

SELECTBOARD MEETING MINUTES

Monday, September 19, 2022, 6:00 p.m., Orange Town Complex

Present:

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

Visitors:

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

At 6:03 p.m. the meeting was called to order by Chair Emily Ruff.

Changes or additions to the agenda:

Ms. Ruff moved to discuss Pike discussion after budget discussion and would also like to add a discussion regarding ongoing budget work and to reschedule the October meeting due to a federal holiday.

Old Business:

a.) Discuss Pike Industries work on Tucker Rd

This was discussed amongst the Selectboard members. On a motion made by Ms. Ruff, to offer as settlement in full for the current invoice due to Pike Industries, \$4,216.82, to be paid out of the General Fund balance. This was seconded by Mrs. Stone. All in favor.

b.) Review Town of Washington Contract-date of pay

Ms. Youngman discussed the Town of Washington Fire Department contract in detail with them. On a motion made by Ms. Ruff to sign the retainer for their FY 23. This will be paid in January 2023. This was seconded by Mrs. Lefebvre. All in favor.

c.) Review changing date of October 10, 2022 meeting and budget time scheduling

On a motion made by Ms. Ruff to move the 1st Monday meeting from October 10th to the October 3rd. This was seconded by Mrs. Lefebvre. All in favor.

New Business

a.) Review 2023 Budget

This was discussed amongst the Selectboard Members and others present.

Other Business:

a.) Executive Session: 1 V.S.A. § 313(a)(3) to discuss the employment or evaluation of a public employee.

Ms. Ruff made a motion to move into Executive Session at 8:41pm


On a motion, made by Ms. Ruff, the Selectboard exited executive session at 9:18pm.

Adjournment:

The meeting was adjourned at 9:18pm. This was seconded by Mrs. Lefebvre. All in favor.

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