



Town of Orange, Connecticut

TOWN HALL
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Unapproved Meeting Minutes 01-17-2019

Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:02 p.m.

Members in attendance were Ralph Okenquist, Frederick Kendrick, Michael Luzzi, Joseph Lembo, Donald Wall, Robert Brinton, and Robert Gagne, William Powell, Anthony Nardecchia, and Ronald LaMorte.

Members Absent: None.

Finance Director John Cifarelli attended along with Police Lt. Chris Chiarelli.

Motion was made by Joe Lembo to accept meeting minutes of January 10, 2019; as amended, a second was made by Mike Luzzi and approved by Ralph Okenquist, Fred Kendrick, Michael Luzzi, Joe Lembo, Don Wall, Bill Powell, Anthony Nardecchia, and Ron LaMorte.

Abstentions: None

Police Chief Bob Gagne presented the following capital requests:

- 1. Fire Alarm System - A necessary system to ensure fire protection for employees and visitors. The current system is aging and in frequent need of repair. The updated system will bring us up to par with systems in other town buildings and will ensure ADA compliance. \$11,000**
- 2. Security Access Control - 10 Doors - This project expands upon the recent security project that was completed to provide better security and FOB access to sensitive doors at Police Headquarters. \$15,000**
- 3. HVAC Unit for Pistol Range - The HVAC upgrade project for Police Headquarters did not include a unit to cover the indoor pistol range. That unit is aging and replacement will be needed to complete the system. \$30,000**

Ralph Okenquist distributed a list of projects for FY19-20 which totaled \$945,000 and asked the members of the committee to prioritize them for the next meeting. Ralph also stated that he would present at the Board of Finance meeting on February 1st,

a list of capital items that were requested by the departments, but not recommended by the capital committee this year.

The next meeting will be 01/24/2019

Motion to adjourn was made at 7:50 p.m. by Mike Luzzi, seconded by Don Wall.

Respectfully submitted

Frederick A. Kendrick