



Town of Orange, Connecticut

TOWN HALL
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REGULAR MEETING
OF THE BOARD OF SELECTMEN
WEDNESDAY, JANUARY 8, 2020 AT 7:00 P.M.
LOWER LEVEL MEETING ROOM OF TOWN HALL

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 December 11, 2019 Regular Meeting of the Board of Selectmen (enclosure)*

NEW BUSINESS

1. *To consider and act on the request from Cub Scout Pack 922 to waive the customary rental fee for HPCC for Pinewood Derby Event, February 7, 2020 (enclosure) –Chris Martone, Cub Scout Pack 922*
2. *To consider and act on the request from the Lions Club to waive the customary rental fees for use of the gym at HPCC for the Annual Easter Egg Hunt rain date April 11, 2020 (enclosure) – First Selectman James Zeoli*

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2020 JAN -3 PM 1:58
Patricia B. O'Sullivan
TOWN CLERK

3. *To consider and act on the agreement between the Town of Orange and American Medical Response of Connecticut, Inc.* (enclosure) – First Selectman Zeoli

4. *To consider and act on the request to approve the tax refunds totaling \$3,510.93* (enclosure)

5. *Discussion on implementing fee at the transfer station, no action until February Board of Selectmen meeting* (information to be distributed at the meeting) – First Selectman Zeoli

COMMITTEES

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

Adjournment

FYI

- Approved Minutes of the November 13, 2019 Public Hearing amending section of the code of the Town of Orange Chapter 294, Parks and Recreation and Regular Meeting of the Board of Selectmen
- Agreement between The Amity Administrators' Group and The Amity Regional Board of Education 7.1.20 - 6.30.23
- Updated Town of Orange Employee Phone Directory
- Appointments and Reappointments (list to be distributed at the meeting)