

2021 JAN 11 AM 9:33

*Patrick B. O'Sullivan*  
TOWN CLERK

**Unapproved Meeting Minutes 1/7/2021**

**Town of Orange Ad Hoc Capital Planning Committee**

Meeting was conducted using ZOOM.

Meeting was called to order by Chairman Ralph Okenquist at 7:06 p.m.

There was no public Participation.

Members participating were Ralph Okenquist, Fred Kendrick, Bob Gagne, Don Wall, Bob Brinton, Ron LaMorte, Mike Gray, John Cifarelli staff also attended.

Members absent: Joe Lembo and Bill Powell.

Meeting notes for 12-10-2020 were approved with two corrections.

Vince Scarpetti presented the following Capital requests for the B.O.E.

Sidewalk/Brick Repair (MLT RBS).	\$ 64,597
Ceiling Tiles –Turkey Hill School	\$ 18,800
Generator (MLT)	\$170,000
Battery Back-ups for Servers	\$ 17,875
Smart Board Replacement – All Schools	\$ 20,000
School refurbishment – RBS	\$ 80,000

Dan Lynch presented the following Capital requests for the Park & Recreation:

Tennis Courts –HPCC & Turkey Hill	\$160,000
SandPro w manual blade, Tooth Rake	\$ 20,475
Kawi Tiger Scag Mower	\$ 14,010

Paul Mongillo presented the following Capital requests for the I.T. Department:

Security Camera System	\$ 44,000
Computer & Printing Life Cycle Management	\$ 24,350
Town Wide Storage	\$ 26,400

**Motion to Adjourn was made at 8:06p.m. by Don Wall and Seconded by Bob Gagne.**

**Next meeting will be January 14, 2021.**

**Respectfully submitted by Fred Kendrick**