



# Town of Orange, Connecticut

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

## SUBJECT TO APPROVAL

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Unapproved Meeting Minutes 01-25-2018

### 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, Anthony Nardecchia, and Robert Gagne.

Members Absent: Donald Wall.

John Cifarelli, staff, Vincent Scarpetti, LT. Chris Chiarelli, Matt Ullring, and William Kraut also attended.

Motion was made by Joe Lembo to accept meeting minutes of January 18, 2018; a second was made by Mike Luzzi and approved by Ralph Okenquist, Fred Kendrick, Michael Luzzi, Bob Hiza, Anthony Nardecchia, Joe Lembo, and Bill Powell.

Mike Luzzi reported back to the committee that the estimated electricity savings from the proposed "upgrades for energy savings" at MLT School would be approximately \$4,000.

John Cifarelli reported back that the estimate for the new telephone system and wiring is now \$325,000.

Joe Lembo and Bill Kraut stated the revised estimate for repairing the two tennis courts at High Plains would be approximately \$76,800. Joe stated Park and Rec. would like to add a third tennis court at High Plains (cost TBD) and not repair the tennis courts at Peck Place due to low usage. Joe also mentioned he would like additional lines painted on the tennis courts so they could also be used for pickle ball.

The committee prioritized the 2018/2019 Ad Hoc capital requests in the following order:

- |  |           |
|--|-----------|
| 1. Telephone System upgrade                | \$325,000 |
| 2. DEEP Reqmts at the Transfer Sta.        | \$ 37,000 |
| 3. Tractor at the Transfer Sta.            | \$150,000 |
| 4. Bus Replacement - Comm. Serv.           | \$ 63,000 |
| 5. Fire Alarm at Police Hqtrs.             | \$ 11,000 |
| 6. Pick-up truck w/plow - BOE              | \$ 35,000 |
| 7. Cameras on school buses                 | \$ 48,000 |
| 8. Ethernet wiring - BOE                   | \$ 60,000 |
| 9. Tennis court repair at HPCC             | \$ 76,800 |
| 10. Cameras at Police Hqtrs.               | \$ 12,000 |
| 11. Energy Savings projects - BOE          | \$ 71,000 |
| 12. Garage for loader at the Transfer Sta. | \$ 50,000 |
| 13. MOTOTRBO Radio System -BOE             | \$ 23,000 |
| 14. Driveway/Office at the transfer Sta.   | \$ 51,000 |

ORANGE, CONN  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2018 FEB -2 PM 3:59  
Michael B. O'Brien  
TOWN CLERK

The committee did not include the cell block upgrade in the 2018/2019 capital plan due to the uncertainty of the vendor's schedule to complete the work during the FY year. Chief Gagne will address this issue separately with the Board of Finance.

The committee did not recommend replacing fences and backstops at Mary L. Tracy and resurfacing the gym floor at High Plains Community Center at this time.

Ralph will present the recommendations of the committee to the Board of Finance on Friday February 2, 2018 at 1:30pm. All committee members are encouraged to attend if possible.

Motion to adjourn was made BY Mike Luzzi at 8:25 p.m., seconded by Anthony Nardecchia.

Respectfully submitted,

Frederick A. Kendrick