



Town of Orange, Connecticut

Finance Department

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Michelle B. O'Sullivan

**Board of Finance
Regular Meeting
Joint meeting with Pension Board
Monday, May 17, 2021 7:00 P.M.
ZOOM MEETING**

**Notice: In accordance with Governor Lamont's Executive Order 7B
Regarding the COVID -19 Pandemic, this meeting will be held remotely with no in-person
attendance. The meeting will be broadcast live on OGAT Optimum channel 79 and
Frontier channel 6063 and steamed on YouTube and OGAT on the following links:**

YouTube - <https://youtu.be/3YRT5Xg90iA>

OGAT 24/7 Stream

<https://videoplayer.telvue.com/player/BUJHRRxhCf0u3AtXMrx7Sx7CjdW8zUFT/stream/851?autostart=true&showtabssearch=true>

Any comments for public participation or agenda items must be submitted by 4:00 Thursday
May 17, 2021 to: jcifarelli@orange-ct.gov

Joint Meeting Agenda

1. Call to Order Joint Meeting with Pension Board
2. Introductions
3. Public Dialogue

New Business

4. Presentation by Michelle L. Boyles of Milliman
5. Presentation by Chris Kachmar of Fiducient
6. Adjournment of Joint Meeting

The Board of Finance will take a ten minute recess then reconvene the remainder of the Finance meeting.

7. Amity Update
8. Vice Chairman's Report
9. Discuss & approve funding for Board of Education Capital Request - \$203,780
10. Discuss & approve funding for Town Government Capital Request - \$325,000
11. Discuss & possible action on funding for some Capital Projects Okenquest Committee
12. Discussion and Approval of Minutes from:
 - A. April 29, 2021 Special Meeting.
13. To review revenue & Expense Reports for April 30, 2021

Old Business

1. To review detailed cost of Tropical storm Isaias.
2. Adjournment

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