

**Town of Orange
Selectboard Minutes
October 9, 2017 6:00 p.m.
Draft**

Members Present:

Eric Holmgren, Lee Youngman

Others Present:

Kathie Felch

1. Approve Minutes of September 11, 2017

On a motion by Lee seconded by Eric they voted unanimously to approve the minutes of September 11,2017.

2. Agenda Revisions if any – Consider holding a special meeting to discuss the Reservoir Road realignment options with the engineers.

Lee is not able to make the special meeting but if George is available there will be a quorum. Kathie will email everyone on Tuesday to see if the special meeting can be held.

3. Listers Errors and Omissions – 6:00 p.m.

The board reviewed the Lister error on the acreage for Betty Carbonell’s property and had no problem with the change.

On a motion by Lee seconded by Eric they voted unanimously to approve the Errors & Omissions by the Listers.

4. Discuss Municipal Roads General Permit – 6:15 p.m. Tabled until the November meeting.

5. Sign fireworks permit – verbally approved by Eric

The fireworks permit was reviewed and signed by Eric and Lee.

6. Consider sending a letter to a Melissa Lane land owner with equipment parked in the Town ROW.

The board wants the Road Foreman to look and see if the equipment will hinder the towns winter maintenance. If it does a letter will be sent.

7. Approve Payroll & Accounts Payable warrants

The board reviewed and approved the Payroll and Accounts Payable warrants.

8. Review 2017 Budget

The board review the General and Highway Fund budgets for 2017.

9. Work on Highway Budget for 2018

The board reviewed the draft of the Highway budget Kathie prepared and will have more discussion at the November meeting.

10. Other Business:

There was discussion about a part time road crew for the winter.

Kathie distributed a flyer form a Municipal Leasing Company for equipment purchase options.

11. Adjourn

On a motion by Lee seconded by Eric they voted unanimously to adjourn the meeting at 6:43 p.m.