**SELECTBOARD MEETING MINUTES**

Monday, February 28, 2022, 5:00 p.m. Orange Town Clerk’s Office

**Present:**

Selectboard-Emily Ruff-Chair, Samantha Lefebvre-Member, and Eric Holmgren-Member

**Visitors:**

Angela Eastman-Town Clerk, John Barnes-Road Foreman and Lee Youngman-Treasurer, Kevin Wilson-Resident, Gary Eggleston-Resident, Tim Stone-Resident.

At 5:00 p.m. the meeting was called to order by Chair Emily Ruff

**Changes or additions to the agenda:**

Ms. Ruff added to remove approval of 1/24/minutes as they have already been approved. Ms. Eastman asked to have a discussion regarding Town Meeting. Mr. Barnes added a discussion regarding vehicles in the roadway and Mr. Stone asked to be on the agenda to speak.

**Guest Speaker:**

Mr. Kevin Wilson directed his conversation to the Selectboard regarding a letter in the Town Report, Peake Cemetery, town bulletin board and the flag outside the town office.

Mr. Tim Stone spoke regarding the town hall regarding pest control. Mr. Stone was asking if the Selectboard would be willing to hire a pest control specialist to try and mitigate any problems that may arise.

**Town Treasurer Report:**

Review and sign warrants:

Ms. Youngman discussed the warrants with the Selectboard.

On a motion made by Mrs. Lefebvre and seconded by Mr. Holmgren, the payroll warrant was approved. All in favor.

On a motion made by Mrs. Lefebvre and seconded by Mr. Holmgren, the accounts payable warrant was approved. All in favor.

Review Current Budget:

This was reviewed by the Selectboard.

**Other Business:**

1. Discuss Professional Services

An error was made in additions to the professional Services list. On a motion made by Ms. Ruff and seconded by Mr. Holmgren, adding Laroche Towing to the Professional Services List was approved. All in favor.

1. Sign Personnel Policy

The policy was signed by all Selectboard members.

1. Sign two job descriptions

This was moved to the March 14, 2022 meeting per Selectboard.

1. Sign ACO contract

This will be adopted and signed at the March 14, 2022 meeting.

1. Sign Sullivan & Powers engagement letter

Ms. Youngman sharded the engagement letter with the Selectboard. On a motion made by Mrs. Lefebvre and seconded by Ms. Ruff, the engagement letter was signed by all Selectboard members. All in favor.

1. Review 1/12/22, 1/31/22, 2/15/22

The selectboard minutes dated 1/12/2022 were reviewed. Ms. Ruff moved and Mr. Holmgren seconded to approve the Selectboard Minutes. The motion passed 3-0.

The selectboard minutes dated 1/31/2022 were reviewed. Ms. Ruff moved and Mr. Holmgren seconded to approve the Selectboard Minutes with the amendments made. The motion passed 3-0.

The selectboard minutes dated 2/15/2022 were reviewed. Ms. Ruff moved and Mrs. Lefebvre seconded to approve the Selectboard Minutes. The motion passed 3-0.

**Other Business:**

1. Mr. Barnes discussed that there continues to be vehicles parked in the town Right-of-Way on Cyr/Emery Rd. This was discussed amongst the Selectboard members. At the end of tomorrow night’s meeting, the Selectboard will decide on when to visit the resident to discuss the parked cars.

On a motion made by Ms. Ruff and seconded by Mr. Holmgren, the meeting was adjourned at 7:10pm. All in favor.

Respectfully submitted,

Angela Eastman, Town Clerk

The foregoing is a true copy of the Minutes of the Orange Selectboard Meeting.

A True Record. Attest, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Town Clerk

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