

**Town of Orange Selectboard Minutes - Draft
September 14, 2015 6:00 p.m.**

In attendance: Ron Tallman, George Wild, Dustin Comstock, Kathie Felch, Lynn Craig, Tom Seerveld, Clark Agnew, Amy White, Michael Hayes, Douglas Weinreich, Chris LaMonda

At 6:00 p.m. Board Chair Ron Tallman called the meeting to order.

- 1. George made a motion to approve the minutes of July 13, 2015 with no changes Dustin 2nd the motion.**
- 2. Agenda Revisions if any – None**
- 3. KeyBank Representative Michael Hayes & Amy White came to discuss the Cemetery Investments Proposal. The Cemetery Commissioners were in favor of the change. Dustin made a motion to switch to KeyBank at the end of the quarter (end of September) and instructed Kathie to complete the process and Ron 2nd the motion**

The Select Board also had a brief discussion about coming up with a plan to get the community involved to work together with Clark Agnew, Tom Seerveld. Kent Barcomb & Dennis Beaudin will make some repairs to the stones this fall in George Street Cemetery before snowfall.

- 4. Douglas Weinreich of Mountain View Security came to review the proposal with the Selectboard about security cameras/alarm at the Town Garage. Dustin made a motion to approve \$3,667.00 for 1 camera and alarm system at the garage and Ron 2nd the motion.**

Ron adjourned the meeting at 6:40 pm for George to excuse himself from the meeting.

Ron called the meeting back in session at 6:42 pm.

- 5. Chris Lamonda the new Barre Town EMS Director came to introduce himself to the Selectboard he handed out a review of what they do for the community and encouraged us to contact them with any questions or concerns or any ways they could help us (training etc).**
- 6. Dustin moved that we appoint Ron Tallman & George Wild Board Members to approve and sign orders for Accounts Payable and Payroll indefinitely in the future. Ron 2nd the motion.**
- 7. The Board reviewed the letter our Attorney drafted to Camerota Truck Parts and authorized it to be mailed.**
- 8. Review model policy for purchasing goods and services and consider adopting one for Orange. – TABLED for October Meeting**
- 9. Reviewed junk yard permit for Wally Renfrew – Approved the permit for 1 yr only with stipulations about parking in the town right of way. Dustin made the motion and Ron 2nd the motion.**
- 10. Approve Payroll & Accounts Payable warrants - Signed**
- 11. Review 2015 Budget - TABLED for October Meeting**
- 12. Review preliminary 2016 Budget – TABLED for October Meeting**

13. Other Business:

Sign Guardrail agreement for Cutler Corner Road – George signed \$3,000.00

Sign Capital Equipment Refunding Note for 2013 Freightliner (2011 is now paid off) – Signed

14. Personnel – Executive Session

Dustin made a motion to go into executive session at 7:35 pm

Dustin made a motion to go out of executive session at 7:40 pm

15. Next meeting October 12, 2015 at 6:00 p.m.

Dustin made a motion to adjourn at 7:45 pm and Ron 2nd the motion.

Submitted by

Lynn Craig Asst. Town Clerk

September 18, 2015