

TOWN OF ORANGE
SELECTBOARD MEETING MINUTES

Monday, April 24, 2023

Present: Samantha Lefebvre, Kevin Wilson
Town Clerk Angela Eastman, Assistant Clerk Diane Waters, Road Foreman John Barnes
Guests - WCSO Sheriff Marc Poulin and Captain Bret Meyer
OCSD Sheriff George Contois
Shane Lefebvre, resident

Absent: Sheila Stone

Call Meeting to Order: Chairperson Lefebvre called the meeting to order at 6:02 pm. At 6:02 pm, Chairperson Lefebvre entered executive session re: 1 VSA s313(a)(3) to discuss the appointment or employment or evaluation of a public officer or employee. At 7:08 pm, the Selectboard came out of executive session.

Consider Approving Agenda/Agenda Revisions: The agenda was approved with the addition of an Executive Session at the end of the open meeting.

Guest Speakers: None

Town Treasurer Report:

- a) *Approve Warrants* - On a motion by Lefebvre, seconded by Wilson, the Board voted to approve the Payroll and Accounts Payable warrants.

Other Business:

- a) ***Orange County Sheriff's Department Contract*** - Eastman stated their contract with the Town of Orange ends April 30. There is \$5,400 left in the budget. The Washington County Sheriff's Department left their standard blank contract for the Board to review. Sheriff Contois will get a sample OCSD contract to the Board. He will also be setting up their speed cart on Reservoir Road within the next week.
- b) ***Illegal Burning*** - Wilson reported that on April 14 a neighbor burned a large amount of illegal trash which created a very bad smell in his house and a lot of black smoke in his neighborhood. He heard Tri-Village Fire Department was told there was snow on the ground so therefore they did not respond. Wilson said it was frustrating that Tri-Village did not respond to an illegal trash fire. Wilson stated this was next door to Chaffee's and along Route 302. Eastman said the Vermont Department of Environmental Conservation is the agency responsible for enforcing this type of burn complaint. Lefebvre requested Eastman confirm that Tri-Village did receive a 911 call on April 14 for this issue before the Board considers sending a warning letter to the resident.
- c) ***Grants In Aid Intent to Participate***: Eastman presented the Board with this annual form, which the Board signed.

d) **Approve RFP for Paving:** Eastman presented the RFP for paving Reservoir Road. It is similar to last year's RFP and will be mailed to paving contractors with a due date of May 8. On a motion by Lefebvre, seconded by Wilson, the board voted to approve the RFP.

Eastman advised the Board that she is changing financial institutions and her findings will be on the May 8 Selectboard agenda.

At 7:44 pm, the Selectboard went into executive session re: 1 VSA s313(a)(3) to discuss the appointment or employment or evaluation of a public officer or employee (with no decision to be made).

At 8:06 pm, the Selectboard came out of executive session, and with no action taken.

Adjournment: On a motion by Lefebvre, seconded by Wilson, the Board voted to adjourn at 8:06 pm.

Respectfully submitted,



Diane Waters

Assistant Town Clerk