Office of the Select Board Town of Orange, New Hampshire Minutes of June 12, 2017

Present: Dorothy Heinrichs, Chair; Robert Ells, and Skip Smith.

Others present: Bev Ells, Sophie Seace, and Tamara Fairbank.

Meeting opened at 6:12 PM. Attendance and minutes notes taken by the Chair in the absence of the secretary.

Minutes: The minutes of May 23, 2017 were unanimously approved.

*Building permit*: The Board reviewed and signed a building permit for a generator installation for Norman and Melinda Payson/Map 2, Lot 4/Tug Mountain Road. The permit had already been reviewed and signed by Building Inspector Don Pfaefflin.

*Vegetation control:* The Board reviewed correspondence and information from Vegetation Controls Services, Inc. advising that they have been contracted by NHEC to selectively apply herbicides to undesirable growth within power line right-of-way corridors in Orange.

*Treasurer's reports*: The Board reviewed the Treasurer reports for April and May 2017 and corresponding Select Board office reconciliations. Reconciliations were on target.

*Perambulation:* The Board was in receipt of an email from the Town of Groton advising them that they anticipated doing a perambulation of the Groton/Orange town line in October. They asked if Orange wanted to participate. The Board will ask the secretary to share the correspondence with Scott Sanborn for his input.

*MS-535*: The Board reviewed and signed the MS-535 (Financial Report of the Town) prepared by Auditor Matt Angell. It will now be submitted to the Department of Revenue Administration.

*Request to attend training:* The Board unanimously approved the training requests from Town Clerk Sophie Seace and Deputy Town Clerk Pat White to attend Vital Statistics training.

*Town House parking*: The Board had a discussion about parking at the Town House when the town has voting and other functions.

*Vehicle registration*: Town Clerk Sophie Seace brought the Professional Service Agreement before the Board for their approval and signatures. This will allow for online registration software provided by an outside vendor. The Board had postponed the approval until the town's attorney could examine the agreement and clarify concerns. The Board had earlier voted to approve the agreement to it was unanimously signed without a second vote.

Other:

- Correspondence was received from Fairpoint stating that their merger with Consolidated Communications will planned for mid-2017
- Skip stated that two items on the informational recycling flyer were no longer being accepted by Casella as recyclables.
- Dorothy would like the Board to send Canaan Elementary a note of thanks for the Memorial Day wreathe they made for the town.
- Bob Ells noted that everything in New Hampshire is either uphill or downlhill.

Secretary's report:

• Recycling flyers are now available from the Select Board's office.

Reports from other Boards and Committees: n/a

Public comment: n/a

Bills and vouchers were reviewed and signed.

Meeting adjourned 6:47 PM.

Respectfully submitted,

Sandi Pierson

Dorothy Behlen Heinrichs

Robert Ells

Lyell Smith