



# Town of Orange, Connecticut

TOWN HALL  
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## REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY, AUGUST 8, 2018 AT 7:30 P.M. LOWER LEVEL MEETING ROOM AT TOWN HALL

### AGENDA

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

2018 AUG -3 PM 2:58  
 RECEIVED FOR...  
 TOWN OF ORANGE  
 TOWN HALL  
 TOWN CLERK

### PUBLIC PARTICIPATION (2 minutes per speaker)

### ANNOUNCEMENTS

### MINUTES

- *To consider and act upon the minutes of the Regular Meeting of July 11, 2018 (enclosure)*

## NEW BUSINESS

1. *To consider and act the request to purchase a new fleet vehicle for the Fire Marshal's Office* (enclosure) – Tim Smith, Fire Marshal
2. *To consider and act on proposal for design services for jail cell improvements at Police Department* (enclosure) – Robert Gagne, Chief of Police
3. *To consider and act on land donation* (enclosure) – First Selectman Zeoli
4. *To consider and act on recommending the purchase of 28 Salemm Lane from Orange Land Development Holdings, LLC contingent on the receipt of a grant-in-aid in the amount of \$6,143,250.00 from the State of Connecticut and to authorize the First Selectman and Town Attorney to take all steps necessary, including signing all documents, to effectuate said grant-in-aid and acquisition* – First Selectman Zeoli
5. *To consider and act on authorizing the advancement of expenditures related to the purchase of 28 Salemm Lane from Orange Land Development Holdings, LLC* – First Selectman Zeoli
6. *To consider and act on setting a date for a town meeting to consider the purchase of 28 Salemm Lane from Orange Land Development Holdings, LLC contingent on the receipt of a grant-in-aid in the amount of \$6,143,250.00 from the State of Connecticut* – First Selectman Zeoli
7. *To consider and act on the request to approve the Board of Selectmen's Annual Report* (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

Close Regular Meeting convene into Executive Session

**EXECUTIVE SESSION**

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

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***

Adjourn Regular Meeting

**FYI**

- Approved Minutes – June 13, 2018 Regular Meeting
- Approved Minutes – June 27, 2018 Special Meeting
- Revenue & Expenditure Reports
- Updated Town Phone List