

**PUBLIC HEARING REGARDING A  
MESSAGE ESTABLISHMENT PERMIT,  
PUBLIC HEARING ON THE PROPOSED  
FINANCING BY THE ORANGE VOLUNTEER FIRE ASSOCIATION AND  
THE REGULAR MEETING OF THE BOARD OF SELECTMEN  
WEDNESDAY, JANUARY 10, 2018 AT 7:30 P.M.  
LOWER LEVEL MEETING ROOM OF TOWN HALL**

**APPROVED MINUTES**

**Present:**

First Selectman James Zeoli  
Selectman Mitchell Goldblatt  
Selectman Ralph Okenquist  
Selectman John Carangelo  
Selectman Judy Williams  
Selectman Paul Davis  
Yuting Huang - Blue Moon Massage & Spa

Town Counsel Vincent Marino  
Mary Shaw, Secretary  
John Knight, OVFD  
Vaughn Dumas, OVFD  
Charles Sherwood, OVFD  
Art Williams, OVFD  
Laura Fantarella, OTN

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

***On a motion*** made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, ***the Regular Meeting was closed and the Public Hearing was opened.***

**PUBLIC HEARING**

**Request to Approve Blue Moon Massage and Spa as a Massage Establishment** – Yuting Huang, from Blue Moon Massage and Spa located at 501 Boston Post Road, presented the request to the Board for their review and consideration.

***On a motion*** made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, ***the Public Hearing was closed and the Regular Meeting was convened.***

**VOTE**

**Vote on the Approval of Blue Moon Massage and Spa as a Massage Establishment** – ***On a motion*** made by Selectman Carangelo, seconded by Selectman Davis and unanimously carried, ***the Board approved the request from Blue Moon Massage and Spa to be a Massage Establishment.***

***On a motion*** made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, ***the Regular Meeting was closed and the Public Hearing was opened.***

**PUBLIC HEARING**

**Request from the Orange Volunteer Fire Association to Approve a Resolution to Finance a New Firetruck** – Fire Chief John Knight, Deputy Fire Chief Vaughn Dumas and Assistant Fire Chief Charles Sherwood presented a brief history of the OVFD and the various fundraisers that support this volunteer association. They spoke about the need for a new firetruck and outlined the benefits of the particular equipment they are interested in. A spec drawing of the firetruck was distributed. An overview of the lease agreement between Community Leasing Partners, a Division of Community First National Bank and the OVFD was presented to the Board.

***On a motion*** made by Selectman Carangelo, seconded by Selectman Okenquist and unanimously carried, ***the Public Hearing was closed and the Regular Meeting was convened.***

**VOTE**

**Vote to Approve a Resolution to Finance a New Firetruck** – ***On a motion*** made by Selectman Carangelo, seconded by Selectman Okenquist and unanimously carried, ***the Board approved the Resolution for the Orange Volunteer Fire Association to finance a new firetruck with Community Leasing Partners.***

## **PUBLIC PARTICIPATION**

(2 minutes per person)

- Selectman Goldblatt reminded our residents about the standard protocol when a weather event affects the weekly recycling pick up schedule.
- Selectman Goldblatt also reminded residents that the designated receptacle at the transfer station for plastic bags is just for bags and wrap not plastic containers. There is a dedicated separate collection area for plastic containers at the Transfer Station.
- Selectman Williams shared information regarding the upcoming Pancake Supper at Chip's scheduled for February 28, 2018 to help support the OVFD. Tickets can be purchased in advance at Knight's on the Post Road.
- Selectman Okenquist acknowledged the passing of Alfred Fusco. Mr. Fusco was very involved and a great supporter of Orange Little League years ago.

## **ANNOUNCEMENTS**

First Selectman Zeoli made the following announcements:

- **Monday, January 15, 2018:** All Town Offices will be closed in observance of Martin Luther King Jr. Day. The transfer station will remain open.
- **Donation to Community Assistant Fund:** The Town of Orange would like to thank American Seal & Engineering and owner Jack Pritchard for the \$5000 donation to the Community Assistance Fund. This has been a consistent donation over the past four years from this Orange based company located on Indian River Road.
- **Veterans Administration Hospital:** The VA is expanding its services and just closed on a property on Edison Road for a little over \$3,000,000.
- **State Transportation Projects:** First Selectman Zeoli shared a list of recent transportation projects in Orange that the State put a stop on indefinitely due to funding issues.
- **Yale Football Coach Carmen Cozza:** Selectman Goldblatt acknowledged the passing of Orange resident and former Yale Football Coach Carmen Cozza.

## MINUTES

*On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved the minutes from the Regular Meeting held on December 13, 2017.*

First Selectman Zeoli *made a motion* to add an item (#6) under New Business which entails an offer from Cody White Funeral Home for town employees. Selectman Goldblatt *seconded the motion* and *the Board unanimously approved to add this item as #6 under New Business.*

## NEW BUSINESS

1. **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 Goldblatt, seconded by Selectman Carangelo 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 March 31, 2018 which is the rain date for the event.*
2. **Requests from the Chamber of Commerce Regarding Cinco K de Mayo 5K Road Race** - *On a motion* made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the request to conduct the Cinco K de Mayo Road Race on April 29, 2018, the use of the gym and cafeteria at HPCC, waive the rental fees for the use of the gym and cafeteria at HPCC and to hang a banner across Orange Center Road two weeks prior to help promote the Cinco K de Mayo event.*
3. **Request to Approve the Resolution Regarding the Turkey Hill School ADA Revised Allocation Funding** – *On motion* made by Selectman Goldblatt, seconded by Selectman Davis and unanimously carried, *the Board approved the updated resolution regarding the Turkey Hill School ADA revised allocation funding.*
4. **Request to Settle a Tax Appeal filed by Orange Land Development** – Town Counsel Vincent Marino gave the background regarding this tax appeal request as it relates to the State’s decision to abandon the train station project indefinitely and the Assessor reverting the designated TODD zone back to an LI2. *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved to settle the tax appeal with Orange Land Development and refund the difference remaining after the payment of the January taxes.*

5. **Tax Refunds for the Month of January** - *On a motion* made by Selectman Okenquist, seconded by Selectman Carangelo and unanimously carried, *the Board approved tax refunds totaling \$9904.43 for the month of January.*
6. **Proposal from Cody-White Funeral Home for Town Employees** – First Selectman Zeoli presented “Cody-White Fallen Hero’s Service Program” being offered by Cody-White Funeral Home to Orange town employees. This program offers services and merchandise at no charge to town employees in the event a passing occurs during their scheduled workday or night not contributed to a pre-existing condition or natural causes. *On motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board accepted the offer for the Cody-White Fallen Hero’s Service Program being offered by Cody-White Funeral Home to all town employees.*

### COMMITTEES

1. **Pension Board** – Selectman Goldblatt gave no report.
2. **Capital Planning** – Selectman Okenquist reported that their first meeting took place in December and the committee will have their 2<sup>nd</sup> meeting on Thursday, January 11, 2018 at 7:00 P.M. to review input from Public Works and the Orange Police Department.
3. **Bond Construction Oversight** – Selectman Goldblatt reported that the Committee has not met since the last Board of Selectmen meeting so he had nothing new to report. He thanked the Board for the action taken on the Turkey Hill School ADA revised allocation funding and anticipates they will be discussing the Derby-Milford Road Bridge Project at their next meeting taking place at the end of this month.
4. **Personnel** – First Selectman Zeoli gave no report but the Committee does plan to meet in the near future.

*On a motion* made by Selectman Okenquist, seconded by Selectman Williams and unanimously carried, *the Board adjourned the Regular Meeting at 8:26 PM.*

Respectfully submitted,

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Mary Shaw  
Secretary to the Board of Selectmen