



Town of Orange, Connecticut

Office of the First Selectman

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FIRST SELECTMAN
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2021 APR 12 PM 2:34
TOWN CLERK
ORANGE, CONN.
TOWN CLERK'S OFFICE
RECORDS & PERMITS DEPT.

REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY APRIL 14, 2021 AT 7:00 P.M. ZOOM MEETING

NOTICE: In accordance with Governor Lamont's Executive Order 7B Regarding the COVID-19 Pandemic, this meeting will be held remotely with no in-person attendance. The meeting will still be broadcast live on OGAT Optimum channel 79 and Frontier channel 6063 and streamed on YouTube and OGAT on the following links:

YouTube - <https://youtu.be/03pCcmpJbjU>

OGAT 24/7 Stream

<https://videoplayer.telvue.com/player/BUJHRRxhCf0u3AtXMrx7Sx7CjdW8zUFT/stream/851?autostart=true&showtabssearch=true>

Any comments for public participation or an agenda item must be submitted by 4:00 p.m. on Wednesday April 14, 2021 to: jzeoli@orange-ct.gov

REVISED AGENDA

- Call to order
- Introductions

PUBLIC PARTICIPATION

(2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

- *To consider and act on the minutes of the March 10, 2021 Regular Meeting of the Board of Selectmen (enclosure)*

NEW BUSINESS

1. ***To consider and act on the request to approve the contracts for funding of services at Silverbrook Estates*** (enclosures) - Sue Mauro, Administrator Silverbrook Estates
 - a. Congregate and Rental Assistance Subsidies
 - b. Two Year Contract DOH Management Plan with Elderly Housing Management
 - c. Two Year Contract Housing Management Agreement with Elderly Housing Management
 - d. Two Year Security Contract with Orion Protective Services Inc.
2. ***To consider and act on the request to approve the bid for Town Wide Copier Replacement*** (enclosure) – Paul Mongillo, IT Director
3. ***To consider and act on the request to approve the bid for Fred Wolfe Park Practice Field Grading and Seeding – LoCIP Funds*** (enclosure) – Bob Brinton, Town Engineer
 - 3a. ***To consider and act on the request to approve the proposal for Fred Wolfe Park Stone Wall Removal – LoCIP Funds*** – James Zeoli, First Selectman
4. ***To consider and act on the request to approve the bid for Tennis Court Replacement at High Plains Community Center – LoCIP Funds*** (enclosure) – Bob Brinton, Town Engineer
5. ***To consider and act on the request to approve the Renewal of the License Agreement for the rental of farm fields at Wright’s Farm Property owned by the Town of Orange*** (enclosure) – James Zeoli, First Selectman
6. ***To consider and act on the request to approve the Renewal of the License Agreement for the rental of a farm field at the Racebrook Tract Property*** (enclosure) – James Zeoli, First Selectman
7. ***To consider and act on the request to approve the Renewal of the License Agreement for the rental of a farm field near Meeting House Lane at Fred Wolfe Park*** (enclosure) – James Zeoli, First Selectman
8. ***To consider and act on the request to approve the Renewal of the License Agreement for the rental of farm fields at The Ewen Farm preserve*** (enclosure) – James Zeoli, First Selectman
9. ***To consider and act on waiving the right of first refusal for 351 Sybil Street*** - James Zeoli, First Selectman
10. ***To consider and act on the request to hold the 9th Annual Rotary Club of Orange Thanksgiving Day 5K and 2 Mile Walk, waive the rental fee for HPCC gym/cafeteria, and to hang a banner over Orange Center Road*** (enclosure) – Carl Russell, Rotary Club
11. ***To consider and act on the request to put on the Suspense List the unpaid taxes from 2017 in the amount of \$57,985.81*** (enclosure)
12. ***To consider and act on the request to approve the Firefighter Tax Abatements on the 2020 Grand List*** (enclosure)

13. To consider and act on the request to approve the tax refunds totaling \$16,495.19 (enclosure)

14. To consider and act on the Volunteer Fire Department Lease & Option Agreement and send to Public Hearing at May BOS Meeting – James Zeoli, First Selectman

COMMITTEES

1. **Pension Board** – Selectman Goldblatt
2. **Emergency Management** – Selectman Novicki
3. **Personnel** – First Selectman Zeoli, Selectman Okenquist & Novicki

Close Regular Meeting convene into Executive Session

EXECUTIVE SESSION

1. **Discussion of potential litigation settlement**
2. **Discussion of License Agreement**

Close Executive Session and convene into the Regular Meeting

VOTE

1. **Possible vote on potential litigation settlement**
2. **Possible vote on License Agreement**

Adjournment of Regular Meeting

Adjournment

FYI

- Approved Minutes of the February 10, 2021 Regular Meeting of the Board of Selectmen Meeting
- Approved Referendum Dates
- Appointments and Reappointments
- Resident Correspondence