch if possible. Dustin thanked James for his time and information. Eric made a motion that we switch to James Barlow PLC as of 1/1/2017 and Dustin 2nd the motion.

Next meeting November 14th, at 6:00 p.m. with Guests: Dan Currier from Regional Planning, The Orange Planning Commission, and Bill Bohnyak.

Eric made a motion to adjourn the meeting at 6:31 p.m. and Dustin 2nd the motion.

Attest: Lynn Craig, Assistant Town Clerk