

SELECTBOARD MEETING MINUTES

Monday, January 23, 2023 6:00 p.m. Orange Town Clerk Office

Selectboard Present:

Emily Ruff-Selectboard Chair and Samantha Lefebvre-Selectboard Vice-Chair

Absent:

Sheila Stone-Selectboard Member

Others Present:

Angela Eastman-Town Clerk/Treasurer, John Barnes-Road Foreman, Chris Liff-Resident, Kevin Wilson-Resident, Dick Dolan-CTERT and Annie Dolan-CTERT

Call meeting to order:

At 6:04pm Ms. Ruff-Selectboard Chair, called the meeting to order.

Consider Approving Agenda/Agenda Revisions:

Mrs. Eastman added Guest Speaker Mr. Chris Liff to the agenda and added a discussion regarding Fish Pond Rd. Ms. Ruff added a discussion regarding Beard Rd and update on grants.

Guest Speaker:

Mr. and Mrs. Dolan spoke to the Selectboard regarding the response times and dispatch issues for CTERT.

Mr. Liff discussed the difficulty with his bordering neighbor and the boundary lines with the Selectboard.

Town Foreman Road Report:

Mr. Barnes gave a report on the condition of the roads. He also discussed along with Mrs. Eastman regarding difficulties on Fish Pond Rd and resident complaints.

Treasurer Report:

Sign Accounts Payable and Payroll

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the payroll warrants dated 01/14/2023 and 01/21/2023 were approved. All in favor.

On a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the accounts payable warrants dated 01/23/2023 were approved. All in favor.

Old Business:

Finalize 2023 Budget

The Selectboard reviewed the 2023 budget.

Other Business:

Discuss Procedures for Complaint Log

The Selectboard discussed this in brief and will have further discussion regarding this at the next meeting.

Grants Update

Ms. Ruff discussed a few upcoming grants that may be available to the town including the RAISE Grant.

Beard Rd Update

Ms. Ruff discussed Beard Rd gate lock.

Executive Session

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

At 8:56pm on a motion made by Ms. Ruff, the Selectboard took a 5 minute recess.


At 9:01pm on a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard entered Executive Session.

At 10:28pm on a motion made by Ms. Ruff and seconded by Mrs. Lefebvre, the Selectboard exited Executive Session.

Adjournment:

On a motion made by Ms. Ruff and seconded by Mrs. LeFebvre, the Selectboard adjourned at 10:28pm.

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
