

SELECTBOARD MEETING MINUTES

Monday, October 24, 2022 6:00 p.m. Orange Town Complex

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, John McNeil-IT Representative, Kevin Wilson-Resident, Jimmy Murphy-Resident and Member of Washington Sno Flyers and Dexter LeFavour-Senate Candidate.

Call meeting to order/pledge of allegiance:

At 6:08pm Selectboard Chair, Emily Ruff, called the meeting to order.

Consider approving agenda/agenda revisions:

Mrs. Eastman added guest speakers Jimmy Murphy and Kevin Wilson and Mrs. Lefebvre added guest speaker Senate Candidate-Dexter LeFavour.

Guest Speakers:

Jimmy Murphy-Washington Sno Flyers:

The Washington Sno Flyers would like permission to travel down Richardson Rd by the Town Garage down to the Notch Trail for snowmobiling. Mrs. Lefebvre asked for signage be placed to notify traffic that there are snowmobiles in the road. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard approved the Washington Sno Flyers to utilize Richardson Rd to the Notch Trail with signage provided. All in favor.

Mr. Dexter LeFavour-Senate Candidate:

Mr. LeFavour joined us at the meeting as a candidate running for the State Senate. He spoke with the Selectboard and handed out flyers.

Mr. Kevin Wilson-Town Resident:

Mr. Wilson discussed that he is concerned that CTERT is not responding to calls and we appropriate money for them every year. Mrs. Lefebvre stated that she will follow up on the call. Mr. Wilson also discussed that when the Selectboard comes out of Executive Session, they need to inform the public so the public can rejoin the meeting not just adjourn the meeting.

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. Lefebvre, the Sullivan and Power's bill was approved as an over budget expenditure. All in favor. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the accounts payable warrant was approved as presented. All in favor. On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the payroll warrant was approved as presented. All in favor.

Old Business:

a.) Road Report:

Mr. Barnes presented the Selectboard with a write up regarding possible solutions for mud season. Other suggestions for mud season road maintenance will be discussed as part of the 2023 Budget discussions. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the sand testing was approved with a price cap of \$250 as presented. All in favor.

b.) IT Discussion:

Mr. McNeil and Mrs. Eastman presented the Selectboard with the options for IT services via a spreadsheet. It was recommended that we honor the Tech Group estimate. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard engaged Tech Group for a two-year term as written with hourly to be billed separately. All in favor. On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard approved an unbudgeted expense of IT services. All in favor.

Other Business:

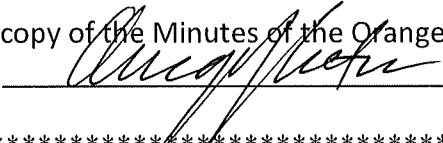
a.) Discuss 2023 Budget

This was discussed amongst the Selectboard Members.

Adjournment:

On a motion made by Ms. Ruff and seconded by Mrs. Stone, the Selectboard adjourned at 8:30pm.

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
