

TOWN OF ORANGE
SPECIAL SELECTBOARD MEETING MINUTES
ORANGE TOWN HALL
June 20, 2024 4:30pm

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

Guests: None

4:36 PM Call the meeting to order: Chair Simpson called the meeting to order at 4:36 PM.

4:37 PM Approve agenda

- One addition to add "Scoping Study" document to review and sign from Dufrense Group.
- Approve addition and agenda. Motion by Wayne, second by Kevin. All in favor.

4:38 PM

- Review /sign amended resolution for MPG.
 - Motion to approve by Kevin, second by Wayne. All in favor.
- Review/sign Scoping Study document from Dufrense Group.
- Motion to approve by Wayne, seconded by Kevin. All in favor.

5:05 PM Motion by Steve to go into Executive session likely to discuss the analysis of a legal matter by the Town's attorney, as allowed under Title 1, Section 313(a)(1)(F). seconded by Wayne.

6:11 PM Out of Executive session, No action taken.

6:12 PM Motion to adjourn by Steve, second by Wayne. All in favor

Minutes taken by, Steve Simpson, Select Board Chair