

Approved: _____ Date _____ Date _____ Date _____ Date _____ Date _____

**SPECIAL MEETING OF THE
ORWELL SELECT BOARD**
December 31, 2025
Town Office

NOT APPROVED

Select Board: Andrea Treadway, Chair
Rob Barnes, Virtual
Mike Christian
Joe Pouliot
Les Wood, Vice Chair

The Special Select Board Meeting was called to order at 10:00 A.M., by Andrea Treadway, Select Board Chair.

**Present: Bryan S. Young, Treasurer
Allen M. Alger, Road Foreman**

1. **Tax Anticipation Note** – First order of business is to discuss the Tax Anticipation Note. Bryan Stated that this is normal to sign at this time of the year. This gets us through the year until taxes come in. The First National Bank of Orwell is giving us a 2.9% interest rate on the Tax Anticipation Note.

Les Wood moved to approve the Tax Anticipation Note in the amount of \$1,000,000.00. Mike Christian seconded the motion. The motion passed 5 Yes 0 No.

2. **Any Other Business That May Come Before the Board** – Allen M. Alger, Road Foreman, received an update on the insurance claim for the 2017 Mack. We will be receiving a check soon with the understanding of more body work that will need to be done in the Spring. Our deductible has already been paid. There were issues with both of the Town trucks during the last storm. The bed chain broke on the 2017 Mack. Need to think about another truck or another body. Fix it for now to get by. We have other things we are working on this year. The 2019 Truck blew the high-pressure hose. Allen had a spare hose. Went through a pile of sand. Andrea stated that it takes a lot of money to run a Town.

Will work on the budget at the next Select Board Meeting of January 12, 2026.

Andrea Treadway & Joe Pouliot to meet with the MERP Consultant and General Contractor along with Chris Dundon to go over the HVAC on Thursday, January 8 at 10:00, Orwell Town Office.

3. ADJOURNMENT.

Joe Pouliot moved to adjourn the meeting at 10:16 a.m. Mike Christian seconded the motion. The motion passed 5 Yes 0 No.

Respectfully submitted,
Betty Walker
Clerk of the Board