TOWN OF ORANGE

EMERGENCY SELECTBOARD MEETING MINUTES

Monday, July 11, 2023

Present:

Eric Holmgren, Sheila Stone, Kevin Wilson

Town Clerk Angela Eastman

- 1. <u>Call Meeting to Order</u>: Chairperson Holmgren called the meeting to order at 5:01pm.
- 2. <u>Discuss Road Conditions</u>: Discussion was had regarding getting help from others. Holmgren will contact the State of Vermont for trucking material and a larger excavator.
- 3. <u>Sign Grants</u>: Eastman presented the Selectboard with two grants for signatures. First grant was for a *Local Bypass Grant* and the second grant was *Better Back Roads*.
- 4. <u>Budget Review:</u> The town general fund budget and the town highway fund were reviewed by the Selectboard.
- 5. <u>Sign AP and Payroll</u>: The AP warrants and Payroll warrants were discussed. On a motion made by Holmgren and seconded by Wilson the AP warrant was approved. All in favor. On a motion made by Holmgren and seconded by Stone the Payroll warrants were approved. All in favor.
- 6. Office Closures: The Selectboard reviewed office closures with Eastman. Eastman will provide a list of office closures to the Selectboard.
- 7. <u>Adjourn:</u> Holmgren made a motion to enter Executive session at approximately 6:00 pm as per 1 V.S.A. §313(a)(3) to discuss the employment, or evaluation of a public officer or employee.
 - Holmgren made a motion to exit executive session at 6:59 pm.
- 8. <u>Adjourn:</u> Holmgren made a motion to adjourn the meeting at 6:59 pm.

Respectfully submitted,

Angela Eastman, Town Clerk