

**MEETING OF THE  
ORWELL SELECT BOARD  
January 25, 2010  
7:30 p.m.  
Town Office**

**Select Board: Paula Barnes  
Walker James  
Carla Ochs  
Roland Simmons  
Peter Young**

**Present: Allen R. Alger Susan James, Auditor Karen Rowland, Auditor Chair  
Robert Arnebold Ray Papandrea, Auditor Susan Ann Arnebold, Clerk**

The meeting was called to order at 7:32 p.m. by Roland Simmons, Chair.

**1. CITIZENS COMMENTS.**

This is a wet, wet, wet night Roland Simmons exclaimed.

**2. HIGHWAY REPORT.**

a. Road Foreman Report - The Road Foreman is home catching up on sleep. Murray Road is closed because the water is over the bridge. Other roads have some minor flooding. All roads are very wet.

b. International Truck Description - The Select Board will work on making up an information sheet with all the details on the International truck being considered to replace the '93 Mack. This information along with an explanation of the resurfacing request, will be mailed out before Town Meeting for voters consideration.

**3. MINUTES.**

**Paula Barnes moved to accept the minutes of the regular meeting of January 11, 2010 and the special meeting of January 18, 2010, as written. Walker James seconded the motion. The motion passed - 4 Yes 0 No 1 Abstain.**

**4. PAYMENT OF BILLS.**

**Paula Barnes moved to pay the General Fund orders in the amount of \$41,869.60, the Sewer orders in the amount of \$1,976.50 and the Town payroll. Carla Ochs seconded the motion. The motion passed - 5 Yes 0 No.**

**5. SEWER REPORT.**

**6. TREASURER'S REPORT.**

**7. OLD BUSINESS.**

a. Order to Close Savings Account - #6077 - The Select Board reviewed the information concerning the Orwell savings account. On the recommendation of the Auditors the Select Board voted as follows:

**Carla Ochs moved to close the Orwell Savings Account #6077 and to place these funds into the Orwell General Fund account. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No.**

b. VT 22A Corridor Plan - Roland Simmons stated that, on the VT 22A Corridor Management Plan issue, a study is planned of Route 22A from the New York border to VT Route 73. The Select Board feels that if this RRPC study could connect with District #5 somewhere in Shoreham, it would be much more efficient. Adam Lougee was asked if the grant could be use to accomplish this. It should not be too difficult to do this. Adam Lougee will meet with Mark Blucher, the Director of the RRPC and will speak to him about this idea.

c. Final 2010 Budget Work - Karen Rowland gave the Select Board copies of the Income and Expense sheets containing the corrections and reconciliation of the financial figures.

The Select Board reviewed these sheets. Discussion ensued.

Several minor changes were made.

**Walker James moved to accept and approved the Income and Expense sheets for the 2010 budget, as adjusted, to be warned in the Town Report for March 2, 2010. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No.**

d. 2010 Warning - The clerk presented the Town Warning sheets for March 2, 2010. The Select Board reviewed the warning. Discussion followed.

**Walker James moved to approve for posting the Town Warning for March 2, 2010, as presented. Roland Simmons seconded the motion. The motion passed - 5 Yes 0 No.**

## 8. NEW BUSINESS.

a. Liquor/Tobacco Licenses - Buxton's Store and Orwell Gas N' Go both submitted liquor and tobacco licenses for consideration by the Select Board.

Buxton's Store - Liquor License for 2010

**Peter Young moved to approved the 2010 liquor license for Buxton's Store. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No**

Buxton's Store - Tobacco License for 2010

**Peter Young moved to approved the 2010 tobacco license for Buxton's Store. Carla Ochs seconded the motion. The motion passed - 5 Yes 0 No**

Orwell Gas N' Go - Liquor License for 2010

**Peter Young moved to approved the 2010 liquor license for Orwell Gas N' Go.**

**Walker James seconded the motion. The motion passed - 5 Yes 0 No**

Orwell Gas N' go - Tobacco License for 2010

**Peter Young moved to approved the 2010 tobacco license for Orwell Gas N' Go. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No**

## 9. OTHER BUSINESS.

a. Select Board Report for 2009 - Roland Simmons submitted the Select Board report for 2009 to the Board members for consideration and review. Discussion followed.

**Walker James moved to approve the Select Board Report for 2009 as corrected. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No**

b. Land Use Regulations Amendments Vote - Since there were no requests for changes or corrections, the Select Board called for a vote on the LUR amendments presented at the hearing earlier tonight.

**Carla Ochs moved to accept the Land Use Regulations as presented by the Planning Commission and to place an article on the March 2, 2010, Town Meeting Warning for consideration of the voters. Walker James seconded the motion. The motion passed - 5 Yes 0 No.**

**10. ADJOURNMENT.**

**Walker James moved to adjourn the meeting at 8:45 p.m. Paula Barnes seconded the motion. The motion passed - 5 Yes - 0 No.**

Respectfully submitted,

Susan Ann Arnebold

Clerk of the Board