

**TOWN OF ORANGE
SELECTBOARD MEETING MINUTES
December 16th, 2024**

The **Special** Meeting of the Town of Orange Selectboard was called to order in person by Selectboard Chair Steve Simpson at 6:00pm in the Town Clerk's Office at Orange, Vermont. In attendance were: Selectboard Members Steve Simpson, Wayne Symonds, and Kevin Wilson.

Approve Agenda

SB Chair Simpson moved to find that public discussion of whether to enter into an agreement of defense of a claim against the Town would clearly place the Town and a substantial disadvantage by revealing confidential litigation information. SB Member Symonds seconded.

Executive Session (1 V.S.A. § 313(a)(1)(F))

SB Chair Simpson moved to enter executive session to consider whether to enter into an agreement and to discuss threatened litigation. SB Vice-Chair Wilson seconded.

The Board exited executive session at 6:23pm.

SB Member Symonds moved to approve non-waiver agreement with VLCT/PACIF for defense claims by a former Town Appointee and authorize SB Chair Simpson to sign on behalf of the Board. SB Vice-Chair Wilson seconded.

Adjournment

The meeting was adjourned at 6:25pm by motion of SB Member Symonds, seconded by SB Member Wilson.

Respectfully submitted,
Chelsea E. Magwire, Town Clerk