TOWN OF ORANGE

SELECTBOARD MEETING MINUTES

Wednesday, January 31, 2024 - Town Office Complex

Present:

Selectboard -- Eric Holmgren, Shelia Stone, Kevin Wilson

Town Clerk Ginny Raboin

Guests -- Tim Stone, David Childs, Carmella Tucker

- 1. Calling the Meeting to Order: Chair Eric Holmgren called the meeting to order at 5:02 p.m.
- 2. Approve Agenda: Approved with no revisions.
- 3. <u>Discuss/Consider Town Meeting Warning:</u> Each Article was discussed and reviewed with input from David Childs. Kevin Wilson made the motion to approve the warning as modified, Shelia Stone seconded, the board voted unanimously to approve the warning.
- 4. <u>Discuss recent road complaints:</u> The board discussed the complaint of dumping of animal waste on Fish Pond Road. Holmgren advised to report to State Police, Wilson stated the resident is concerned about the waste going into the ponds, the Town Plow is hitting the waste when plowing. Wilson advised he did not have a plate number. The board discussed complaints on Foster Flats, Smith Road, Cutler Corner, Prechtl Road, and George St. and devised a plan to repair the roads.
- 5. <u>Discuss/Consider bank account options:</u> Two options were discussed in regard to ensuring the town accounts and balances were fully FDIC Insured. After discussion Shelia Stone made a motion to approve Option 1 to add an Insured Sweep Account with the same interest currently being earned to ensure all funds are FDIC insured. Kevin Wilson seconded the motion, the board voted unanimously to approve Option 1 adding a sweep account.
- 6. <u>Adjournment</u>: Holmgren made a motion to adjourn the meeting at 8:33pm, seconded by Wilson, the board unanimously voted to adjourn the meeting at 8:33pm.

Respectfully submitted,

Ginny Raboin, Town Clerk