



# Town of Orange, Connecticut

TOWN HALL  
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## REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY, AUGUST 14, 2019 AT 7:30 P.M. LOWER LEVEL MEETING ROOM AT TOWN HALL

### AGENDA

- Call to order
- Fire Exits
- Pledge of Allegiance
- Introductions

ORANGE, CONN  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2019 AUG 9 A 2:30  
M. O'Brien  
TOWN CLERK

### PUBLIC PARTICIPATION (2 minutes per speaker)

### ANNOUNCEMENTS

### MINUTES

- *To consider and act upon the minutes of the Regular Meeting of July 10, 2019*  
(enclosure)

### NEW BUSINESS

1. *To consider and act on the approval of the Nonprofit Organization Resolution* (enclosure) – First Selectman Zeoli
2. *To consider and act on a bid recommendation for the replacement of Boiler #2 at High Plains Community Center* (enclosure)
3. *To consider and act on a bid recommendation for the replacement of a 150 kW generator at the Orange Police Station* (enclosure)
4. *To consider and act on a bid recommendation for the purchase of a 6 wheel, 48,000 lb. GVW Dump Truck for the Public Works Department* (enclosure)

5. *To consider and act on closing out the contract with New England Infrastructure, Inc* (enclosure)
6. *To consider and act on enacting a fee for the disposal of demolition and building materials at the Transfer Station* (enclosure)
7. *To consider and act on reconsideration of voting location*
8. *To consider and act on Fred Wolf Park land clearing* (enclosure)
9. *To consider and act on the request to approve the Tax Refunds for the month of April in the amount of \$6415.04* (enclosure)

### EXECUTIVE SESSION

- *Discussion of pay rates and insurance co-pays for non-union salary and hourly positions/job duty reallocations*

Close Executive Session and convene into the Regular Meeting

### VOTE

- *To consider and act on pay rates and insurance co-pays for non-union salary and hourly positions/job duty reallocations*

Adjourn Regular Meeting

### COMMITTEES

1. Capital Planning – Selectman Okenquist
2. Pension Board – Selectman Goldblatt
3. Bond Construction Oversight – Selectman Goldblatt
4. Personnel Committee – Selectman Zeoli, Okenquist and Davis

Adjourn

FYI

- 6.12.19 Approved Minutes - Public Hearing & Regular Board of Selectmen Meeting
- Appointments/Reappointments
- 2019 Firemen's Carnival Raffle Prizes
- 2019 Country Fair Book