



Town of Orange, Connecticut

TOWN HALL
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**REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, JANUARY 9, 2019 AT 7:30 P.M.
LOWER LEVEL MEETING ROOM AT TOWN HALL**

UNAPPROVED MINUTES

Present:

First Selectman James Zeoli
Selectman Mitchell Goldblatt
Selectman Paul Davis
Selectman Judy Williams
Selectman Ralph Okenquist

Selectman Ralph Okenquist
Mary Shaw, Secretary
Bob Brinton, Town Engineer
Paul Tarbox, Resident
Members of Boy Scout Troop 925

ORANGE, CONN
TOWN ENGINEER'S OFFICE
RECEIVED FOR RECORDS
2019 JAN 16 PM 4:07
Michael S. Okenquist
TOWN ENGINEER

The meeting was called to order at 7:33 P.M. by First Selectman Zeoli. The fire exits were noted and the Pledge of Allegiance recited followed by the roll call.

PUBLIC PARTICIPATION
(2 minutes per person)

Selectman Goldblatt took a moment to thank several people who were instrumental with new signage located at the Transfer Station.

ANNOUNCEMENTS

First Selectman Zeoli made the following announcements:

- **Retirement:** Congratulations and well wishes to Al Pol's on his Retirement. His last official day as the Electrical Inspector for the town was January 4, 2019.
- **RWA - Advanced Meter Upgrades:** The Regional Water Authority will be replacing residential meters in the upcoming weeks.

- **Monday, January 21, 2019:** All Town Offices will be closed in observance of Martin Luther King Jr. Day. The transfer station will remain open.
- **Securing Mailboxes:** First Selectman Zeoli reminded residents that it is not too late to secure mailboxes this winter season.

MINUTES

- ***On a motion*** made by Selectman Okenquist, seconded by Selectman Williams and unanimously carried, ***the minutes of the Regular Meeting of the Board of Selectmen on December 12, 2018 were approved.***

NEW BUSINESS

1. **Request to Hold the Cinco K de Mayo Road Race, Waive the Rental Fee for HPCC Gym/Cafeteria and Hang a Banner on Orange Center Road** - ***On a motion*** made by Selectman Okenquist, seconded by Selectman Goldblatt and unanimously carried, ***the Board approved the request to hold the Cinco K de Mayo Road Race on May 4, 2019, waived the rental fee for HPCC Gym/Cafeteria and to hang a banner on Orange Center Road two weeks prior to the event.***
2. **Request from the Lions Club to Waive the Customary Rental Fees for Use of the Gym at HPCC for the Annual Easter Egg Hunt** - ***On a motion*** made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, ***the Board approved the request to waive the customary rental fees for HPCC for the Lion's Club Annual Easter Egg Hunt on April 20, 2019 which is the rain date for the event.***
3. **Agreement Between the Orange Teachers' League and the Orange Board of Education** - ***On a motion*** made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, ***the Board approved the Agreement between the Orange Teachers' League and the Orange Board of Education.***
4. **Referring the Amendment 350-29 of the Town Code to a Public Hearing** - ***On a motion*** made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, ***the Board approved referring the Amendment 350-29 of the Town Code to a Public Hearing at the February 13, 2019 Board of Selectman meeting.***
5. **Bid Recommendation for High Plains Community Center Pool Locker Room Renovations** - ***On a motion*** made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, ***the Board approved the bid recommendation for the HPCC Pool Locker Room Renovations awarding Olympus Construction the project in the amount of \$678,000.***

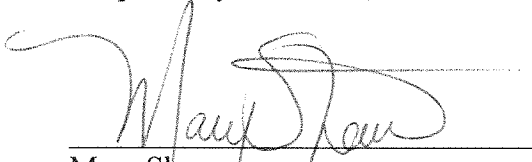
6. **Request to Approve the Re-appointment of Denise Stein as the Municipal Agent for the Elderly** - *On a motion* made by Selectman Goldblatt, seconded by Selectman Okenquist and unanimously carried, *the Board approved the request to re-appoint Denise Stein as the Municipal Agent for the Elderly.*
7. **Request to Approve the Tax Refunds** – *On a motion* made by Selectman Williams, seconded by Selectman Davis and unanimously carried, *the Board approved the tax refunds totaling \$7959.36 for the month of January.*

COMMITTEES

1. **Capital Planning** – Selectman Okenquist reported that the committee met in December and will plan on meeting three more times before their presentation to the Board of Finance on 2/1/19.
2. **Pension Board** – Selectman Goldblatt gave no report.
3. **Bond Construction Oversight Committee** – Selectman Goldblatt reported that the Turkey Hill School ADA project is complete, HPCC South Wing Renovation Project is still in progress and the reconstruction of the Derby-Milford Road Bridge will be complete this spring.
4. **Personnel** – First Selectman Zeoli announced that the committee did meet to discuss the possibilities on a dual position for the Town.

At 8:26 P.M., Selectman Davis made *a motion to adjourn the regular meeting.*
Selectman Williams seconded the motion. All voted in favor.

Respectfully submitted,



Mary Shaw
Secretary to the Board of Selectmen