



# Town of Orange, Connecticut

TOWN HALL  
617 ORANGE CENTER ROAD  
ORANGE, CONNECTICUT 06477-2499

## Unapproved Meeting Minutes 01-24-2019

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### Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:05 p.m.

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

Members Absent: Anthony Nardecchia.

Finance Director John Cifarelli attended along with Fire Marshall Tim Smith, and Park and Rec. Supervisor Chris Small.

Motion was made by Mike Luzzi to accept meeting minutes of January 17, 2019; a second was made by Bill Powell and approved by Ralph Okenquist, Fred Kendrick, Michael Luzzi, Joe Lembo, Don Wall, Bob Brinton, Bob Gagne, Bill Powell, and Ron LaMorte.

Abstentions: None

ORANGE, CT  
TOWN CLERK'S OFFICE  
RECEIVED FROM RECORDS  
2019 JAN 29 AM 11:10  
Michael Luzzi  
Town Clerk

Chris Small presented the following Park and Rec. capital requests:

- |   |          |
|---|----------|
| 1. Repair Tennis court at HPCC              | \$77,000 |
| 2. Repair Tennis court at Peck Place School | \$77,000 |
| 3. SandPro for leveling ball fields         | \$19,000 |

Tim Smith presented the following items for the fire department:

Upgrade hardware and software fire systems to be compatible with the Police Department and give Fire Inspectors the ability the write inspection reports during inspections instead of coming back to fire headquarters. \$11,000

Ralph Okenquist removed the boiler at HPCC from the capital list, which will be covered by LOCIP funds. Ralph added the Mack Dump Truck back to the list at the request of Bob Brinton. The committee then prioritized the remaining items on the capital list that Ralph will present to the Board of Finance. He will also present the list of capital items that were requested by the departments, but not recommended by the capital committee this year.

**Ralph encouraged all committee members to attend the Board of Finance meeting, at 1:45pm Friday, February 1, 2019, when he presents the team's recommendations.**

**Motion to adjourn was made at 8:05 p.m. by Bob Gagne, seconded by Don Wall.**

**Respectfully submitted**

**Frederick A. Kendrick**

