

**REGULAR MEETING OF THE BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 14, 2018 AT 7:30 P.M.  
LOWER LEVEL MEETING ROOM OF TOWN HALL**

**AGENDA**

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

**PUBLIC PARTICIPATION**  
**(2 minutes per speaker)**

**ANNOUNCEMENTS**

**MINUTES**

*To consider and act on the approval of the minutes of the January 10, 2018 Public Hearing Regarding a Massage Establishment Permit, Public Hearing on the Proposed Financing by the Orange Volunteer Fire Association and the Regular Meeting of the Board of Selectmen (enclosure)*

**NEW BUSINESS**

1. *To consider and act on the request to hang a banner to promote the Strawberry Festival (enclosure) – Marie Gesler, Strawberry Festival Co-Chairperson*

2. *To consider and act on the bid recommendation for the Replacement of Bridge No. 04099 Derby Milford Road over Wepawaug River* (enclosure) – First Selectman Zeoli
3. *To consider and act on the dates for the Annual Town Meeting and Budget Referendum* (enclosure) – First Selectman Zeoli
4. *To consider and act on the request to approve Health Insurance Waiver for one employee* (enclosure)
5. *To consider ad act on the request to approve the tax refunds totaling \$18,845.53* (enclosure)

### **COMMITTEES**

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

Close Regular Meeting convene into Executive Session

### **EXECUTIVE SESSION**

1. **Land Discussion**
2. **Potential Appraisal Discussion**
3. **Personnel Discussion**

Close Executive Session and convene into the Regular Meeting

### **VOTE**

1. **Potential Vote on Appraisal**
2. **Potential Vote on Personnel Items**

Adjourn Regular Meeting

**FYI**

- Approved Minutes of December 13, 2017 Board of Selectmen Meeting
- Appointments and Reappointments
- Annual Town Report 2016-2017
- Revenue and Expenditure Reports