

SELECTBOARD MEETING MINUTES

Monday, October 3, 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, Angela Eastman-Town Clerk, Lee Youngman-Town Treasurer, Michele Boyer-Animal Control Officer, Lee Cattaneo-Chair of Planning Commission and Kevin Wilson-Resident.

Call meeting to order/pledge of allegiance:

At 6:00pm Selectboard Chair, Emily Ruff, called the meeting to order and led the audience in the Pledge of Allegiance.

Consider approving agenda/agenda revisions:

No new agenda items noted and no agenda revisions.

Consider approving minutes from 09/07/2022, 09/12/2022, 09/19/2022 and 09/26/2022 x2

The selectboard minutes dated 09/07/2022 were reviewed. Ms. Ruff made a motion to approve the minutes as drafted and Mrs. Stone seconded. The full minutes will be deferred to the Planning Commission. The motion passed 3-0.

The selectboard minutes dated 09/12/2022 were reviewed. Ms. Ruff made a motion to approve the minutes as drafted and Mrs. Stone seconded. The motion passed 3-0.

The selectboard minutes dated 09/19/2022 were reviewed. Ms. Ruff made a motion to approve the minutes as drafted and Mrs. Lefebvre seconded. The motion passed 3-0.

The selectboard minutes dated 09/26/2022(5:30pm mtg) were reviewed. Mrs. Lefebvre made a motion to approve the minutes as drafted and Mrs. Stone seconded. The motion passed 3-0.

The selectboard minutes dated 09/26/2022(6:00 mtg) were reviewed. Mrs. Lefebvre made a motion to approve the minutes as drafted and Mrs. Stone seconded. The motion passed 3-0.

Guest Speakers

Lee Cattaneo, Chair of Planning Commission-Traffic Calming Measures

Mr. Lee Cattaneo spoke regarding conducting a traffic calming study. He discussed this with the Selectboard. He will look into a traffic calming study and report back to the Selectboard.

No other guest speakers noted.

Town Treasurer Report:

Approve warrants-Payroll and Accounts Payable:

Ms. Youngman, Town Treasurer, 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, the accounts payable and

payroll warrants were approved as presented. On a motion made by Mrs. Ruff and seconded by Mrs. Lefebvre, authorization was given to overspend on the Mowing Contract. On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, authorization was given to Ms. Ruff to be appointed to sign any accounts payable warrant and payroll warrant until the next meeting on 10/24/2022.

Review Current Budget

Ms. Youngman reviewed the budget with the Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Stone, authorization was given to overspend on the following line items: street signs, mileage, postage and legal fees.

Approve journal entries for September

Ms. Youngman reviewed the journal entries for September with the Selectboard. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Journal Entries were approved for the month of September.

Town Clerk Report

Mrs. Eastman gave a Town Clerk report to include ballots, upcoming office closures and the grounds keeping.

Road Foreman Report

Mr. Barnes gave a report regarding his work on Warsley Rd and reported everything else is going fine..

Old Business:

Animal Control Ordinance

This was discussed amongst the Selectboard, animal control officer and others present. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Animal Control Ordinance was tabled until the 1st Selectboard meeting in November.

New Business

Fireworks Permit and Policy Review

Ms. Ruff discussed this with the attendees present. The Selectboard will follow up regarding this at a later date. Mrs. Lefebvre will call other towns to see what they use for fireworks permits and Ms. Ruff will contact the VT Department of Fire Safety for further guidance.

Discuss Boiler at Town Clerk's Office

Mrs. Eastman discussed the current need for boiler at the Town Clerks Office. On a motion made by Ms. Ruff, and seconded by Mrs. Stone, the approval was given for installation of the new boiler to be funded by ARPA funds in conjunction with the Town Hall Complex repairs.

Discuss Burn Permits

Ms. Youngman discussed reimbursement for uncontrolled burns and fire reimbursement policy. She discussed this with the Selectboard. The Selectboard will discuss this at a later date.

Discuss switching uniform companies

Mrs. Eastman discussed switching uniform companies to switch to Cintas. On a motion made by Mrs. Lefebvre, and seconded by Ms. Ruff, the approval was given to end our business with UniFirst and begin business with Cintas.

Other Business:

Executive Session: 1 V.S.A. § 313(a)(3) to discuss the employment or evaluation of a public employee
At 8:04pm on a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard moved into
Executive Session: 1 V.S.A. § 313(a)(3) to discuss the employment or evaluation of a public employee.

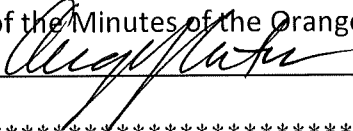
On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard exited Executive Session at
9:06pm.

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard motion to meet on Thursday
in a Special Selectboard Meeting at 5:30pm.

Adjournment:

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard adjourned at 9:07pm.

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
