

ORANGE, CONN
TOWN CLERK'S OFFICE
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Patrick B. O'Sullivan
TOWN CLERK

**PUBLIC HEARING TO APPROVE RENEWAL OF PUBLIC DANCE
HALL/POOL ROOM/EXHIBITION OR AMUSEMENT PERMITS AND
REGULAR MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, APRIL 3, 2019
TOWN HALL
LOWER LEVEL MEETING ROOM
7:30 P.M.**

UNAPPROVED MINUTES

Present:

First Selectman James Zeoli	Selectman John Carangelo
Selectman Mitchell Goldblatt	Mary Shaw, Secretary
Selectman Paul Davis	Simon Khairallah, Boy Scout Troop 63
Selectman Ralph Okenquist	Elliot Dubin, Resident
Tom Pisano, Orange Soccer Association	

The meeting was called to order at 7:33 P.M. 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 Goldblatt, seconded by Selectman Carangelo, *the regular meeting of the Board of Selectmen was adjourned and the Public Hearing was convened.* All voted in favor.

PUBLIC HEARING

Renewal of Public Dance Hall/Pool Room Permits for:

- a. William Janikies, Grassy Hill Country Club
- b. Jack Kealey, Race Brook Country Club
- c. Matthew Shaw, Paugusset Pool Tennis Club
- d. Michael Delvecchio, Barcode Bar & Restaurant

The secretary read the notice of public hearing.

On a motion made by Selectman Davis, seconded by Selectman Carangelo, *the Public Hearing was adjourned and the regular meeting was reconvened.* All voted in favor.

VOTE

1. **Renewal of Public Dance Hall/ Pool Room Permits** – *On a motion* made by Selectman Carangelo, seconded by Selectman Davis and all voting in favor:
 - a. William Janikies, Grassy Hill Country Club
 - b. Jack Kealey, Race Brook Country Club
 - c. Matthew Shaw, Paugusset Pool Tennis Club
 - d. Michael Delvecchio, Barcode Bar and Restaurant

agreed to being governed by The Town of Orange and all of the Dance Hall/ Pool Room permits were approved.

PUBLIC PARTICIPATION

(2 minutes per person)

Tom Pisano, Orange Soccer Association, thanked the Board of Selectmen for their support regarding the turf fields behind Mary L. Tracy School. He gave a status report on how the fields are coming along and the work that is being done to get them ready for use.

Selectman Goldblatt spoke about the upcoming Shredding Day Event taking place on Saturday, April 27, 2019 from 9:00 A.M. to noon at High Plains Community Center. He reminded residents that they will accept dry mattresses that day too. He also mentioned that the Orange Community Women will be collecting clothing and household goods during the event as well.

ANNOUNCEMENTS

- **In Memoriam:** Larry Pol & Dr. Edmund Tucker
- **Friday, April 19, 2019:** All Town Offices will be closed in observance of Good Friday. The transfer station will remain open.

- **Wednesday, April 24, 2019:** Board of Finance Budget Hearing will take place at 7:00 P.M. at HPCC Cafeteria.
- **Saturday, April 27, 2019:** Shredding Day will take place from 9:00 A.M. - 12:00 P.M. at HPCC.
- **Saturday, May 4, 2019:** The Chamber of Commerce Cinco K de Mayo 5k and 2 mile walk will take place at HPCC at 8:30 A.M.
- **Wednesday, May 8, 2019:** Amity Regional School District No. 5 Operating Budget Referendum will take place at HPCC from 6:00 A.M. – 8:00 P.M.
- **Monday, May 13, 2019:** Motivational Speaker, Law Student and Author Stephen Hill will speak about his journey to recovery with drug addiction at HPCC at 7:00 P.M. This event is sponsored by Milford Prevention Council, Town of Orange, and Town of Woodbridge. The event is free and open to public.
- **Wednesday, May 15, 2019:** Special Meeting of the Board of Selectmen will take place at 7:00 P.M. followed by the Annual Town Meeting at 7:30 P.M. at HPCC.
- **Wednesday, May 22, 2019:** Town Referendum will take place from 12 P.M. until 8:00 P.M. at HPCC.
- **Friday, May 24, 2019:** The 2019 Living Treasure Awards Dinner will take place at Racebrook Country Club from 5:00 P.M. - 8:00 P.M. This year's Living Treasures are Doris Knight, Leo Moran and Lee Turner. Please contact Dennis Marsh at Community Services to make a reservation. 203-891-4789.
- **Friday, July 5, 2019:** Independence Day Concert and Fireworks Display will take place at the Orange Fairgrounds at 6:30 PM. Rain date is July 6, 2019.
- **Thank You:** A special thank you to the DeMaio Family for the donation of American flags to be used outside our Town Buildings.

MINUTES

On a motion made by Selectman Goldblatt, seconded by Selectman Carangelo, *the minutes of the March 13, 2019 Board of Selectmen Meeting were approved with one correction on page three, item #2: William was corrected to read Williams.* The motion passed 4/0/1. Selectman Zeoli, Goldblatt, Davis, Carangelo voted aye, Selectman Okenquist abstained.

First Selectman Zeoli stated that Item #2 under New Business and the Executive Session are removed from the agenda.

NEW BUSINESS

1. **Eagle Scout Project at Fred Wolf Park** - Simon Khairallah, Woodbridge Troop 63, presented an Eagle Scout proposal for a pavilion which would provide shelter at Fred Wolf Park. *On a motion* made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the Eagle Scout Project as presented for a pavilion at Fred Wolfe Park.*
2. **Request for LOCIP Grant Funds** - *On a motion* made by Selectman Goldblatt, seconded by Selectman Davis and unanimously carried, *the Board approved the request for LOCIP Grant Funds for the repaving of the Mary L. Tracy parking lot in the amount of \$130,000.*
3. **Request to Waive Medical Benefits for 25 Town Employees** – *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board approved the request to waive medical benefits for 25 town employees.*
4. **Request to Hang a Banner for the 2019 Orange Volunteer Firemen’s Carnival** – *On a motion* made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the request from the Orange Volunteer Fire Department to hang a banner across Orange Center Road for two weeks prior to the carnival.*
5. **Request to Place 2015 Unpaid Taxes on Suspense List** - *On a motion* made by Selectman Carangelo, seconded by Selectman Okenquist and unanimously carried, *the Board approved the request to place 2015 unpaid taxes in the amount of \$51,380.81 on the Suspense List.*
6. **Request to Approve the Tax Refunds for the Month of April** – *On a motion* made by Selectman Carangelo, seconded by Selectman Okenquist and unanimously carried, *the Board approved the tax refunds for the month of April in the amount of \$53,830.38.*

COMMITTEES

Capital Planning – Selectman Okenquist reported that \$470,000 of Capital Planning projects are included in the proposed budget for 2019-2020.

Pension Board – Selectman Goldblatt reported funds in 2018 ended on the downside by 6.7% but within the first two months of 2019 we made up for this loss by gaining 7.8%. He stated the pension funds were in good shape at the end of February.

Bond Construction Oversight Committee – Selectman Goldblatt recapped the status of the projects they are currently working on which are Pool Locker Room Renovations, South Wing Renovation at HPCC, the Spring Road Paving Schedule and the Derby Milford Road Bridge.

Personnel – Selectman Zeoli gave no report.

On a motion made by Selectman Okenquist, seconded by Selectman Carangelo and unanimously carried, *the Board adjourned the regular meeting at 8:16 P.M.*

Respectfully submitted,

Mary Shaw
Secretary to the Board of Selectmen