Orange Selectboard Meeting January 25, 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, Lee Youngman-Treasurer and John Barnes-Road Foreman

Call to order:

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

Agenda Revisions/additions to the agenda:

Ms. Eastman added to the agenda to discuss local girl scout activities in town.

Approval of minutes from 1/11/2021, 1/18/2021 and 1/21/2021

On a motion made by Ms. Ruff the minutes were approved from 1/11/2021, 1/18/2021 and 1/21/2021 and this was seconded by Mr. Holmgren. The motion carried unanimously.

Public Comment/Guest Appearances

Ms. LeFebvre VT State Representative gave a short update regarding reimbursement for Australian Ballot. The state has authorized reimbursement for towns for postage and mailings. Also discussed was creating a different layout for EMS. She will update us more at the next meeting.

Town Treasurers Report

Approval of Warrants-Accounts Payable and Payroll:

Ms. Youngman gave an update on the accounts payable and stated that Ms. Eastman will do payroll due to Ms. Youngman being quarantined. On a motion made by Ms. Perreault the accounts payable warrant was approved and this was seconded by Ms. Ruff. The motion carried unanimously.

Approval of Year End Journal Entries:

Ms. Youngman reviewed the journal entries and stated that we received money from the State of Vermont. She stated that we received over \$7,074.25 for the state share. On a motion made by Ms. Ruff the year end journal entries were approved and this was seconded by Ms. Perreault. The motion carried unanimously.

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

Town Office Updates:

Ms. Eastman gave an update stating that the town report has not gone to the printers yet due to the school warning not being correct. Mr. McNeil and Ms. Eastman will be working on it and will be in discussion with Mr. Chris Locarno at the supervisory union. Ms. Eastman also discussed that Jet Service envelope will come and pick up the envelopes and do all the mailings and stuffing of the envelopes. On a motion made by Ms. Perreault the mailing of the ballots to Jet Service envelope was approved and this was seconded by Ms. Ruff. The motion carried unanimously.

Town Road Report:

Mr. Barnes updated us with the road report. He stated that he has been putting in extra hours due to the ongoing snow. He also stated that he has spoken to several individuals regarding plowing with no applicants so far.

Other Business

Continued Discussion regarding Tri-Village Fire:

Ms. Eastman stated that we owe Tri Village Fire for 2019 and 2020. The budgets were passed for \$3,000 and \$6000 respectively. The Selectboard authorized the treasurer to pay the money owed.

Ordinance review:

Ms. Ruff understood that the only action they were looking for tonight was to determine which ordinances to work on first. Mr. Holmgren agreed. Ms. Ruff suggested working on ordinances 4, 5 and 6 first since they are the oldest and briefest. #4 is the town's speed limit ordinance. #5 is the town's burning and fire permit ordinance and #6 is the overhead wires ordinance. Mr. Holmgren suggested select board members could work on the unenforceable ones first or revamp the older, quicker ones to the new template.

On a motion made by Ms. Ruff and seconded by Mr. Holmgren, the board moved into executive session authorized by 1 VSA 313(3)(4)(F) Personnel Issues at 5:57 pm. The motion carried unanimously.

Executive Session 1 V.S.A. § 313 (3) (4) (F) Personnel Issues

Adjournment

On a motion by Mr. Holmgren the meeting adjourned at 6:17pm and this was seconded by Ms. Ruff. The motion carried unanimously.

Respectfully Submitted,

Angela Zastman, Town Clerk