



Town of Orange, Connecticut

TOWN HALL
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ORANGE, CONNECTICUT 06477-2499

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**PUBLIC HEARING TO APPROVE RENEWAL OF PUBLIC DANCE
HALL/POOL ROOM/EXHIBITION OR AMUSEMENT PERMITS AND
REGULAR MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, APRIL 3, 2019
TOWN HALL
LOWER LEVEL MEETING ROOM
7:30 P.M.**

REVISED AGENDA

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

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2019 APR -2 PM 1:55
Patricia B. Sullivan
TOWN CLERK

Close Regular Meeting and Open Public Hearing

PUBLIC HEARING

Renewal of Public Dance Hall/Pool Room permits for (enclosures)

- Jack Kealey, Race Brook Country Club
- William Janikies, Grassy Hill Country Club
- Matthew Shaw, Paugusset Pool & Tennis Club
- Michael Delvecchio, Barcode Bar & Restaurant

Motion to close Public Hearings

VOTE

- ***Renewal of Public Dance Hall/Pool Room permits***

PUBLIC PARTICIPATION
(2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

To consider and act upon the minutes of the Regular Meeting of March 13, 2019
(enclosure)

NEW BUSINESS

1. *To consider and act on the request to approve an Eagle Scout Project*
(enclosure) Simon Khairallah
2. *To consider and act on the request to approve the contracts for funding of services at Silverbrook Estates* (enclosures - minus the Assisted Living Services Agreement) - Sue Mauro, Administrator Silverbrook Estates
 - a. Congregate and Rental Assistance Subsidies
 - b. Two Year Contract Housing Management Agreement with Elderly Housing Management
 - c. Two Year Contract DOH Management Plan with Elderly Housing Management
 - d. New Three Year Food Service Contract with Glendale Senior Dining, Inc.
 - e. Security Contract with Securitas Security
 - f. Assisted Living Services Agreement between Utopia Assisted Living Services and Silverbrook Estates
3. *To consider and act on the request for the approval of state LOCIP grant funds*
(enclosure) - First Selectman Zeoli
4. *To consider and act on the request to waive medical benefits for 25 town employees* (enclosure) – First Selectman Zeoli
5. *To consider and act on the request to hang a banner for the Orange Volunteer Firemen's Carnival* – Don Foyer, OVFD
6. *To consider and act on the request to put on the Suspense List the unpaid taxes from 2015 in the amount of \$51,380.81* (enclosure)
7. *To consider and act on the request to approve the Tax Refunds for the month of April in the amount of \$53,830.38* (enclosure)

COMMITTEES

1. Capital Planning – Selectman Okenquist
2. Pension Board – Selectman Goldblatt
3. Bond Construction Oversight – Selectman Goldblatt
4. Personnel Committee – 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 - February 13, 2019
- Appointments/Reappointments
- Stephen Hill Flyer