

## TOWN OF ORANGE

### SELECTBOARD SPECIAL MEETING MINUTES

October 30, 2023

Present: Eric Holmgren, Kevin Wilson  
Town Clerk Angela Eastman, Assistant Clerk Diane Waters

Guests: Carmella Tucker, Steve Simpson, Chuck and Eileen Houle

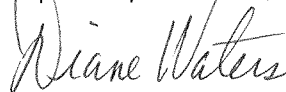
1. Call Meeting to Order: Chair Holmgren called the meeting to order at 6:01 pm.
2. Approve Agenda: Eastman requested the addition to have the Selectboard Chair sign a certificate for the Municipal Planning Grant. There were no other additions to the agenda.
3. Discuss/Consider Ratifying Last Meeting Motions Due to Late Posting of Meeting Agenda: On a motion by Wilson, seconded by Holmgren, the board voted unanimously to ratify the motions made at the October 23, 2023 meeting.
4. Discuss Selectboard Vacancy: Holmgren announced the resignation of Sheila Stone from the Selectboard. The vacancy will be posted tomorrow for 10 days. The Board will meet on Friday, November 10 at 5:30 pm to review candidates, followed by a budget meeting with the ARPA Committee at 6:30 pm.
5. Discuss 2024 Budget: The General Fund and Highway Fund revenues for the upcoming budget were discussed. Grand revenue estimates were not available for this meeting. They will complete the revenues after meeting with the ARPA Committee. Then the board will begin reviewing the expenses.

Additional Agenda Item: Holmgren signed the Act 154 Good Standing Certificate for the Municipal Planning grant.

Executive Session: On a motion by Holmgren, seconded by Wilson, the board voted unanimously to go into executive session at 6:58 pm. On a motion by Holmgren, seconded by Wilson, the board voted unanimously to come out of executive session at 7:11 pm.

6. Adjourn: On a motion by Holmgren, seconded by Wilson, the board voted unanimously to adjourn the meeting at 7:11 pm.

Respectfully submitted,



Diane Waters, Assistant Clerk