

ORANGE, CONN
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Patricia S. O'Sullivan
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**REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, JULY 11, 2018 AT 7:30 P.M.
LOWER LEVEL MEETING ROOM AT TOWN HALL**

SUBJECT TO APPROVAL

UNAPPROVED MINUTES

Present:

First Selectman James Zeoli
Selectman Mitchell Goldblatt
Selectman Paul Davis
Selectman Judy Williams
Vincent Marino, Town Counsel

Selectman John Carangelo
Mary Shaw, Secretary
Jane Opper, Chilly Chili 5K Race Coordinator
John Cifarelli, Finance Director
Rick Katz, RJT Energy Consultants

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.

PUBLIC PARTICIPATION

(2 minutes per person)

No one stepped forward from the audience or spoke up from the table to offer comments during Public Participation

ANNOUNCEMENTS

First Selectman Zeoli made the following announcements:

- Independence Day Concert and Fireworks that took place on July 1st was a tremendous success. The event was very well attended and everyone enjoyed the music, food vendors and fireworks display. The Town of Orange would like to extend its gratitude to the Orange Town News, Connecticut Crushers Baseball Team, the countless volunteers who made the night so enjoyable for all.
- Orange Farmer's Market - Takes place every Thursday from 3:30 P.M. – 7:00 P.M. at HPCC from now until the end of September
- The Orange Volunteer Fireman's Association Annual Carnival will take place from August 2nd thru 5th at the Orange Fairgrounds. Raffle tickets are available for purchase at town hall and various other locations in town. Please be sure to purchase ride bracelets in advance online for the carnival. You cannot purchase bracelets at the carnival. For more information go to www.orangevfd.com.
- Rotary Club Lobsterfest will take place on Saturday, August 11, 2018 at HPCC from 3:30 P.M. to 7:00 P.M. Tickets can be purchased online at www.rotarycluboforange.org. \$45 per adult and \$7 for the kids menu.

MINUTES

- *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the minutes of the Regular Meeting of the Board of Selectmen on June 13, 2018 were approved with one grammatical error at the bottom of page 2. The word approved in the second to last line in the last paragraph should be approve not approved.*
- *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the minutes of the Special Meeting of the Board of Selectmen on June 27, 2018 were approved with no corrections.*

First Selectman Zeoli requested that item #3 under New Business on the agenda be moved for discussion in Executive Session. *On a motion* made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, *the Board of Selectmen approved the request to move item #3 "To consider and act on the Town of Orange applying for a State of Connecticut Urban Action Grant relating to a potential land purchase" into Executive Session.*

NEW BUSINESS

1. 22nd Annual Chilly Chili 5K Run - Jane Opper, Race Coordinator, spoke briefly about the history and highlights of this annual event taking place on January 1, 2019 at HPCC. *On a motion* made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, *the Board approved the request to*

hold the 22nd Annual Chilly Chili Run on January 1, 2019 at High Plains Community Center.

2. **New Contract for Town of Orange Electricity Supplier** - John Cifarelli, Finance Director and Rick Katz, VP RJT Energy Consultants gave an overview of the annual usage from 2007 to date, fixed contract savings and renewal options. *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo and unanimously carried, *the Board approved a contract with Constellation Energy with the 48 month option as presented.*
3. **Bid Recommendation for High Plains Community Center South Wing Renovations** – Selectman Goldblatt presented the bid recommendation made by the Bond Construction Oversight Committee for the HPCC South Wing renovation project. *On a motion* made by Selectman Carangelo, seconded by Selectman Williams and unanimously carried, *the Board approved the bid recommendation to award L. Holzer Electric the contract to include alternates 2, 3 and 5 totaling \$1,652,100.00 plus a 10% contingency.*
4. **Bid Recommendation for High Plains Community Center Pool Locker Room Renovations** – Selectman Goldblatt shared the bid recommendation made by the Bond Construction Oversight Committee with some concern and reservation since the bids came in substantially higher than funds available. He went on to explain that the Committee would like to recommend the entire project get re-bid understanding the project timeline would be pushed out as a result. *On a motion* made by Selectman Williams, seconded by Selectman Davis and unanimously carried, *the Board approved the recommendation to re-bid the High Plains Community Center Pool Locker Room Renovation Project.*

COMMITTEES

1. **Capital Planning** - No report.
2. **Pension Board** – No report.
3. **Bond Construction Oversight Committee** – No report.
4. **Personnel** – No report.

At 8:18 P.M. Selectman Williams *made a motion* to close the Regular meeting and convene into Executive Session. Selectman Goldblatt *seconded the motion*. All voted in favor.

EXECUTIVE SESSION

Discussion Regarding the Town of Orange Applying for a State of Connecticut Urban Action Grant Relating to Potential Land Purchase

Board of Selectmen Meeting - July 11, 2018

At 8:46 P.M., Executive Session ended the Regular Session of the meeting was opened.

VOTE

To consider and act on the Town of Orange Applying for a State of Connecticut Urban Action Grant Relating to Potential Land Purchase – *On a motion* made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the First Selectman Zeoli to apply, on behalf of the Town, for a State of Connecticut Urban Action Grant.*

At 8:48 P.M., Selectman Williams made *a motion to adjourn the regular meeting.* Selectman Carangelo seconded the motion. All voted in favor.

Respectfully submitted,

Mary Shaw
Secretary to the Board of Selectmen