



Town of Orange, Connecticut

TOWN HALL
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**REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 12, 2020 AT 7:00 P.M.
LOWER LEVEL MEETING ROOM OF TOWN HALL**

REVISED AGENDA

- Call to order
- Fire Exits
- Pledge of Allegiance
- Introductions

PUBLIC PARTICIPATION
(2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

- *To consider and act on the minutes of the January 8, 2020 Regular Meeting of the Board of Selectmen* (enclosure)

OLD BUSINESS

1. *To consider and act on implementing fee for bulky waste at the transfer station* – First Selectman Zeoli

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2020 FEB 10 PM 1:52
Michael B. O'Sullivan
TOWN CLERK

NEW BUSINESS

1. *To consider and act on the request to hang a banner to promote the Strawberry Festival* (enclosure) – Marie Gesler, Strawberry Festival Co- Chairperson
2. *To consider and act on the request from the Orange Lions Club to waive the facility fee for the use of the HPCC Gym on Friday April 24, 2020 for a Military Whist* (enclosure) – Debbie Hart, Co-Chair Lions Military Whist
3. *To consider and act on the request from Food 2 Kids to waive the facility fee for the use of the HPCC Gym on Saturday March 7, 2020 for an Al deCant concert* (enclosure) – Sue VonRabenstein
4. *To consider and act on the request from Community Services to waive the custodial and facility fees for the Annual Living Treasure Pasta Festa event on Friday May 15, 2020 from 5-8 p.m. in the HPCC gym and ask for Selectmen to volunteer to help serve* – Joan Cretella Director, Community Services
5. *To consider and act on the request to approve a 3-year commitment resolution confirming the Town's participation in the HazWaste Central Program* (enclosure) – First Selectman Zeoli
6. *To consider and act on the Resolution of Endorsement regarding the South Central Regional Council of Government's (SCRCOG) Regional Performance Incentive Program (RPIP) regarding Regional Cybersecurity Initiative and School Waste Diversion Pilot Program* (enclosure) – First Selectman Zeoli
7. *To consider and act on the motion to conduct a Public Hearing during the Board of Selectmen Meeting scheduled for March 11, 2020 regarding the repeal of Chapter 204 Dance Halls and Other Public Entertainment* – First Selectman Zeoli
8. *To consider and act on the dates for the Annual Town Meeting and Budget Referendum* (enclosure) – First Selectman Zeoli
9. *To consider and act on the request to approve the tax refunds for the month of February totaling \$4,203.48* (enclosure)

COMMITTEES

1. **Pension Board** – Selectman Goldblatt
2. **Capital Planning** – Selectman Okenquist
3. **Bond Construction Oversight** – Selectman Goldblatt
4. **Personnel** – First Selectman Zeoli, Selectman Okenquist & Novicki

Motion to close Regular Meeting and convene into Executive Session

EXECUTIVE SESSION

A. To discuss extension of health benefits

Close Executive Session and convene into the Regular Meeting

VOTE

A. Possible vote

Adjournment

FYI

- Approved Minutes of the December 11, 2019 Regular Meeting of the Board of Selectmen
- Corrected page 2 of AMR Agreement
- Appointments and Reappointments
- Town of Orange Annual Financial Report June 30, 2019