

Town of Orange  
Selectboard Minutes  
February 11, 2019 6:00 p.m.  
Orange Clerk's Office

**Members Present:** Eric Holmgren, Sue Perreault, Lee Youngman

**Others Present:** Angela Eastman, Linda Eggleston, John Barnes

Eric called the meeting to order at 5:58 p.m.

**1. Approved the minutes from January 14, 2019:**

On a motion by Lee, seconded by Sue, the board voted to unanimously approve the January 14, 2019 minutes.

**2. Agenda revisions if any:**

Lee asked to have a discussion about scheduling the budget forum added to the agenda and Angela asked to have Sibohan Perricone from Central Vermont Fiber added to the agenda.

**3. Central Vermont Fiber:**

Sibohan Perricone from CV Fiber discussed the possibility of having fiber internet come to our area. The committee for this is working on getting grant funding, funding from other sources and a partner. Angela will post her flyer in the lobby and Sibohan asked to be added to the Town Meeting, which we approved.

**4. Discussion of budget Forum:**

Lee discussed having the budget forum and to have the school follow us in their budget forum. Budget forum needs to happen 1 week before the town meeting. Angela will contact Chris Locarno at Echo Valley Community School District and discuss dates and times with him.

**5. Town Hall Rental:**

Angela discussed having the wording changed in the rental contract to reflect that deposits will not be returned if cancellation is less than 48hrs except on a case by case basis.

**6. Town of Barre EMS Contract:**

Discussion was held regarding current year contract with Barre Town EMS. Lee motioned to extend the contract for 2 years and accept the numbers as stated and Sue seconded the motion.

**7. Light for parking lot:**

The proposal was given to each select board member from Washington Electric regarding having a light put up on a telephone pole to light our parking lot. The cost would be \$25 to install and \$22.06 per month. Angela will call VTRANS to see if they would be willing to put up lights due to our parking lot being a park and ride. If VTRANS does not agree to this Lee made a motion to accept the price as quoted and Lee seconded it.

**8. Discussion of Highway Mileage forms:**

John Barnes discussed the reclassification of the highway miles and this was previously discussed in September. Lee will look into this and get back to Angela in regards to this.

**9. Discussion of using Omniballot system:**

Discussion was held regarding the Omniballot system. We do not need to use this as we will not have any voting that will require it.

**10. Discussion of having Carl Demrow come for office hours discussion:**

Angela discussed having Carl Demrow come to the Town Offices to have “open office hours” to discuss any topics that the residents want to discuss with him. Angela will contact Carl and set up a time to do this.

**11. Discussion regarding Town Meeting:**

Lee discussed how Town Meeting works and what Angela’s role is and she will be taking notes and documenting who is talking and motions that are made. Discussion was had about needing scrap paper, entrance checklist and the ballot box. Angela will gather these things.

**12. Discuss proposal from Sullivan and Powers for professional audit:**

Discussion was had regarding the proposal for the professional audit. This will be brought up at Town Meeting regarding the cost and adding the cost to the budget.

**13. Discussion about reports from Linda, Treasurer:**

Discussion was had by Linda regarding financial reports from her. She discussed each report with Lee and that she is still working with Susan Fortunati about organizing the financials. Linda also discussed the credit card and a motion was made by Lee to approve business card and was seconded by Sue.

**14. Approve payroll and warrants:**

Payroll and warrants were looked at approved by all select board members.

**15. James Otis to discuss road conditions:**

Resident never showed up for the meeting.

On a motion by Eric and seconded by Lee, the board voted unanimously to adjourn at 7:28 p.m.

Next meeting will be held on March 5, 2019 at 6:30pm at Town Meeting.

Respectfully submitted by Angela Eastman.