



Town of Orange, Connecticut

TOWN HALL
617 ORANGE CENTER ROAD
ORANGE, CONNECTICUT 06477-2479

PHONE: (203) 891-4730
FAX: (203) 891-2185
www.orange-ct.gov

REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY, MARCH 13, 2019 AT 7:30 P.M. LOWER LEVEL MEETING ROOM AT TOWN HALL

REVISED 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 February 13, 2019 Regular Meeting of the Board of Selectmen* (enclosure)

NEW BUSINESS

1. *To consider and act on the contract between the Tyler Munis and the Town of Orange for a new Financial Accounting System* (enclosure) - John Cifarelli, Finance Director
2. *To consider and act on a contract with JKS-Systems to perform the Town of Orange Telephone Upgrade Project* (enclosure) - Paul Mongillo, IT Director
3. *To consider and act on an Agreement with Simple Recycling to Establish Residential Soft Recyclable Pick-up* (enclosure) - Mitch Goldblatt, Recycling Committee
4. *To consider and act on the request to approve the Tax Refunds for the month of March in the amount of \$7641.80* (enclosure)

ORANGE, CONN
 TOWN CLERK'S OFFICE
 RECEIVED FOR RECORDS
 2019 MAR 14 AM 9:01
 Patrick B. Sullivan
 TOWN CLERK

5. *To consider and act on the request to approve a property tax refund to Starwood Ceruzzi*

COMMITTEES

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

Motion to close the Regular Meeting and convene into Executive Session

EXECUTIVE SESSION

- **Discussion Regarding Separation Agreement**

Motion to close the Executive Session and convene Regular Meeting

POSSIBLE VOTE

- *To consider and act on Separation Agreement*

Adjournment

FYI

- Approved Minutes of the January 9, 2019 Regular Meeting of the Board of Selectmen
- Approved Minutes of the January 28, 2019 Special Meeting of the Board of Selectmen
- Town of Orange Schedule Dates for Budget Hearing, Amity Referendum, Annual Town Meeting and Town Referendum
- 2018-2019 Town of Annual Report

- The Recycling Crisis - Information Sent to Greater Bridgeport Regional Recycling Interlocal Committee Members
- Appointments/Re-appointments