



ORANGE, CONN
TOWN CLERK'S OFFICE
DEBORAH SATONICK

2021 NOV -1 AM 8:22

John W. Houlihan
TOWN CLERK

Board of Finance Regular Meeting

Monday, October 18, 2021
Meeting Room -Town Hall 7:00 p.m.

(Unapproved)

Attendance

Board of Finance Members Present: Chairman Kevin Houlihan, Vice Chairman James Leahy, Kevin Moffett, P. J. Shanley and Patricia Romano

Board of Finance Members Absent: Joseph Nuzzo

Staff: John Cifarelli, Finance Director; Deborah Satonick, Recording Secretary

1. Call to Order

- Chairman Houlihan called the meeting to order at 7:07 and asked everyone to introduce themselves.

2. Public Dialogue

- There was no public dialogue at this time.

New Business

A. Funding Requests

1. Memo from Bob Britton Requesting Additional Funding for Flooding Issues

- Mr. Cifarelli advised that the Board of Finance approved a proposal in an amount not to exceed \$87k from the American Recovery Act Fund to address flooding issues at Old Country Road, Coachman's Lane, Derby-Milford Road, Glenbrook Road, Brookside Drive, Pine Tree Drive, and Peck Lane. Mr. Cifarelli requested that a motion be made to rescind a previous motion made at the last Board of Finance meeting for the approval of \$30k from the Capital Fund to address flooding issues on Old Country Road and Coachman's Lane. These additional locations have been added to this new request from Mr. Britton.

Mr. Leahy made a motion to rescind the motion to use \$30k from the Capital Fund to address the flooding issues at Old Country Road and Coachman's Lane. Ms. Romano seconded the motion and all were in favor. The motion PASSED.

Mr. Moffett made a motion to approve \$87k from the American Recovery Act Fund to address the flooding issues at Old Country Road, Coachman's Lane, Derby-Milford Road, Glenbrook Road, Brookside Drive, Pine Tree Drive, and Peck Lane. Mr. Shanley seconded to motion and all were in favor. The motion PASSED.

- Ms. Romano inquired if any money for this project might be available in the form of a State grant, and Mr. Cifarelli indicated that this is uncertain. Wetlands is also an issue of consideration with some of these previously mentioned street locations.

2. Amity Update/Vice Chairman's Report

- Mr. Leahy provided a copy of the October 1, 2021 Amity Enrollment Report. In reviewing this document with the Board members, he pointed out the expected projection trend for future years. The Town of Orange will have thirteen less students next year, but both Bethany and Woodbridge will have a greater decrease in student population. This change in member town allocations will result in a higher share for the Town of Orange.

3. Discussion and Approval of minutes – September 20, 2021

- The Board members reviewed the minutes and made revisions as necessary.

Mr. Leahy made a motion to approve the revised September 20, 2021 BOF minutes, seconded by Mr. Moffett. All were in favor, with Mr. Shanley and Ms. Romano abstaining. The motion PASSED.

4. Review and Approve Regular Meeting Dates for 2022

- Mr. Leahy provided a 2022 calendar for every Board member. Chairman Houlihan suggested that the approval of the Board of Finance Regular Meeting Dates be tabled until after the reelection.

Ms. Romano made a motion to table the approval of the Regular Board of Finance Meeting dates for 2022, seconded by Mr. Moffett. All were in favor and the motion PASSED.

5. Revenue and Expenditure Reports for September 30, 2021

- Mr. Cifarelli took all questions from the Board members regarding the Revenue and Expenditure Reports.

Old Business

1. Tropical Storm Isaias

- Mr. Cifarelli reported that FEMA has reimbursed the Town of Orange 75% on certain line items. He is hopeful that this reimbursement rate will continue for the remaining balance.

2. Adjournment

Mr. Shanley made a motion to adjourn the meeting at 8:02 p.m. Mr. Moffett seconded the motion and all were in favor. The motion PASSED.

Respectfully Submitted,
Deborah Satonick
Recording Secretary