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Patrick B. O'Sullivan
TOWN CLERK

**SPECIAL MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 15, 2018 AT 7:00 P.M.
HIGH PLAINS COMMUNITY CENTER**

REVISED UNAPPROVED MINUTES

Present:

First Selectman James Zeoli
Selectman Mitchell Goldblatt
Selectman Judy Williams
Selectman Ralph Okenquist
Selectman John Carangelo

Selectman Paul Davis
Joe Szerejko, Cohen & Wolfe
Mary Shaw, Secretary
Patrick O'Sullivan, Town Clerk

The meeting was called to order at 7:03 P.M. by First Selectman Zeoli. The fire exits were noted and the Pledge of Allegiance recited followed by the roll call.

PUBLIC PARTICIPATION

(2 minutes per person)

- Town Clerk Patrick O'Sullivan gave a summary of the State of Connecticut fees issued by the Clerk's Office that will increase in the near future. He plans to present these increases to the Board of Selectmen at their June meeting. He also suggested that we look into phasing out the Dance Hall Permits that are currently required at certain establishments in town.
- Selectman Goldblatt thanked all those involved with the Shredding Day Event that took place on Saturday, April 28, 2018 at High Plains Community Center. He reported that it was a big success and that the Committee scheduled another one to take place on October 13, 2018.

ANNOUNCEMENTS

- **Saturday, May 19, 2018:** BOW Relay for Life will take place at HPCC. Opening Ceremony begins at 6:00 P.M.
- **Monday, May 21st – Friday, May 25th:** Fill a Public Works Truck Food Drive will take place at the Highway Garage.
- **Wednesday, May 23, 2018:** Town Budget Referendum will take place at HPCC from Noon – 8:00 P.M.
- **Friday, May 25, 2018:** Race Brook School Food Truck Festival will take place at HPCC from 4:00 P.M- 8:00 P.M.
- **Sunday, May 27, 2018:** Memorial Day Ceremony begins at 10:30 A.M. at the Gazebo on the Fairgrounds with parade following ceremonies.
- **Monday, May 28, 2018:** Memorial Day Holiday – Town Offices and Transfer Station will be closed.
- **Wednesday, June 6, 2018:** Orange Expo will take place at HPCC from 11:00 A.M. – 4:00 P.M.
- **Saturday, June 9, 2018:** Strawberry Festival will take place at the Fairgrounds from 9:00 A.M. to 5:00 P.M. Rain date is June 10th
- **Thursday, June 28, 2018:** Farmer’s Market will begin at the Fairgrounds and go through October. Hours are 3:30 P.M. – 7:00 P.M.
- **Sunday, July 1, 2018:** Independence Day Concert and Fireworks Display will take place at the Orange Fairgrounds at 6:30 P.M. Rain date is July 2, 2018.

MINUTES

On a motion made by Selectman Okenquist, seconded by Selectman Williams, *the minutes of the April 11, 2018 Public Hearing and the Board of Selectmen Meeting were approved.* The motion passed 5/0/1. Selectman Zeoli, Williams, Davis, Goldblatt and Okenquist voted aye and Selectman Carangelo abstained.

NEW BUSINESS

1. **Doc's 5k Road Race on Sunday, June 24, 2018** – *On a motion* made Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the request to hold Doc's 5K Road Race on June 24, 2018.*
2. **Conduct a Public Hearing during the June Board of Selectmen Meeting regarding the Neighborhood Assistance Act Application submitted by Southern CT Hebrew School Academy** – *On motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board approved the request to conduct a Public Hearing during the June 13, 2018 Board of Selectmen meeting regarding the Neighborhood Assistance Act Application submitted by Southern CT Hebrew School Academy.*
3. **Request from the Orange Police Union regarding Traffic Control Policy** – *On a motion* made by Selectman Williams, seconded by Selectman Okenquist and unanimously carried, *the Board approved the request to conduct a Public Hearing during the June 13, 2018 Board of Selectmen regarding the Traffic Control Policy submitted for review and approval by the Orange Police Union.*
4. **Bid Recommendation for Race Brook School Proposed Parking Area Preparations, Drainage, Lighting and New Driveway Sub Base** – *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved the bid recommendation for Race Brook School Proposed Parking Area Preparations, Drainage, Lighting and New Driveway Sub Base from Prindle Hill Construction for \$147,550.00.*
5. **Approval of the Firefighter Abatements on the 2017 Grand List Tax** – *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board approved the Firefighter Abatements on the 2017 Grand List Tax.*
6. **Tax Refunds for May** – *On a motion* made by Selectman Okenquist, seconded by Selectman Carangelo and unanimously carried, *the Board approved the tax refunds for May totaling \$169,871.46.*

COMMITTEES

Capital Planning – Selectman Okenquist gave no report.

Pension Board – Selectman Goldblatt reported that the Pension Board will be meeting this Thursday, May 17, 2018 at 7:00 P.M. at Town Hall. The public may attend.

Bond Construction Oversight Committee – Selectman Goldblatt gave a brief overview of the projects they are currently working on.

Personnel – Selectman Zeoli gave no report.

On a motion made by Selectman Williams, seconded by Selectman Okenquist and unanimously carried, ***the Board adjourned the regular meeting at 7:25 P.M.***

Respectfully submitted,

Mary Shaw
Secretary to the Board of Selectmen