



# Town of Orange, Connecticut

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2018 FEB -2 PM 3:59  
TOWN CLERK  
MICHAEL B. O'SULLIVAN

Approved Meeting Minutes 01-18-2018

## Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:00 p.m.

Members in attendance were Ralph Okenquist, Frederick Kendrick, Robert Hiza, Michael Luzzi, Joseph Lembo, William Powell, and Anthony Nardecchia. John Cifarelli, staff, also attended.

Members Absent: Donald Wall, and Robert Gagne.

Motion was made by Mike Luzzi to accept meeting minutes of January 11, 2018; a second was made by Bill Powell and approved by Ralph Okenquist, Frederick Kendrick, Michael Luzzi, and Joe Lembo, and Bill Powell.

Vincent Scarpetti, Mike Luzzi, Matt Ullring, and Mary Jo Sierakowski presented the capital requests for the Board of Education:

Mike Luzzi discussed "upgrades for energy savings" to replace 12 electric hot water heaters in Peck Place School with gas fired units. The project would also provide enhanced controls for heating and cooling to replace the Parker System in Peck Place School which is getting harder to find replacement parts. Ralph asked Mike to come back next week **with a ballpark estimate of electricity savings. Cost \$70,695.**

Vincent Scarpetti requested funding to "install cameras inside school buses" to monitor students to and from school and assist in identifying behavior concerns. **Cost is \$47,000.**

Mike Luzzi talked of the need to replace a 2004 Chevy Silverado truck with a "2018 Ford F-350 4x4 with a heavy duty 8" plow". **Cost \$34,621 (less trade-in).**

Mike also discussed the "Mototrbo digital IP site connect radio system" to provide enhanced secure communication, especially in an emergency. **Cost \$22,800.**

Matt Ullring identified the need to increase the number of "ETHERNET Ports" in classrooms. **Cost \$60,000.**

Mike requested funding for "video systems for elementary schools" that provide surveillance at Turkey Hill school and Racebrook school to provide a deterrence to children climbing on the roof at these two schools. **Cost \$ 99,500.** Mike invited any interested committee member who wanted to see the problem first hand to meet at Turkey Hill School at 1:00p.m. Friday 1/19/2018.

**Total BOE Capital requests \$ 334,616.**

Dan Lynch identified 4 capital requests for Park and Recreation:

1. Resurface two Tennis Courts at High Plains Community Center. **Cost \$80,000.**

2. Replace the Fencing and Back Stops at Mary L. Tracy School. **Cost TBD.**
3. Resurface Gym Floor at High Plains Community Center. Dan was going to speak to John Stewart to see if this should be included under the Public Works Department capital projects. **Cost TBD.**
4. Resurface the Tennis Courts at Peck Place School. **Cost \$80,000.**

**Total Park and Recreation Capital requests \$160,000 (incomplete).**

John Cifarelli presented a proposal to replace the Telephone systems in all Town Buildings with one system. The new system would support the Town Hall, Police Station, VNA, Community Center, Library, Public Works, and Fire Station 2. John has a quote from the same contractor that installed the new telephone system for the Board of Education. The quote includes the new Telephone system and new wiring. **Cost \$270,000.** Ralph asked John Cifarelli to review the quote with Matt Ullring of the BOE to assure that the server for the Town Buildings and server for the BOE are wired to communicate with each other. Cost will most likely be affected.

The next meeting will be January 25, 2018 for the committee to prioritize projects

Ralph will present the recommendations of the committee to the Board of Finance the first Friday in February. Time (TBD). All committee members are encouraged to attend if possible.

Motion to adjourn was made Joe Lembo at 8:05 p.m., seconded by Bill Powell.

Respectfully submitted,

Frederick A. Kendrick