**SELECTBOARD MEETING MINUTES**

Monday, August 8, 2022 6:00 p.m. Orange Town Clerk’s Office

**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, Tim Stone-Resident, John McNeil-Lister and Kevin Wilson-Resident.

**Call meeting to order:**

At 6:02pm Selectboard Chair, Emily Ruff, called the meeting to order.

**Consider approving agenda/agenda revisions:**

Ms. Eastman asked for Mr. McNeil, Town Lister to be moved to the beginning of the meeting regarding Errors and Omissions. Ms. Eastman asked to add a discussion regarding office closure to Other Business and also to add a weatherization and well update to Other Business as well.

**Errors and Omissions (moved from New Business)**

Mr. John McNeil spoke on behalf of the listers regarding errors and omissions. Ms. Ruff made a motion to approve the error and omission regarding 24 Preston Rd. and Mrs. Lefebvre seconded. The motion passed 3-0.

**Guest Speakers/Public Comment:**

Mr. Stone praised all the employees and Selectboard present regarding the work we are doing and complimented Mr. Barnes and Mr. Wadsworth on the installation of the flagpole.

**Consider approving minutes:**

The selectboard minutes dated 07/11/2022 were reviewed. Ms. Ruff made a motion to approve the minutes with amendments noted as written and Mrs. Lefebvre seconded. The motion passed 3-0.

The selectboard minutes dated 07/25/2022 were reviewed. Ms. Ruff made a motion to approve the minutes as written. Mrs. Lefebvre seconded. The motion passed 3-0.

**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. Stone, all warrants were approved. The motion passed 3-0. On a motion made by Ms. Ruff and seconded by Mrs. Stone, an expense of 216.07 for NEMRC expense was approved. The motion passed 3-0.

Budget Review:

Ms. Youngman presented the Selectboard with a budget review. This was reviewed by the Selectboard.

Approve Journal Entries for July 2022

The journal entries for July were reviewed. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the July journal entries were approved. The motion passed 3-0.

Audit Update:

Ms. Youngman gave a report on the audit to the Selectboard.

**Town Clerk Report:**

Ms. Eastman gave a report of the upcoming elections, town hall, town office and parking lot repairs. These topics were discussed at length. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, we hire Wragg Brothers for the new well. The motion passed 3-0.

**Road Foreman Report:**

Mr. Barnes reported that they have been doing large and small projects around town. They have been completing the roadside mowing and the stone lined ditching project on Lord’s Road.

**Old Business:**

Sign Grants in Aid Agreement

The FY 2023 GIA agreement was signed by Selectboard chair Ms. Emily Ruff.

**New Business:**

Sign highway access permit application

A highway access permit request for 16 Preston Rd was signed by Selectboard chair Ms. Emily Ruff.

**Other Business:**

Executive Session 1 V.S.A § 313(a)(1) and 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 313(a)(1) at 8:20 pm. All in favor.

On a motion made by Ms. Ruff and seconded by Ms. Lefebvre, the Selectboard exited executive session at 9:18pm. All in favor. On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, we solicit Barre Town Selectboard to approve the Barre Town Police Department for active patrol and traffic enforcement for the Town of Orange. The motion passed 3-0.

**Adjournment:**

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard adjourned at 9:19pm.

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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