

ORANGE, CONN  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS

2018 SEP 14 PM 2:26

*Patrick B. O'Sullivan*  
TOWN CLERK

**REGULAR MEETING  
OF THE BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 5, 2018 AT 7:00 P.M.  
HIGH PLAINS COMMUNITY CENTER**

**UNAPPROVED MINUTES**

**Present:**

First Selectman James Zeoli	Selectman John Carangelo
Selectman Mitchell Goldblatt	Mary Shaw, Secretary
Selectman Paul Davis	Vincent Marino, Town Counsel
Selectman Judy Williams	Carol Imperati, Resident
Selectman Ralph Okenquist	Santo Galatioto, Resident
Steve & Carol Hechtman, Orange Times	Jeff Cap, Resident

The meeting was called to order at 7:05 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)

There was no public participation.

**ANNOUNCEMENTS**

First Selectman Zeoli made the following announcements:

- **Saturday, September 15<sup>th</sup> & Sunday, September 16<sup>th</sup>:** The 2018 Orange Country Fair will take place on the Fairgrounds on Sept. 15<sup>th</sup> and 16<sup>th</sup>. The fair highlights the agricultural heritage of the Town. This will be a weekend of fun for all ages. Hours are Saturday, 8:00 A.M. – 7:00 P.M. with opening ceremonies

at 10:00 A.M. and Sunday, 8:00 A.M. – 6:00 P.M. Fair Admission is \$8 for adults; \$5 for senior citizens and children under 15 and persons with disabilities are free.

- **Farmer's Market**: Will not take place on next Thursday, September 13<sup>th</sup> due the Fair but is on for tomorrow, September 6<sup>th</sup> from 3:30 P.M – 7:00 P.M. at HPCC.
- **17<sup>th</sup> Annual Orange Senior Health & Safety Fair**: This free event takes place on Friday, September 21, 2018 from 9:30 A.M – 12:00 P.M. at HPCC. Refreshments, raffle, information, products, giveaways and blood pressure screening, complimentary bag lunch provided by Maplewood and entertainment by Vinny Carr from 10:00 A.M. – 11:00 A.M.
- **Shredding Day Event**: The next Shredding Day Event will take place on October 13, 2018 from 9:00 AM – 12 noon at HPCC.
- **2018 Trunk or Treat** – Will take place on Saturday, October 27<sup>th</sup> with a rain date of Sunday, October 28<sup>th</sup> at the Fairgrounds from 1:00 P.M - 4:00 P.M. Many fun activities are being planned by Community Services, Economic Development and P&R to help celebrate Halloween season at this annual Town event.

### MINUTES

- *On a motion* made by Selectman Okenquist, seconded by Selectman Williams and unanimously carried, *the minutes of the Regular Meeting of the Board of Selectmen on August 8, 2018 were approved with no corrections.*

### NEW BUSINESS

1. **Request to Hold the 2018 Platt Tech 5K Road Race and Fun Walk** – *On a motion* made by Selectman Carangelo, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the request to hold the 2018 Platt Tech 5K Road Race and Fun Walk on November 4, 2018.*
2. **Adoption of the Multi-District Hazard Mitigation Plan Update** – *On a motion* made by Selectman Okenquist, seconded by Selectman Davis and unanimously carried, *the Board approved the adoption of the 2018 Multi-District Hazard Mitigation Plan Update.*
3. **Request from Orange Congregational Church to Close Meetinghouse Lane on September 9, 2018** – *On a motion* made by Selectman Williams, seconded by Selectman Carangelo and unanimously carried, *the Board approved the request from the Orange Congregational Church to close Meetinghouse Lane from 11:00 A.M. – 1:00 P.M. on September 9, 2018 for their annual picnic.*

4. **Appointment of George Howard to the Amity Board of Education** – *On a motion* made by Selectman Williams, seconded by Selectman Goldblatt and unanimously carried, *the Board approved the appointment of George Howard to the Amity Board of Education.*
5. **Request to Approve the Tax Refunds for the Month of September in the amount of \$7,825.70** – *On a motion* made by Selectman Goldblatt, seconded by Selectman Okenquist and unanimously carried, *the Board approved the tax refunds in the amount of \$7,825.70 for the month of September.*
6. **Request to Approve the Tax Refunds for the Month of September in the amount of \$6,779.10** – *On a motion* made by Selectman Davis, seconded by Selectman Williams and unanimously carried, *the Board approved the tax refunds in the amount of \$6,779.10 for the month of September.*
7. **Request to Approve the Tax Refunds for the Month of September in the amount of \$5,693.90** – *On a motion* made by Selectman Davis, seconded by Selectman Williams and unanimously carried, *the Board approved the tax refunds in the amount of \$5,693.90 for the month of September.*

#### **COMMITTEES**

1. **Capital Planning** – Selectman Okenquist reported that letters will be going out this week to department heads asking for their inputs for fiscal 2020.
2. **Pension Board** – Selectman Goldblatt gave an overview of the Town of Orange Pension Plan Results of the 2018 Valuation Report.
3. **Bond Construction Oversight Committee** – Selectman Goldblatt reported the status of the re-bid of the pool renovations, the new entrance at Race Brook School, the Derby-Milford Road Bridge Project and the South Wing renovation project at HPCC.
4. **Personnel** – The Committee met on 9/4/18 to discuss job descriptions, increased duties and wage adjustments for two current employees. The committee's recommendations will be presented in Executive Session at the October Board of Selectmen meeting.

At 7:22 P.M., Selectman Carangelo made *a motion to adjourn the regular meeting.* Selectman Goldblatt seconded the motion. All voted in favor.

Respectfully submitted,

---

Mary Shaw  
Secretary to the Board of Selectmen