

SPECIAL SELECTBOARD MEETING MINUTES

Monday, May 23, 2022, 6:00 p.m. Orange Town Hall

Selectboard Present:

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

Others Present:

Sarah Field-Resident, Angela Eastman-Town Clerk, John Barnes-Road Foreman, Kevin Wilson-Resident and Tim Stone-Resident.

Call to order:

At 6:05 pm the meeting was called to order by Selectboard Chair Emily Ruff and led the meeting attendees in the pledge of allegiance.

Considering approving agenda/agenda revisions:

Ms. Ruff added a guest speaker, Tim Stone, to the agenda regarding road material.

Guest Speaker/Public Comment:

Ms. Sarah Field discussed her concerns regarding Preston Rd. Ms. Field presented a handout for each Selectboard members. This was discussed at length with the Selectboard.

Mr. Stone discussed changing the material that we put down our roads. This was discussed with the Selectboard.

Town Treasurer Report:

Approve Warrants-Payroll and accounts payable

The warrants were reviewed by Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the payroll and accounts payable warrants were approved. All in favor.

Review Allstate invoice

This was reviewed by Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the budget for Chloride was increased from \$5,000 to \$7,500 budget was approved. All in favor. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard approved to pay the outdated Allstates invoice. All in favor.

New Business:

Discussion regarding concrete:

A discussion was had regarding the concrete in front of the town clerk building. Mrs. Eastman will obtain estimates from a few engineers to be presented at the June 13 meeting.

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, a 10-minute recess was called. All in favor.

The meeting was called back to order at 8:10pm

Sign updated Personnel Policy

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the personnel policy was approved with the addition of the word years. All in favor.

Executive Session

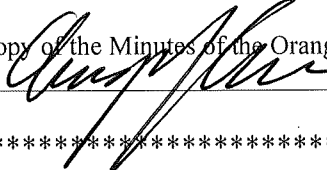
On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard moved into executive session at 8:22pm. All in favor.

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard exited executive session at 10:19pm. All in favor.

Adjournment:

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard adjourned at 10:20pm.

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
