



# Town of Orange, Connecticut

## Finance Department

TOWN HALL  
617 ORANGE CENTER ROAD  
ORANGE, CONNECTICUT 06477-2499

PHONE: (203) 891-4744  
FAX: (203) 891-2186  
www.orange-ct.gov

### Board of Finance Regular Meeting Monday, December 20, 2021 Meeting Room – Town Hall 7:00 PM

1. Call to Order
2. Introductions
3. Public Dialogue

#### New Business

4. Funding Requests:
  - A. Memo From Kristy Macci (Teixeira) RN Orange Board of Health Chairman requesting funding from American Rescue Plan – Discussion and possible vote to fund request.
  - B. Memo from Kathy Charbonneau Executive Director Orange Chamber of Commerce requesting funding
  - C. Request to expend up to \$45,000 from Capital Account to purchase new vehicle
  - D. Request from Pension Board for up to \$12,000 for an RFP for Defined Contribution Plan
  - E. Request \$25,000 for funding for Bicentennial Committee Planning Activities
5. Amity Update
6. Vice Chairman's Report and possible vote on percentage increase to support for the Amity budget for July 1, 2022.
7. Discussion and Approval of Minutes from:
  - A. November 15, 2021 Regular Meeting
8. To review Revenue & Cost Reports for November 31, 2021

#### Old Business

1. Tropical storm Isaias – FEMA reimbursement.
2. Amity Budget Presentation – Dr. Byers January 2022

ORANGE, CT  
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3. Annual Audit Review – Michele Loso January 2022
4. OVNA Financial Report – January/February 2022
5. Adjournment