

Town of Orange
Special
Selectboard Meeting, Minutes
July 15, 2024, 5:30 PM
Orange Town Hall

Present: Chair Steve Simpson, Kevin Wilson, Wayne Symonds.

5:45 PM. Call the meeting to order

5:46 PM. Approve agenda

- Add the following, Motion by Wayne/second by Kevin, all approved:
 - Discuss Cutler Corner culvert washout
 - Discuss State of emergency documents received today from Governor's office.
 - Discuss purchase/rent compactor for town.
 - Action needed after Executive session to discuss legal/personnel matter by the Town's attorney, as allowed under Title 1, section 313(a)(1) (F)

5:47 PM Motion by Steve Simpson, Second by Kevin Wilson to go into executive session, to discuss legal matter above.

6:30 PM, Out of Executive session, into regular meeting.

6:31PM Motion by Wayne Symonds, second by Kevin Wilson to issue a verbal warning to an employee, (per section 32 of the Town of Orange Personnel Policy). All in favor.

6:33 PM

- Kevin discussed Cutler Corner washout was caused because the headwall broke for the 4' foot culvert under the road and that it will require heavy equipment and a contractor to make the repairs. Kevin pointed out the need for the town to purchase/rent a compactor for ongoing road repairs.

6:49 PM Motion by Steve Simpson, second by Wayne Symonds

- Authorize Kevin Wilson to obtain estimates for all storm related repairs (Storm of July 10, 2024). Motion passed.

6:55 PM, Motion by Wayne Symonds and second by Steve Simpson

- Authorize Kevin Wilson to spend up to \$2,500 to purchase a compactor. Motion passed.

7:00 PM

Steve discussed several storm related documents, including rules for possible FEMA reimbursement and a letter from Governor Scott. Discussion centered around making sure the road crew documents their work on their time sheets and material purchased. Kevin to review this with the road crew.

7:02 Motion by Wayne Symonds, second by Kevin Wilson to adjourn, Motion passed

Minutes taken by, Chair Steve Simpson