Town of Orange Special Selectboard Meeting April 18, 2022 at 7:00pm Orange Town Hall

<u>Board Members Present:</u> Emily Ruff, Selectboard Chair, Samantha Lefebvre, Selectboard Vice Chair and Sheila Stone, Selectboard Member.

Call to order:

Ms. Ruff called the meeting to order at 6:59pm

Others Present:

Michele Boyer-Town Animal Control/Health Officer, Angela Eastman-Town Clerk, Kevin Wilson-Resident and John Barnes-Road Foreman.

Consider approving agenda/agenda revisions

Ms. Ruff added a discussion regarding complaint on Melissa Lane.

New Business:

a.) Open Meeting Law Allegations brought by Eric Holmgren

Ms. Ruff discussed a complaint brought forward by Mr. Holmgren. Ms. Ruff stated that per VLCT and Town Attorney Mr. Jim Barlow, there were no open meeting violations committed. A follow up letter will be sent to Mr. Holmgren.

b.) Review April 10 Meeting Minutes

This was discussed amongst the Selectboard members. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the April 10, 2022 minutes were approved as amended noting the location of the meeting being held at the Town Clerk's Office.

c.) Review LHMP applications

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard awarded the Local Hazard Mitigation Plan project to CVRPC. All in favor. Mrs. Eastman will contact CVRPC to advise them of the decision.

d.) Complaint on Melissa Lane

Ms. Boyer discussed the complaint as presented to the Animal Control Officer and the Selectboard. This was discussed amongst the Selectboard members and Ms. Ruff will email the complainant.

e.) Discuss Personnel

For this agenda item Ms. Ruff made a motion to enter Executive Session at 8:10pm per 1 V.S.A §313(a)(3) to discuss the appointment or employment or evaluation of a public officer or employee. This was seconded by Mrs. Lefebvre. All in favor.

Ms. Ruff made a motion to exit executive session at 9:16pm. This was seconded by Mrs. Lefebvre. All in favor.

Adjournment:

Ms. Ruff made a motion to adjourn the meeting at 9:16pm. This was seconded by Mrs. Lefebvre. All in favor.

Respectfully Submitted,

Angela Eastman, Town Clerk