

**Town of Orange
Selectboard Minutes
July 9, 2018 6:00 p.m.**

DRAFT

Members Present:

Eric Holmgren, Lee Youngman

Others Present:

Kathie Felch, John Barnes

Eric called the meeting to order at 6:10 p.m.

1. Approve Minutes of June 11, 2018

On a motion by Lee seconded by Eric the board voted to approve the minutes of June 11, 2018.

2. Agenda Revisions if any

Town Plan adoption

On a motion by Lee seconded by Eric to formally adopt the 2018 Orange Town Plan.

Authorize Treasurer to borrow for a new dump truck

On a motion by Lee seconded by Eric the board voted to approve the Treasurer to borrow \$110,000.00 from People's United Bank for the purposes of purchasing a 2019 International Dump Truck. This will be financed with People's until we can apply for a loan through the Municipal Loan Fund with a lower interest rate this fall.

3. Consider signing the quit claim deed for a Kimberlee Lane property

The taxes have been paid in full on this property. On a motion by Lee seconded by Eric the board voted to sign the quit claim deed and turn the property back to its owner.

Leo Martineau came at 6:20 p.m. to ask that when the town does ditch work in his area he would like some fill for his property. The board and the road foreman approved of that.

4. Set the tax rate and sign the 2018 Grand List

Eric and Lee reviewed the 2018 Grand List figures. On a motion by Lee seconded by Eric the board voted unanimously to set the tax rate and sign the 2018 Grand List.

5. Discuss Orange County Sheriff's contract changes

The board reviewed the contract changes and directed Kathie to contact Barre Town and discuss police protection. The board will review again at the July 25th board meeting.

6. Discuss residents living in campers

There was discussion regarding the number of people in town living in campers without proper septic/water. Lee as Deputy Health Officer will get in touch with other towns that are having similar issues. Lee and Eric will be going to Steve Pratt's to follow up with him on his septic design and well.

- 7. Discuss the plan for the roadside Ash survey**
Kathie will touch base with George Wild, the Tree Warden to see what progress he has made and report back to the board at the July 25th meeting.
- 8. Discuss Town Garage addition**
The board asked Kathie to get a detailed material list from Bob Richardson for the framing for the addition to the town garage before the August 13th meeting. We will open an account at Poulin Lumber and purchase the materials and pay Bob for labor.
- 9. Approve Payroll & Accounts Payable warrants**
The board reviewed and approved the payroll and accounts payable warrants.
- 10. Review 2018 Budget**
Kathie was unable to prepare a budget due to the phone ringing off the hook and foot traffic in the office. Residents have been very upset due to the errors the Vermont Department of Taxes made with the property tax adjustments. This has really impacted the 1.5 office staff that carry out the duties at the Town Office.
- 11. Other Business:**
Fireworks Permit
The board approved a fireworks display permit for Chuck Houle on July 21st.
Leo Martineau wants to meet with you
- 12. Adjourn**
On a motion by Lee seconded by Eric the board voted unanimously to adjourn at 7:20 p.m.

Next Meeting – August 13, 2018 Public Hearing to adopt the Town Plan