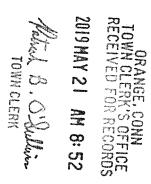


Town of Orange, Connecticut

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SPECIAL MEETING OF THE BOARD OF SELECTMEN MONDAY, MAY 13, 2019 TOWN HALL

UAPPROVED MINUTES



Present:

First Selectman James Zeoli Selectman Mitchell Goldblatt Selectman Paul Davis Mary Shaw, Secretary Frank Esposito, OPD Retiree Adam Luth, OPD Retiree Selectman Ralph Okenquist Selectman Judy Williams David Ryan, Labor Counsel George Geane, OPD Retiree William Hendrick, OPD Retiree

4:30 P.M. - Members of the Board of Selectmen - First Selectman's Office

The meeting was called to order at 4:35 P.M. by First Selectman Zeoli.

A motion was made by Selectman Williams, seconded by Selectman Goldblatt and unanimously carried, to call the Board into Executive Session and invited Labor Counsel David Ryan to join them.

• Discussion took place regarding Confidential Attorney Client Privileged Communication (Legal Opinion) concerning Police Department Retiree Benefits

A motion was made by Selectman Williams, seconded by Selectman Okenquist unanimously carried, to close Executive Session and convene to the Lower Level Meeting Room for the Regular Meeting.

5:00 P.M. - Regular Meeting - Lower Level Meeting Room

The meeting was called to order at 5:09 P.M. by First Selectman Zeoli.

<u>Discussion with the Police Department Retirees Regarding Retiree Benefits</u>: A lengthy dialogue took place between the Board of Selectmen, Labor Counsel David Ryan and the Police Department Retirees in attendance pertaining to dental coverage, life insurance and Medicare payments as understood in the contract when they retired in relationship to current coverage for these particular benefits. The next action will be to hold a Special Executive Board Meeting in which Labor Counsel David Ryan will present a legal opinion on the matter at hand.

A motion was made by Selectman Williams, seconded by Selectman Davis unanimously carried, the meeting was adjourned.

Submitted respectfully,

Mary/Shaw

Secretary to the Board of Selectmen