

**Town of Orange Selectboard Meeting Minutes - Draft
November 23, 2015 6:00 p.m.**

In attendance: Ron Tallman, George Wild, Dustin Comstock, Kathie Felch & Lynn Craig
At 6:00 p.m. Board Chair Ron Tallman called the meeting to order.

1. Board Chair Ron Tallman opened the Loader Bids with the information listed below. Dustin made a motion to not accept any bids at this time. George 2nd the motion. The board discussed the bid specifications and decided to send out a revised bid form that will be reviewed and sent out again after the December meeting. Bid will be due January 4th, 2016 by 4:00 p.m. and will then be opened on January 11th, 2016 at 6:00 p.m.

Wheel Loader

<u>COMPANY</u>	<u>BID</u>
<u>Pete's Equipment</u>	<u>Hyundai HL740-9A - \$119,900</u> <u>\$20,000 Trade</u>
<u>Pete's Equipment</u>	<u>Hyundai HL900 & HL940 - \$114,713</u> <u>\$20,000 Trade</u>
<u>Dion Equipment Sales</u>	<u>Hyundai TM740-9 - \$118,000</u> <u>\$20,000 Trade</u>
<u>Milton Cat</u>	<u>Caterpillar 926M - \$117,400</u> <u>\$17,500 Trade</u>
<u>Wood's CRW Corp.</u>	<u>Volvo L70H - \$147,325</u> <u>Trade - \$18,000</u>
<u>Wood's CRW Corp.</u>	<u>Volvo LG948L - \$116,941</u> <u>Trade - \$18,000</u>

2. The board signed the Plowing/Sanding agreement with Barre Town.
3. Discuss quote for new lights at the Town Garage – We have not received the quote from the electrician at this point so this was tabled until our December 14th, 2015 meeting.
4. The board discussed the Rubbish policy and drafted a letter to be sent from the Board of Health. Lynn will type them up and Ron will stop in and sign to send out.
5. Reviewed Draft 4 for the 2016 Budget – In the General Fund the following were changed (Ballot Clerks due to election year, and Special Articles/Non-Profits due to Recreation Committee asking for \$5,000). In the Highway Fund the following were changed (Culverts decreased, Workers Comp Insurance increased) the board will review Draft 5 at the December 14th, 2015 meeting.
6. Other Business: Kathie asked the board if they wish to send the \$100 payment to the Vermont Rural Fire Protection for the donation they are requesting. Dustin made a motion to send payment and George 2nd the motion. Dustin discussed the work being done on Bennett's Mill Rd and the board approved to go over budget for resurfacing to get a few loads in that area for safety reasons. George & Dustin will discuss with John.
7. Next meeting December 14, 2015 at 6:00 p.m.
8. Dustin made a motion to adjourn at 7:37 p.m. and George 2nd the Motion.
Submitted by Lynn Craig Asst. Town Clerk November 23rd, 2015.