

Town of Orange  
Selectboard Minutes  
November 12, 2018 6:00 p.m.  
Orange Clerk's Office

Members Present: Eric Holmgren, Sue Perreault, Lee Youngman

Others Present: John Barnes, Linda Eggleston, Linda Johnson, John McNeil and Siobhan Perricone

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

1. Approved the minutes from October 8, 2018  
On a motion by Lee, seconded by Sue, the board voted to unanimously approve the October 8, 2018 minutes, which were emailed to the board, by Lee.
2. Agenda revisions if any  
Executive session to be held at the end of this meeting
3. Errors and omissions – John McNeil  
Melissa Wheeler purchased 57 Prechtl Road, the old Maguire house. Structure was torn down. Only septic, water and building site left. Depreciated to 80%.  
  
Solar Farm Arrays. Vermont Department of Taxes would like it listed as 2 separate parcels. This will effect taxes on the original budget, however we are not losing any money. Needs a sheet signed, change of appraisal notice to go out Tuesday, November 13, 2018. Get revised tax bill.
4. Central Vermont Fiber/Internet – Siobhan Perricone  
Siobhan presented updates with ongoing process of trying to provide rural areas with internet. Contractor has been found to lay lines. They need to do a lot of fundraising and are in the process of trying to get grants for Fiber 1C3. Siobhan is asking if she could get someone to volunteer to be her alternate, to attend meetings and vote in her absence. The meetings are on the second Tuesday of each month, in different towns. They usually last 3 hours. Figuring the cost of laying lines would be \$30,000.00 a mile. Siobhan is hoping that she can talk group into letting Orange be a pilot town. It was mentioned that Siobhan should do some kind of a write up for the next quarterly newsletter that the Orange Town Clerk's Office creates and mails out.
5. Security lights for parking lot – David Martineau Electric  
Linda Johnson to call David Martineau to get some ideas and quotes for lighting on the dark side of building for next year's budget. Flood light with motion detector, or maybe a street light. Discuss options with David Martineau and bring options back to next meeting.

6. Emerald Ash Borer/Central VT Regional Planning Grant Opportunities  
Group felt at this time, we should table this item for a later date. Eric to contact George Wild, tree warden, to let him know there is a packet in the clerk's office available for him.
7. Discuss overages for town garage addition/Bob Richardson  
Lee motioned that we pay Bob \$3300.00 now, Sue seconded. Board voted unanimously to approve payment.
8. Discuss road complaints received during elections  
Beard Road – landowner put up a steel cable stopping traffic from using road, as there is a damaged culvert that is dangerous. Steel cables are not allowed. Eric Holmgren went up and replaced it and spoke to the landowner.

Rock Place in East Orange needs grading and residents think it should be two lanes, safety issue.

Residents on Emery Road and East Orange Road complained that their roads need grading. Both a mess.

Resident on Clement Road complained about the ruts that have been there for year.

Need to respond to the residents to let them know we are looking at and addressing their issues.

Discussed needing a Written Road Plan. As we start this plan, we need to focus on East Orange. Need costs and a plan. Once we have a plan, set up a meeting with residents.

9. Discuss payroll discrepancy  
An overpayment was coded incorrectly. The board approved to correct the error in the system.
10. Review budget and year to date, over budget items.  
The board decided to table this item to the next Selectboard meeting.
11. Set up a meeting to begin planning budget for 2019  
Meeting will be held on Thursday, November 29, 2019 at 6:15 p.m.
12. Approve payroll and accounts payable warrants  
The board reviewed and approved the payroll and accounts payable warrants.

13. MVP Health Care Contract

Amber from NEMRC found a letter dated in August from MVP that she thought needed to be brought to the board's attention about renewing our contract. Linda Johnson will call to be sure we are all set.

14. Update on training and other concerns for new employees/office hours

Discussed hours going forward starting at the beginning of the year. Open 5 days a week and hours to be discussed at a later date.

Call in Cindy Flannigan, Town Clerk from West Topsham to come in for training.

Clerk and Treasurer should attend the Town Fair hosted by The Vt. Leagues of Cities Towns Fair in October next year.

The Secretary of State's office conduct a comprehensive Town Clerk training in March of every year. Should plan to attend this training.

Executive Session to discuss personnel was held from 8:10 – 8:25.

15. Other Business

Discussed needing to start on the Town Report and reconciling accounts.

On a motion by Lee and seconded by Sue, the board voted unanimously to adjourn at 8:50 p.m.

Next meeting will be held on December 10, 2018.

Respectfully submitted by Linda Johnson.