**SELECTBOARD MEETING MINUTES**

Monday, June 27, 2022, 6:00 p.m. Orange Town Hall

**Selectboard Present:**

Emily Ruff-Chair and Sheila Stone-Selectboard Member

**Members Absent:**

Samantha Lefebvre-Selectboard Vice Chair

**Others Present:**

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

**Call to order:**

At 6:00 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. Youngman added an update regarding the audit and Mrs. Eastman added an update regarding the piano.

**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. Stone, the payroll and accounts payable warrants were approved. All in favor.

**Old Business:**

Review Budget:

The budget was reviewed by the Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Stone, under General Expense 1.5.20.43 Legal Fees, to approve expenditures over the budgeted amount.

Review town hall repair quotes

Ms. Eastman stated that she has not received any callback regarding energy survey form the businesses that she reached out to. Mrs. Eastman also mentioned that the mouse traps and bait have been placed in the town hall and it has been quiet. Ms. Ruff talked about possible funding options for the Town Hall. She recommended possibly starting an ad hoc committee to help support facilitating repairs.

Review town office repair quotes

Mrs. Eastman discussed that Mr. Clark Agnew had visited the office and done an inspection regarding the rotten sill. It was found that from the side door forward the sill is rotten and will need to be replaced. Ms. Sam Lash discussed that she is willing to help in her role at CVRPC and possible funding available.

Appoint LHMP Planning Team

Ms. Sam Lash discussed appointing members of the Core Planning Team with the members of the Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the initial planning team will consist of Lee Cattaneo, Angela Eastman, John Barnes and Shelia Stone with openings for other members.

Sign revised financial policy

This was signed by members of the Selectboard.

Sign revised purchasing policy

This was signed by members of the Selectboard.

Sign Better Back Roads Grant Agreement

This was signed by Selectboard Chair Emily Ruff.

Obtain permission for new donated bench

Mrs. Eastman discussed that the children of Lorraine Tucker would like to donate a granite bench to be placed outside the gazebo in memory of their parents. They also would like to donate mulch for the town grounds. This was discussed amongst the members present and approved.

Discuss upkeep of town clerk/town hall grounds

This was discussed during the above topic.

Discuss obtaining COVID tests

This was discussed amongst the members and it was decided that we would order the COVID tests.

Discussion regarding obtaining Piano

Discussion was had regarding obtaining a piano and the costs for moving and need for tuning. Mrs. Eastman will follow up with her piano contacts.

Executive Session

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard moved into executive session VSA 313a at 6:57pm. All in favor.

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard exited executive session at 7:44pm. All in favor.

**Adjournment:**

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard adjourned at 7:44pm.

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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