

TOWN OF ORANGE  
SELECTBOARD MEETING MINUTES  
December 28, 2023

Present: Eric Holmgren, Kevin Wilson, Sheila Stone

Town Clerk Angela Eastman, Assistant Clerk Diane Waters

Guests: Tim Stone, Larry Eastman, Gary Eggleston, Steve Simpson, Ginny Raboin, Cole Contois, Josh Woodworth

1. Call Meeting to Order: Chair Holmgren called the meeting to order at 6:00 p.m.
2. Approve Agenda: Holmgren requested adding Executive Session. Under public comment, Ginny Raboin expressed her interest in the Town Clerk position.

Additional Agenda Item:

On a motion by Holmgren, seconded by Wilson, the board voted unanimously to go into executive session to discuss confidential attorney-client communications made for the purpose of providing professional legal services to the body per 1 VSA §313(a)(1). On a motion by Holmgren, seconded by Wilson, the board voted unanimously to come out of executive session.

3. Discuss/Consider Appointment of Health Officer: Holmgren stated there is another interested party for this position. On a motion by Holmgren, seconded by Wilson, the board voted unanimously to table this appointment.
4. Discuss/Consider Appointment of Town Clerk and Town Treasurer: Holmgren stated there will be one person for both positions, and that there is another interested party for the position. On a motion by Holmgren, seconded by Wilson, the board voted unanimously to go into executive session per 1 VSA §313(a)(3) to discuss the appointment or employment or evaluation of a public officer or employee. On a motion by Holmgren, seconded by Wilson, the board voted unanimously to come out of executive session. On a motion by Holmgren, seconded by Wilson, the board voted unanimously to appoint Ginny Raboin as Town Clerk for the one-year term of December 27, 2023 – December 27, 2024.
5. Discuss Clement Road: Wilson stated he looked at the road and estimates it would cost \$23,000 in materials to bring the road up to standards. The board agreed to get a plan together to see if its feasible.  
  
Wilson also stated that some residents have complained about the poor access to the Town forest.
6. Approve Previous Minutes: On a motion by Holmgren, seconded by Wilson, the board voted unanimously to accept all the minutes except the December 21, 2023 minutes. Minutes accepted: November 13, 2023, November 16, 2023, November 29, 2023, December 1, 2023, and December 4, 2023.

Additional Action to Item #4:

On a motion by Holmgren, seconded by Wilson, the board voted unanimously to appoint Ginny Raboin as Town Treasurer for the one-year term of December 27, 2023 – December 27, 2024.

7. Discuss/Consider Approval of Warrants – Payroll and Accounts Payable: On a motion by Holmgren, seconded by Stone, the board voted unanimously approve the Accounts Payable Warrant. On a motion by Holmgren, seconded by Stone, the board voted unanimously to approve the Payroll Warrant.
8. Discuss the 2024 Budget: Budget figures were reviewed.
9. Adjourn: On a motion by Holmgren, seconded by Wilson, the board voted unanimously to adjourn at 7:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Waters". The signature is written in black ink and is positioned above the printed name.

Diane Waters, Assistant Town Clerk