

Orange Selectboard Meeting  
February 8, 2021-5:00pm  
Electronically via Zoom

**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, Samantha Lefebvre-VT State Representative

**Call to order:**

Ms. Perreault called the meeting to order at 5:01pm

**Agenda Revisions/additions to the agenda:**

Ms. Ruff would like to add Executive Session 313 3 and 4 to the agenda and to add a discussion regarding the Building and Development Ordinance and Policy.

**Approve minutes from January 25, 2021 and February 1, 2021**

A motion was made by Ms. Ruff to approve the minutes dated 1/25/2021 and 2/1/2021 as written with the changes as discussed. This was seconded by Ms. Perreault. The motion carried unanimously.

**Public Comment/Guest Appearances**

The local girl scout troop presented to the Selectboard their ideas regarding a local town food pantry. In the winter they are proposing to have a crate in the entryway of the town clerk's office and in the summer, they will be building a pantry for outside access. This would allow residents to access to food they may need. They also asked to have a drive through cookie booth on March 6, 2021 at the Town Clerk's Office

Ms. Samantha Lefebvre gave an update regarding State of Vermont news at the State House.

**Town Treasurer's Report**

**Approval of warrants:**

Ms. Youngman presented her reports regarding weekly payroll warrants and town warrants. A motion was made by Ms. Ruff to approve the payroll warrant as written and the accounts payable warrant as written. This was seconded by Mr. Holmgren. The motion carried unanimously.

**Approve Journal Entries-distributed at 12/09/20 Selectboard Meeting:**

Ms. Youngman then asked to review and approve journal entries. A motion was made by Ms. Perreault to approve the payroll warrant as written and the accounts payable warrant as written. This was seconded by Ms. Ruff. The motion carried unanimously.

**Review current budget/FY21 budget:**

Ms. Youngman then discussed the current budget and the FY21 budget with the Selectboard. It was decided to approve the budget at the next meeting.

**Committee/Commission/Town Clerk/Town Garage/Board Reports**

**Town office updates:**

Ms. Eastman updated the board on Town Clerk updates and COVID 19 update and stated that the office is open still by appointment only. Ms. Eastman stated that they have been documenting everyone who comes into the office and not allowing people in without a mask.

Road Report:

Mr. Barnes gave a town road report stating that on Christmas day part of Smith Rd washed out due to the beaver dam but they have fixed it today. The guardrail on Reservoir Rd has been installed since the last meeting.

Old Business

New Business

Discussion regarding Beard Rd. Ms. Ruff

Ms. Ruff spoke regarding Beard Rd. There was a letter written by Ms. Daut, Forester for Woodwise regarding the locked gate. She spoke about the importance of having a lock on the gate due to help avoid trespassers. Ms. Ruff will be willing to have a trail cam there to monitor it. A determination needs to be made whether or not Beard Rd has been discontinued or not.

Other Business

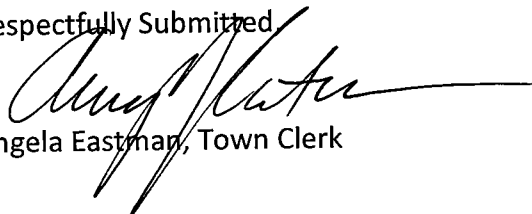
Executive Session as per 1 V.S.A 313(a)(4)

A motion made by Ms. Perreault to enter into Executive Session 7:35 pm and this was seconded by Mr. Holmgren. The motion carried unanimously. The Selectboard entered into executive session regarding confidential attorney client privilege made for the purpose of providing professional legal services to the body as cited 1 V.S.A 313(a)(1)(E) and (F) On a motion made by Ms. Perreault and seconded by Ms. Ruff the Selectboard exited executive session 8:19 pm.

Adjournment

On a motion by Ms. Ruff the meeting adjourned at 8:19pm and this was seconded by Mr. Holmgren. The motion carried unanimously.

Respectfully Submitted,



Angela Eastman, Town Clerk