

GRANGE, CONN  
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**REGULAR MEETING OF THE BOARD OF SELECTMEN  
WEDNESDAY, JUNE 13, 2018 AT 7:30 P.M.  
LOWER LEVEL MEETING ROOM AT TOWN HALL**

**UNAPPROVED MINUTES**

**Present:**

First Selectman James Zeoli  
Selectman Mitchell Goldblatt  
Selectman Judy Williams  
Selectman Ralph Okenquist  
Selectman John Carangelo  
Patrick O'Sullivan, Town Clerk  
William Edwards, OPD

Selectman Paul Davis  
Town Counsel Vincent Marino  
Robert Brinton, Town Engineer  
Hershy Hecht, Southern CT Hebrew Academy  
Mary Shaw, Secretary  
Dr. Vince Scarpetti, Superintendent

The meeting was called to order at 7:35 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 Williams, seconded by Selectman Okenquist, *the regular meeting of the Board of Selectmen was adjourned and the Public Hearing was convened.* All voted in favor.

**PUBLIC HEARING**

The secretary read the notice of public hearing

**Application for the Neighborhood Assistance Program from the State of Connecticut Department of Revenue Service for funding of \$150,000 for the Southern Connecticut Hebrew Academy** – Hershy Hecht from Southern Connecticut Hebrew Academy spoke about their application and what the funding would be used for at the school.

*On a motion* made by Selectman Goldblatt, seconded by Selectman Williams and unanimously carried, *the Public Hearing was closed and the Regular Meeting was convened.*

### VOTE

- **Vote to Approve on Accepting the Neighborhood Assistance Program Application submitted by Southern Connecticut Hebrew Academy for funding for \$150,000** – *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board approved to accept the Neighborhood Assistance Program Application submitted by Southern Connecticut Hebrew Academy.*

*On a motion* made by Selectman Williams, seconded by Selectman Okenquist, *the regular meeting of the Board of Selectmen was adjourned and the Public Hearing was convened.* All voted in favor.

### PUBLIC HEARING

The secretary read the notice of public hearing.

#### **Proposed Amendment of Chapter 227 – Ordinance Regulating Food-Handling Establishments**

*On a motion* made by Selectman Williams, seconded by Selectman Davis and unanimously carried, *the Public Hearing was closed and the Regular Meeting was convened.*

### VOTE

- **Vote to Approve the Proposed Amendment of Chapter 227 – Ordinance Regulating Food-Handling Establishments** – Selectman Carangelo *made a motion* to approve the proposed amendment of Chapter 227 – Ordinance Regulating Food-Handling Establishments. Selectman Williams seconded that motion. Discussion took place to include the effective date of July 1, 2018 in the motion. Selectman Carangelo *amended his motion* to include the effective date of July 1, 2018, Selectman Williams seconded the amended motion and *all voted in favor to approved the proposed amendment of Chapter 227 – Ordinance Regulating Food-Handling Establishments effective July 1, 2018.*

*On a motion* made by Selectman Davis, seconded by Selectman Williams, *the regular meeting of the Board of Selectmen was adjourned and the Public Hearing was convened.* All voted in favor.

### PUBLIC HEARING

The secretary read the notice of public hearing.

#### Proposed Amendment of Chapter 384 – Illicit Discharge and Connection Stormwater Ordinance

*On a motion* made by Selectman Okenquist, seconded by Selectman Williams and unanimously carried, *the Public Hearing was closed and the Regular Meeting was convened.*

### VOTE

- Vote to Approve Proposed Amendment of Chapter 384 – Illicit Discharge and Connection Stormwater Ordinance - *On a motion* made by Selectman Goldblatt, seconded by Selectman Okenquist and unanimously carried, *the Board approved the proposed amendment of Chapter 384 – Illicit Discharge and Connection Stormwater Ordinance.*

### PUBLIC PARTICIPATION

(2 minutes per person)

- Town Clerk Patrick O'Sullivan reviewed some of the state fees that are increasing and suggested we consider eliminating Dance Hall Permits.
- Selectman Okenquist reminded residents that Flag Day is tomorrow, June 14, 2018 and to display the American Flag. He congratulated the Amity High School Girls Softball Team for winning the Double LL Championship and also congratulated the Amity Boys Baseball Team for another successful season.

### ANNOUNCEMENTS

*First Selectman Zeoli made the following announcements:*

- Friday, June 15, 2018: The 62<sup>nd</sup> Annual Amity High School Commencement Exercise will take place. Best wishes to all our high school graduates from Amity as well as graduates that attended private high schools from our town.

- **June is Dog License Month:** Residents who own dogs should obtain their yearly dog license from the Town Clerk before June 30<sup>th</sup>.
- **Sunday, June 24, 2018:** The last and final Doc's Road Race will take place at 10:00 A.M. at High Plains Community Center
- **Orange Farmer's Market:** The Market begins Thursday, June 28<sup>th</sup> at the Orange Fairgrounds from 3:30 – 7:00 P.M. Please visit [www.FarmMarketOrange.com](http://www.FarmMarketOrange.com) to see a list of the local farmers and vendors who are participating and the items they will be selling. The Farmer's Market will be open every Thursday until September 27<sup>th</sup>.
- **Sunday, July 1, 2018:** Town of Orange Independence Day Concert and Fireworks Display will take place at the Orange Fairgrounds. The concert band will begin at 6:30 P.M. with the fireworks display to follow at 9:30 P.M. Rain date is July 2<sup>nd</sup>. The suggested parking donation will be \$5.
- **Wednesday, July 4, 2018:** All Town Offices and Transfer Station will be closed on Wednesday, July 4<sup>th</sup> in observance of the Independence Day holiday.
- **Paving Update** – First Selectman gave an update on the paving projects currently taking place around Town.
- **New Principal at Mary L. Tracy School:** First Selectman Zeoli congratulated Trisha Lasto who was chosen for the position of Principal at Mary L. Tracy School.
- **Amity High School Baseball Player:** First Selectman made note of Pat Winkel, senior baseball player at Amity High, who recently was made an offer to play baseball with the NY Yankees but made the choice to attend UConn this fall to pursue his education and play baseball for the Huskies.

### MINUTES

- ***On a motion*** made by Selectman Okenquist, seconded by Selectman Davis and unanimously carried, ***the minutes of the Special Meeting of the Board of Selectmen on May 15, 2018 were approved.***

First Selectman requested to add an additional item to the agenda:

- ***To consider and act on job reclassification of Registrar of Voters***

***On a motion*** made by Selectman Williams, seconded by Selectman Davis and unanimously carried, ***the Board approved to add a new item regarding job reclassification of Registrar of Voters as number #14 on the agenda.***

### **NEW BUSINESS**

1. **Vending License for July 1, 2018 Firework Show** - ***On a motion*** made by Selectman Williams, seconded by Selectman Okenquist and unanimously carried, ***the Board approved the request from Howard Dragunoff of Action Enterprises to obtain a vending license to sell novelties at the July 1, 2018 Town of Orange Independence Day Concert and Firework Celebration.***
2. **Letter Requesting to Sell 354 Smith Farm Road** – ***On a motion*** made by Selectman Williams, seconded by Selectman Davis and unanimously carried, ***the Board accepted the letter from the home owner of 354 Smith Farm Road on her intent to sell her home and the Board waived the right of first refusal to purchase the home on behalf of the Town.***
3. **Town of Orange Traffic Control Policy** – Officer William Edwards spoke on behalf of the OPD Union on the request for this new policy which would assist with road safety as it relates to construction and utility work on the roadways in Town. Town Counsel Vincent Marino presented some revisions to the document based on a discussion with Chief Gagne. ***On a motion*** made by Selectman Carangelo, seconded by Selectman Williams, ***the Board approved the Town of Orange Traffic Control Policy as presented including the revisions noted by Town Counsel Vincent Marino.*** The motion passed 5-0-1. Selectman Zeoli, Okenquist, Davis, Carangelo and Williams voted aye, Selectman Goldblatt abstained.
4. **First Selectman to Sign the Mutual Police Assistance Compact Interlocal Agreement on behalf of the Town of Orange** – ***On a motion*** made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, ***the Board approved First Selectman Zeoli to sign the Mutual Police Assistance Compact Interlocal Agreement on behalf of the Town of Orange.***
5. **Orange Board of Education Capital Projects** – Superintendent Dr. Vince Scarpetti gave an overview of the three Board of Education Capital Projects and additional funding needed to complete these projects. ***On a motion*** made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, ***the Board approved the request for the additional funding needed for the three Orange Board of Education Capital Projects and advance this to the Board of Finance for their review and approval.***
6. **Bid Recommendation for Municipal Solid Waste Hauling and Disposal** – Robert Brinton, Town Engineer, presented the bid recommendation for the

Municipal Solid Waste Hauling and Disposal. *On a motion* made by Selectman Okenquist, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the bid recommendation awarding City Carting for Municipal Solid Waste Hauling and Disposal.*

7. **Bid Recommendation for Boiler and Furnace Inspection and Maintenance for Town Buildings** – Robert Brinton, Town Engineer, presented the bid recommendation for Boiler and Furnace Inspection and Maintenance for Town Buildings. *On a motion* made by Selectman Goldblatt, seconded by Selectman Williams and unanimously carried, *the Board approved the bid recommendation awarding Steadfast HVAC, LLC for Boiler and Furnace Inspection and Maintenance for Town Buildings.*
8. **Bid Recommendation HVAC Maintenance and Repair for Case Memorial Library** – Robert Brinton, Town Engineer, presented the bid recommendation for HVAC Maintenance and Repair for Case Memorial Library. *On a motion* made by Selectman Okenquist, seconded by Selectman Williams and unanimously carried, *the Board approved the bid recommendation awarding Environmental Engineering, Inc the HVAC Maintenance and Repair for the Case Memorial Library.*
9. **Bid Recommendation for Street Sweeping** – Robert Brinton, Town Engineer, presented the bid recommendation for Street Sweeping. *On a motion* made by Selectman Williams, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the bid recommendation awarding CCS Industries, LLC Street Sweeping as presented.*
10. **Town of Orange Rules and Regulation for Town Employees not covered by Collective Bargaining Agreements** – The Board carefully reviewed this document and made revisions and edits as needed. The Board will send the final draft to the Personnel Committee for their feedback so no action was taken at this time.
11. **Town Donation Towards the Independence Day Celebration** – *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved a \$7000 donation from community funds towards the Independence Day Celebration on July 1, 2018.*
12. **Suspense List for Unpaid Taxes from 2014** – *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved the request to enter the accounts of unpaid taxes from the 2014 Grand List to the Suspense List in the amount of \$41,523.04.*
13. **Tax Refunds for the Month of June** – *On a motion* made by Selectman Okenquist, seconded by Selectman Carangelo and unanimously carried, *the Board approved the tax refunds for the month of June for the total amount of \$7959.17.*
14. **Reclassification of Registrar of Voters** – First Selectman Zeoli outlined the changes for this position as discussed and approved at the recent Personnel

Regular Board of Selectmen Meeting – June 13, 2018

Committee Meeting. ***On motion*** made by Selectman Okenquist, seconded by Selectman Davis and unanimously carried, ***the Board approve to re-class the Registrar of Voter position from 10.5 hours per week to 19 hours per week and to increase the pay of any balloted event from \$275 to \$400.***

### COMMITTEES

1. **Capital Planning**: Selectman Okenquist gave no report.
2. **Pension Committee**: Selectman Goldblatt reported that the Committee did meet but didn't have exact numbers to report on hand.
3. **Bond Construction Oversight**: Selectman Goldblatt thanked Ron Ruotolo for his hard work and dedication as Chairman of this committee. He reported that the Derby-Milford Road Bridge Project did receive state funding so the project is moving forward with a tight time line. He also reported that the work on pool locker rooms and the south wing at HPCC will be starting this summer.
4. **Personnel**: Selectman Zeoli gave no report other than the committee did meet on June 4, 2018 and discussed item #14 on the agenda.

***On a motion*** made by Selectman Okenquist seconded by Selectman Williams and unanimously carried, ***the Board adjourned the regular meeting at 10:08 P.M.***

Respectfully submitted,

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Mary Shaw  
Secretary to the Board of Selectmen