THE REGULAR MEETING OF
THE BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 09, 2022
7:00 P.M.
LOWER-LEVEL MEETING ROOM
TOWN HALL

AGENDA

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

PUBLIC PARTICIPATION
(2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

• To consider and act upon the minutes of the January 12, 2022 Regular Meeting
  of the Board of Selectmen (enclosure)

NEW BUSINESS

1. To consider and act on the appointment of P.J. Shanley to the Board of
Selectmen to fill a vacancy to November 17, 2023 -James M. Zeoli, First
Selectman
Brief pause in the meeting for the swearing in of the new Selectman

2. Bicentennial Update – Patrick O’Sullivan, Bicentennial Chair

3. Presentation of proposed Playground (enclosure) – Playground Committee

4. 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 (enclosure) – Lawrence Messina, Orange Lions Club

5. To consider and act on the request to hang a banner to promote the Strawberry Festival and to waive the customary rental fees for use of the HPCC kitchen (enclosure) – Bob Sigler, OCC Strawberry Festival Committee

6. To consider and act on the dates for the Annual Town Meeting and Budget Referendum (enclosure) – First Selectman Zeoli

7. To consider and act on the request to approve the tax refunds totaling $462.41 (enclosure)

COMMITTEES

1. Pension Board – Selectman Goldblatt
2. Capital Planning – Selectman Okenquist

Close Regular Meeting convene into Executive Session

EXECUTIVE SESSION

1. Discussion of potential land purchase – First Selectman Zeoli

Close Executive Session and convene Regular Meeting.

VOTE

1. Possible vote on potential land purchase

Adjourn Meeting
FYI

- Approved Minutes Public Hearings & BOS Regular Meeting – December 8, 2021
- Appointments and Reappointments
- Bicentennial Information
- Proposed Amity Budget