

SELECTBOARD MEETING MINUTES

Monday, September 26, 2022 6:00 p.m. Orange Town Hall

Selectboard Present:

Samantha Lefebvre-Selectboard Vice-Chair, and Sheila Stone-Selectboard Member.

Others Present:

John Barnes-Road Foreman, Angela Eastman-Town Clerk, Lee Youngman-Town Treasurer, Fred Duplessis-Sullivan and Powers-Remote and Kevin Wilson-Resident.

Absent for meeting:

Selectboard Chair Emily Ruff

Call meeting to order:

At 6:12pm Selectboard Vice Chair, Samantha Lefebvre, 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.

Town Treasurer Report:

Discussion with Fred Duplessis-Sullivan, Powers and Co.-Auditor:

The auditor discussed the managerial letter with the Selectboard.

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 Mrs. Lefebvre and seconded by Mrs. Stone, warrants were approved as presented. On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, authorization was given to overspend on Mountainview Security and IDS (animal licensing tags) to pay the current warrant.

Old Business:

Discuss Town Complex repairs

Mrs. Eastman discussed and updated the Selectboard regarding the Town Hall Complex repairs. This will be tabled until the October 3rd meeting.

Discuss/make a motion regarding Audit Bid

Ms. Youngman requested that the annual audit be awarded to Sullivan, Powers and Co. On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, authorization was given to retain Sullivan, Powers and Co. for the 2022 audit.

Discuss having Sam from CVRPC-Sam at 1st October Meeting

Mrs. Eastman discussed having Sam Lash from CVRPC attend the October 3rd meeting to review the progress on the LHMP. The Selectboard agreed to this.

Discuss diesel fuel choice

Mrs. Eastman discussed the diesel fuel choices with the Selectboard. On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, authorization was given to cancel all dealings and contracts with Conti Oil and engage

services with Gillespie Fuels.

Other Business:

Discuss 2023 Budget (pending time)

This was tabled until a later date.

Executive Session:

At 7:13pm on a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, the Selectboard moved into Executive Session: 1 V.S.A. § 313(a)(3) to discuss the employment or evaluation of a public employee.

At 7:32pm on a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, the Selectboard exited Executive Session.

Adjournment:

On a motion made by Mrs. Lefebvre and seconded by Mrs. Stone, the Selectboard adjourned at 7:33pm.

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


