**SELECTBOARD MEETING MINUTES**

Monday, July 25, 2022 6:00 p.m. Orange Town Hall

**Selectboard Present:**

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

**Others Present:**

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

**Call meeting to order:**

At 6:01pm Selectboard Chair, Emily Ruff, called the meeting to order and led the participants in the Pledge of Allegiance.

**Consider approving agenda/agenda revisions:**

Ms. Ruff made a motion to move to accept the agenda as written. Mrs. Lefebvre seconded. The motion passed 3-0.

**Guest Speakers/Public Comment:**

Guest Speaker Barre Town Police Chief William Dodge spoke regarding patrolling in Orange. He discussed the possibility of having the Barre Town Police Department conduct road patrols and traffic stops in our town. The Selectboard will discuss this further at a later time.

No public comment was noted.

**Town Treasurer Report:**

Approve warrants-Payroll and Accounts Payable:

Town Treasurer, Lee Youngman, presented the Selectboard with the payroll warrants and the accounts payable warrants for review. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, all warrants were approved. The motion passed 3-0.

Review Passumpsic Bank proposal for banking relationship:

Ms. Youngman presented the Selectboard with a proposal to change banks from M & T Bank to Passumpsic Bank. This was discussed amongst the Selectboard members.

**New Business:**

Discuss whether to ask the supervisory to ask the supervisory union top lock in oil prices:

Ms. Ruff discussed with the Selectboard whether or not to lock in oil prices with the Supervisory Union. This was discussed amongst the members. Ms. Ruff made a motion to move to lock in the proposed pricing from Gillespie Fuels with the Supervisory Union. Mrs. Lefebvre seconded. The motion passed 3-0.

**Old Business:**

Sign updated LEMP:

The LEMP was discussed at the last meeting and updates were recommended. These updates were reviewed and updated at this meeting. Mrs. Eastman will send the adoption form to VEM and the updated LEMP to all Selectboard members.

Sign COTT Systems contract:

Ms. Youngman discussed the updated proposal for the COTT system. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard approved the COTT system for $19,000 implementation fee, $185 per month subscription fee and carries a 5-year term. The motion passed 3-0.

**Other Business:**

Executive Session 1 V.S.A § 313(a)(3)

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard moved into executive session at 7:12 pm. All in favor.

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard exited executive session at 8:56pm. All in favor.

**Adjournment:**

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard adjourned at 8:56 pm.

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

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