



Town of Orange, Connecticut

Finance Department

TOWN HALL
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**Board of Finance
Regular Meeting
Monday, January 25, 2021 7:00 P.M.
ZOOM MEETING**

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2021 JAN 22 AM 8:38
Michael B. O'Connell
TOWN CLERK

**Notice: In accordance with Governor Lamont's Executive Order 7B
Regarding the COVID -19 Pandemic, this meeting will be held remotely with no in-person
attendance. The meeting will be broadcast live on OGAT Optimum channel 79 and
Frontier channel 6063 and steamed on YouTube and OGAT on the following links:**

YouTube - <https://youtu.be/pXsYjPxdMm>

OGAT 24/7 Stream

<https://videoplayer.telvue.com/player/BUJHRRxhCf0u3AtXMrx7Sx7CjdW8zUFT/stream/851?autostart=true&showtabssearch=true>

Any comments for public participation or agenda items must be submitted by 4:00 Monday January 25, 2021 to: [jCIFarelli@orange-ct.gov](mailto:jcifarelli@orange-ct.gov)

Agenda

1. Call to Order
2. Introductions

New Business

3. Amity Budget Presentation for year July 1, 2021 – June 30, 2022 Dr. Byars
4. Amity Update
5. Vice Chairman's Report
6. Discuss and vote on Resolution Appropriating \$8,600,000 for The Purchase of Race Brook Country Club 246 Derby Avenue including approximately 287 acres of Land, Building & Improvements.
7. Discussion and Approval of Minutes from:
 - A. January 4, 2021 Special Meeting
8. Memo from Don Foyer requesting funds for replacement mower part
9. To review Revenue & Expense Reports for 12-31-2020

Old Business

- 10.** To review detailed cost of Tropical storm Isaias
- 11.** Setup meeting with Pension Board & Milliman to discuss Pension Plan
- 12.** Setup meeting with Annemarie Sliby Executive Director Orange Economic Development Corp.
- 12.** Adjournment