

**REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 11, 2017 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 September 6, 2017 Regular 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 26, 2017 at HPCC* (enclosure) – Ann Carollo – Orange Lions Club
2. *To consider and act on the request to approve the bid for snowplowing services* (enclosure) – Robert Hiza, Town Engineer

3. *To consider and act on the request to approve the bid for the Case Memorial Library Exterior Envelope Renovations* (enclosure) - Robert Hiza, Town Engineer
4. *To consider and act on holding a public hearing on repealing Chapter 236-Gas Burning Equipment of the municipal code* (enclosure)
5. *To consider and act on the request to authorize the First Selectman on behalf of the Board of Selectmen to execute the State Homeland Security Grant Program Region 2 Memorandum of Agreement* (enclosure) – Tim Smith, Fire Marshal
6. *To consider and act on the request to approve the Schedule of Regular Board of Selectmen meeting for 2018-2019* (enclosure)
7. *To consider and act on the request to approve Health Insurance Waivers for one employee* (enclosure)
8. *To consider and act on the request to approve the tax refunds totaling \$6,878.71* (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
5. **Charter Revision** – Selectman Carangelo

Adjournment

FYI

- Approved Minutes of August 9, 2017 Regular Meeting
- Appointments and Reappointments
- Revenue and Expenditure Report
- Letter to Vasile Corjuc – Bryan Andrew House
- Letter from Denise Merrill - Secretary of the State – Election