

**SPECIAL MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 8, 2017
LOWER LEVEL MEETING ROOM OF TOWN HALL
7:30 P.M.**

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 October 11, 2017 Public Hearing & Regular Meeting of the Board of Selectmen*** (enclosure)

NEW BUSINESS

- *To consider and act on the request from the Peck Place PTO to hold a carnival at High Plains Community Center* (enclosure) – Gina Vuolo, Peck Place PTO
- *To consider and act on the approval of the contract between the Town of Orange and Seward & Monde* (enclosure) – John Cifarelli, Director of Finance
- *To consider and act on the bid recommendation for the Larry DeGennaro and Brinley Field renovations at the Old Tavern Sports Complex* (enclosure) – First Selectman Zeoli
- *To consider and act on the request to approve the tax refunds totaling \$9038.08* (enclosure)

COMMITTEES

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

Adjourn

FYI

- Approved Minutes of September 6, 2017 Board of Selectmen Meeting
- 2018 Board of Selectmen Meeting Schedule
- Revenue and Expenditure Reports