



Town of Orange, Connecticut

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 23, 2019
TOWN HALL
LOWER LEVEL MEETING ROOM
5:00 P.M.**

UNAPPROVED MINUTES

Present:

First Selectman James Zeoli
Selectman Mitchell Goldblatt
Selectman Paul Davis
Mary Shaw, Secretary
Sue Mauro, Silverbrook Estates

Selectman Ralph Okenquist
Selectman John Carangelo
Selectman Judy Williams
Town Counsel Vincent Marino

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2019 MAY - 8 PM 3:21
Michael B. O'Sullivan
TOWN CLERK

The meeting was called to order at 5:00 P.M. by First Selectman Zeoli.

NEW BUSINESS

1. Request to Approve the Contracts for Funding of Services at Silverbrook Estates

- a. Congregate and Rental Assistance Subsidies
- b. Two Year Contract Housing Management Agreement with Elderly Housing Management
- c. Two Year Contract DOH Management Plan with Elderly Housing Management
- d. New Three Year Food Service Contract with Glendale Senior Dining, Inc.
- e. Security Contract with Securitas Security
- f. Assisted Living Services Agreement between Utopia Assisted Living Services and Silverbrook Estates


Town Counsel Vincent Marino reviewed the changes which he incorporated to the DOH Management Agreement (Agenda Item 1c) per CIRMA's review. The Board acted on this item first.

On motion made by Selectman Williams, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the Two Year Contract DOH Management Plan with Elderly Housing Management as presented.*

On a motion made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the contracts listed as 1a, 1b, 1d, 1e and 1f on the agenda for funding of services at Silverbrook Estates as presented.*

On a motion made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board adjourned the regular meeting at 5:10 P.M.*

Respectfully submitted,



Mary Shaw
Secretary to the Board of Selectmen