Town of Orange

Regular Selectboard Meeting

June 13, 2022, 6:00pm at Orange Town Hall

6:00pm Call meeting to order

6:00pm Consider approving agenda/agenda revisions

6:01pm Review Selectboard Rules of Procedure and Town Office Policies

6:15pm Consider approving minutes from 05/08/2022, 05/09/2022, 05/16/2022, 05/23/2022, 6/7/2022 and 6/9/2022.

6:30pm Guest Speakers/Public Comment

1. Guest Speaker-Sam Lash-Climate and Energy Planner CVRPC-regarding LHMP

6:15pm Town Treasurer Report

1. Approve warrants-Payroll and Accounts Payable
2. Review current budget
3. Approve journal entries for May
4. ARPA Committee proposals for funding
5. Discuss Pike Industries paving bill

7:00pm Town Clerk Report

7:05pm Road Foreman Report

7:10pm Old Business

1. Review/Sign CIP contract. **Action Likely.**
2. Review town hall quotes. **Action Possible.**
3. Review town office repair concerns. **No Action Likely.**
4. Sign Town Treasurer updated job description. **Action Likely.**
5. Sign new employee job description. **Action Likely.**
6. Sign Personnel Policy updated 5/23. **Action Likely.**

8:10pm New Business

1. Discuss Purchasing Policy-Major purchases, bid process. **Action Possible.**
2. Discuss Financial Policy. **Action Likely.**
3. Discuss possible overnight camping at Town Clerk’s Office**. Action Possible.**
4. Review Animal and Nuisance Ordinance/propose Reserve Vet Fund. **Action Possible.**
5. Review piano repair costs. **No Action Likely.**
6. Review quote for garage generator work. **Action Likely.**
7. Sign PACIF Grant paperwork. **Action Likely**
8. Sign State of VT Grant Agreement for Park and Ride Grant. **Action Likely**.
9. Sign GIA Letter of Intent. **Action Likely.**
10. Sign Fireworks permit. **Action Likely.**

9:00pm Other Business

1. Discuss Personal Matters. Executive Session 1 V.S.A §313(a)(3)

9:30pm Adjournment