



Town of Orange, Connecticut

TOWN HALL
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**REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 10, 2018 AT 7:30 P.M.
LOWER LEVEL MEETING ROOM OF TOWN HALL**

AGENDA

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

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 OCT -5 PM 3:16
Patricia B. O'Sullivan
TOWN CLERK

PUBLIC PARTICIPATION

(2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

- *To consider and act on the approval of the minutes of the September 5, 2018 Special Meeting of the Board of Selectmen (enclosure)*

NEW BUSINESS

1. *To consider and act on the request from the Lion's Club to waive the customary rental and custodial fees for their Annual Thanksgiving Dinner scheduled for Sunday, November 25, 2018 at HPCC (enclosure) – Ann Carollo – Orange Lions Club*

2. *To consider and act the request from the Rotary Club to hang a banner over Orange Center Road to help promote the 5K Turkey Trot on November 22, 2018* – First Selectman Zeoli
3. *To consider and act on the updated Financial Administrative Regulations* (enclosure) – John Cifarelli, Finance Director
4. *To consider and act on the resolution to adjust expenditures for 2017 Bond* (enclosure) – John Cifarelli, Finance Director
5. *To consider and act on the request to approve the contract for Internet Services for the Town of Orange with CEN/Castle Crown* (enclosure) – Paul Mongillo, IT Director
6. *To consider and act on the request to approve the bid for snowplowing services* (enclosure) – Bob Brinton, Town Engineer
7. *To consider and act on the request to waive the bid process for asbestos abatement project for HPCC* (enclosure) – First Selectman Zeoli
8. *To consider and act on the request to use LoCIP Funds for asbestos abatement project at HPCC* (enclosure) – First Selectman Zeoli
9. *To consider and act on the request to approve the tax refunds totaling \$23,672.09* (enclosure)

COMMITTEES

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

Close Regular Meeting convene into Executive Session

EXECUTIVE SESSION

- Update concerning the purchase of the train station property and terms of State Grant

- Discussion regarding wage adjustments for Utility Clerk Position and Library Position

Close Executive Session and convene into the Regular Meeting

VOTE

- To possibly consider and act on taking action concerning the advancement of the purchase of the train station property
- To consider and act on the wage adjustments for the OPD Utility Clerk Position

Adjourn Regular Meeting

FYI

- Approved Minutes of August 8, 2018 Regular Meeting
- Revenue and Expenditure Reports
- Updated Code