**SELECTBOARD MEETING MINUTES**

Monday, August 22, 2022, 6:00 p.m. Orange Town Hall

**Selectboard Present:**

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

**Others Present:**

Angela Eastman-Town Clerk, John Barnes-Road Foreman, Lee Youngman-Town Treasurer, Kevin Wilson-Resident, Tim Stone-Resident, Brian O’Meara-Resident, Clark Agnew-Resident, David Childs-Resident and Sam Lash-CVRPC Representative.

**Call to order:**

At 6:00 pm the meeting was called to order by Selectboard Chair Emily Ruff and she led the meeting attendees in the pledge of allegiance.

**Considering approving agenda/agenda revisions:**

Ms. Youngman asked to remove the “Sign CV Fiber MOU” as it has been completed. Mr. Tim Stone asked to speak. Ms. Ruff asked Mr. Stone to commence speaking as no other agenda items were noted.

**Guest Speakers/Public Comment**

Ms. Ruff asked Mr. Stone to commence speaking as no other agenda items were noted.

**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.

**New Business:**

Sign Fireworks Permits

Mrs. Eastman presented the Selectboard with a fireworks permit. Mrs. Eastman asked if someone needs to inspect the fireworks sites and more clarity is needed. Going forward with future permits, Ms. Ruff will call VLCT to gather more information and clarity and report back. This permit was signed by all Selectboard members.

Sign well contract for Wragg Brothers

Mrs. Eastman circulated the well contract. This was reviewed and signed by all members.

**Old Business:**

Discuss town complex repairs

This was discussed at length with the Selectboard and the visitors. Mrs. Eastman will get together with the three meeting attendees to include Mr. Childs, Mr. O’Meara and Mr. Agnew to discuss the scope of work. Ms. Ruff advised that the Town Hall repairs discussion will be tabled until a later date. As requested by Selectboard Chair, Ms. Ruff, the following was noted for the record: Mr. O’Meara stated that the landscaping around the Town Hall and Town Clerk’s Office is encroaching on the buildings. We are also awaiting an estimate from Chase and Chase for the surveying for the Park and Ride project as well as the new well project.

Tucker Rd Update

Mrs. Eastman discussed the Tucker Rd paving project with the Selectboard. This was discussed at length with the Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, we will compensate Pike Industries in the amount of $169,083.77 for paving completed on Tucker Rd. and any additional compensation is pursuant to Tyson Chouinard having an audience with the Selectboard. All in favor.

Executive Session

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard moved into executive session VSA 313(a)(3) at 8:43pm. All in favor.

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard exited executive session at 10:42pm. All in favor.

**Adjournment:**

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard adjourned at 10:42pm.

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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