SELECTBOARD MEETING MINUTES

Selectboard Present:
Emily Ruff-Chair, Samantha Lefebvre-Selectboard Vice Chair, and Sheila Stone-Selectboard Member

Others Present:
Angela Eastman-Town Clerk, John Barnes-Road Foreman, Lee Youngman-Treasurer, John McNeil-IT Specialist, Tony Lajeunesse-Resident, Tim Stone-Resident and Kevin Wilson-Resident.

At 6:00p.m. the meeting was called to order by Selectboard Chair Emily Ruff and Ms. Ruff led the audience members in the pledge of allegiance.

Consider approving agenda/agenda revisions:
Mrs. Eastman asked to add a discussion regarding signing the Annual Town Road and Bridge Standards.

Approve minutes from 03/14/2022:
On a motion made by Ms. Ruff and seconded by Mrs. LeFebvre, the minutes from 03/14/2022 were approved. All in favor.

Town Treasurer Report:
Review and sign payroll and accounts payable warrants:
Town Treasurer, Lee Youngman presented the Selectboard with the payroll warrant and the accounts payable warrant for review. On a motion made by Mrs. Lefebvre and seconded by Ms. Ruff, the payroll warrant and accounts payable warrants were approved. All in favor.

Review Current Budget:
This was reviewed and discussed by the Selectboard.

Old Business:
Review Clement Rd Turnaround:
This was reviewed by the Selectboard and by interested party Mr. Lajeunesse. This was discussed in length. Ms. Ruff will send by US Mail, the letter from the state and the standards for no liability to Mr. Lajeunesse. The reclassification of Clement Rd will be further discussed and investigated at a later meeting.

Approve a CV Fiber Delegate alternate
Ms. Youngman advised the board that Mr. Burt has expressed interest in being the CV Fiber alternate. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the board appointed Mr. Burt as the CV Fiber alternate. All in favor.

Review OWL Equipment
This was reviewed by the Selectboard and IT specialist Mr. John McNeil. The cost was reviewed by all Selectboard members. Mr. McNeil will check into more prices for the Selectboard on projectors. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard, while using ARPA funds we will purchase the OWL package to include the OWL listening device, AV cart, Chromebook, adapter, any cords and cord protector. All in favor.

Review bid for paving projects

Mrs. Eastman presented the paving bid for the Selectboard to review. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the board approved the paving for distribution to local paving companies with the suggested edits. All in favor.

Sign LEMP

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the board approved to adopt the LEMP as written. All in favor.

Other Business:

Vaccine clinic permission/review

Mrs. Eastman presented the Selectboard with upcoming COVID-19 vaccine clinic dates and times that will be held by Waterbury Ambulance in the Town Hall. A schedule has been posted online and at the town office. and explained that these are sponsored by the State of Vermont and we will be paid by the State of Vermont for the use of the hall.

Discuss flagging update

Mrs. Eastman presented the Selectboard with the two OSHA complaints regarding lack of flaggers and discussed that the road crew will be obtaining training from Mr. Richard Wobby at AGCVT regarding flagger training.
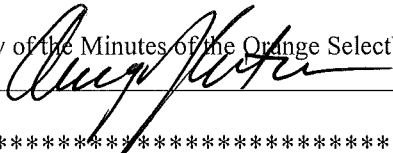
Executive Session

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard moved into executive session at 8:10pm. All in favor.

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard exited executive session at 9:55pm. All in favor.

Adjournment:

On a motion made by Ms. Ruff, the Selectboard adjourned at 9:55pm.

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

****