

Unapproved Meeting Minutes 1/13/2023

Town of Orange Ad Hoc Capital Planning Committee

ORANGE, CONN
TOWN ENGINEERING OFFICE
2023 JAN 13 AM 11:50

Members present: Chairman Ralph Okenquist, Bob Gagne, Bob Brinton, Ron LaMorte, Mike Gray, Stan Czuba, and Finance Director John Cifarelli.

Members absent: Don Wall

The meeting was called to order by Chairman Ralph Okenquist at 10:02 a.m.

There was no public Participation.

On a motion made by Stan Czuba and seconded by Ron LaMorte the Meeting minutes of 12.8.22 were approved.

The committee discussed the list of prioritized projects and on a motion made by Bob Gagne and seconded by Ron LaMorte the prioritized list of projects will be presented to the Board of Finance with the following revisions:

- the descriptions of item 12 and item 15 will be incorporated with item 4
- descriptions will be added to show which department it is for
- Remove items 22 & 24 from the list

Old Business – None

New Business – None

Motion to Adjourn was made at 11:03 a.m. by Stan Czuba and seconded by Mike Gray, all voted in favor.

Respectfully submitted by Ann Denny