

Orange Selectboard Meeting
November 9, 2020-5:00pm
Town Hall

Board Members Present: Sue Perreault, Chair, Eric Holmgren, Member and Emily Ruff, Member.

Others Present: Angela Eastman-Town Clerk, John Barnes, Road Foreman, Lee Youngman, Treasurer and Samantha Lefebvre-Candidate for House, Clark Agnew-Resident and Cemetery Commissioner and John McNeil-Resident and Lister.

Guest Speakers:

Chair Ms. Perreault called the meeting to order at 5:00 p.m.

1. Agenda Revisions/additions to the agenda:

Mr. Holmgren asked for items 8, 9 and 10 to be moved after item #4.

2. Approve minutes from October 12, 2020 and October 26, 2020

A motion was made by Ms. Ruff to accept the minutes dated October 12, 2020 with the changes discussed and this was seconded by Ms. Perreault. The motion carried unanimously. A motion was made by Ms. Perreault to accept the minutes dated October 26, 2020 with the changes discussed and this was seconded by Mr. Holmgren. The motion carried unanimously.

3. Errors and Omissions-Lister Mr. John McNeil

Mr. McNeil, Town Lister discussed 2 residents. Resident Christopher Campbell lost one of his mobile homes due to fire and it needs to be removed from the listing. Second resident was Emily Ruff who needed to have a change of appraisal due to a BCA decision. A motion was made by Mr. Holmgren to accept the changes as presented by Mr. McNeil and this was seconded by Ms. Perreault.

4. Discuss Cemetery Funds-Clark Agnew

Mr. Clark Agnew presented to the Selectboard to discuss the cemetery funds and the accounts that the funds belong in. Lots sales were discussed and which fund to put them in. Ms. Youngman will contact the auditors, the two CD's and their yield and when they expire. It was decided that Mr. Agnew and Mr. McNeil will be invited to the next meeting to further discuss the cemetery funds.

5. FY 2021 Budget Planning

The Selectboard, Treasurer, Road Foreman and Town Clerk continued discussing the FY 2021 revenue portions of the budget. Ms. Youngman will have a meeting with Mr. Barnes to get budget numbers together for the highway department. She will present the board with a more detailed budget at the next meeting.

6. Review and Discuss Budget and Balance Sheet

Ms. Youngman went over the budget and balance sheet with the Selectboard members. Ms. Youngman will update the budget and scan it to all Selectboard members.

7. Approve Payroll and Accounts Payable Warrants

The board reviewed payroll and the accounts payable warrants. The current payroll warrant includes all of the poll workers pay which is due to come out the \$5,000 election grant that Ms. Eastman has received.

8. Discuss Right of Way dumping in town

Ms. Ruff discussed illegal dumping on Provencher Rd for the past 6 weeks. She expressed concern as this is becoming more frequent. Ms. Ruff has posted no dumping signs on the roadside and has since cleaned up the trash but would like to discuss having some plan in place for future dumping. This was discussed among Selectboard members.

9. Discuss Town Contribution to Front Porch Forum

Ms. Ruff discussed a town contribution to Front Porch Forum yearly starting this year of \$100.00. A motion was made by Ms. Ruff to contribute annually to Front Porch Forum. This was seconded by Mr. Holmgren and the motion carried unanimously.

10. Discuss draft copy of Selectboard Rules and Procedures

A motion was by Mr. Holmgren and seconded by Ms. Perreault to table this topic until the next meeting. The motion carried unanimously.

11. Other Business

Mr. Holmgren asked if we had gotten any responses from our salvage yard letters. Ms. Ruff stated that she has reached out to Vince at the State of Vermont regarding salvage yards but has been unable to connect with him so far. She would like more clarification from the state regarding this matter Mr. Holmgren stated that he has gotten two complaints via email regarding Mr. Steve Pratt's property. Ms. Perreault stated that she had not seen or heard of these complaints and would like to see them as written documentation and they need to be filed at the town office. We will revisit this at the next meeting. The Selectboard agreed that if Mr. Pratt has not complied by the next meeting that the town will fine him.

Adjournment

Ms. Perreault made a motion to adjourn the selectboard meeting at 6:39pm and this was seconded by Ms. Ruff. The motion carried unanimously.

Respectfully Submitted



Angela Eastman, Town Clerk