



Town of Orange, Connecticut

TOWN HALL
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Bond Construction Oversight Committee Meeting Thursday, December 5, 2019 at 7:00 PM Lower Level Town Hall

Unapproved Minutes

Present:

Bill Kraut, Chairman

Robert Brinton, Town Engineer

Fred Kendrick

Paul Foley, Secretary

The meeting was called to order by Chairman Bill Kraut at 7:06 P.M.

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2019 DEC -6 AM 9:23
Patrick B. O'Brien
TOWN CLERK

Public Participation

No one was present requesting public participation.

Minutes:

- *A motion, made by Bill Kraut, seconded by Fred Kendrick, to approve the October 24, 2019 meeting minutes is approved 3-0.*

New Business:

1. **Bond Project Updates:** Bob Brinton updated the Committee on progress with the closeout of the HPCC Pool and South Wings Projects. The South Wing has been fully completed and the Pool Locker Room is complete, and the additional partition needed in the Men's Locker Room is to be installed soon. The Police Station Generator is to be completed this winter, Bob will provide a financial accounting of the current bond projects and present to the Committee at a future meeting.

2. To Consider and act on project related invoices:

- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve Cardinal Engineering Invoice #29 for \$22,500*, is approved 3-0.
- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve Olympus Construction Application for payment #7, Pool Locker Room Project, \$20,010.25*, is approved 3-0.
- *A motion*, made by Fred Kendrick, seconded by Paul Foley, *to approve Olympus Construction Application for payment #5, \$3,238.00, for the Turkey Hill ADA Project, contingent upon approval by the BOE Buildings and Grounds Committee*, is approved 3-0.

3. To Consider and act on 2020 Regular Meeting Calendar:

- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve the 2020 meeting calendar as follows*, is approved 3-0.
- January 23
- February 27
- March 26
- April 23
- May 28
- June 25
- July 23
- August 27
- September 24
- October 22
- November 19
- December 17

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 7:46 pm.

Respectfully submitted by,
Ann Denny on behalf of Paul Foley