**SELECTBOARD MEETING MINUTES**

Monday, February 7, 2022, 5:00 p.m., Orange Town Hall

**Present:**

Selectboard Members Emily Ruff, Samantha Lefebvre, and Eric Holmgren

**Visitors:**

Angela Eastman-Town Clerk, John Barnes-Road Foreman, Lee Youngman-Treasurer and Shelia Stone-Resident.

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

**Changes or additions to the agenda:**

None

**New Business:**

1. Discuss water problem:

This was discussed amongst the Selectboard members. On a motion made by Mr. Holmgren and seconded by Ms. Ruff the Selectboard decided to hire Dubois Construction to fix the water leak. All in favor. On a motion made by Mr. Holmgren to repeal the prior motion and to hire K. Bellavance Landworks to fix the water leak. On a motion made by Mr. Holmgren to repeal the last motion and hire K. Bellavance Landworks to fix the water leak with a cap. On a motion made by to Ms. Ruff and seconded by Mrs. Lefebvre to repeal the last motion made. All in favor. On a motion made by Mr. Holmgren and seconded by Mrs. Lefebvre the decision was made to hire K. Bellavance Landworks to repair the water issue.

1. Executive Session:

Ms. Ruff made a motion that a specific finding was made that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, and moved to enter Executive Session pursuant to statute VSA 313a3 at 6:46pm.

Ms. Ruff made a motion to exit executive session at 7:39pm. Mrs. Lefebvre seconded. All in favor.

**Other Business:**

None

**Adjournment:**

On a motion, made by Ms. Ruff the meeting was adjourned at 7:39pm. This was seconded by Mr. Holmgren. All in favor.

Respectfully submitted,

Angela Eastman, Town Clerk

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

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

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