



Town of Orange, Connecticut

Office of the First Selectman

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Approved meeting Minutes 1/9/2020

Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:02 p.m.

Members in attendance were Ralph Okenquist, Fred Kendrick, Bob Gagne, Bill Powell, Bob Brinton, and Ron LaMorte.

Members absent: Joe Lembo, Mike Luzzi, Don Wall, Anthony Nardecchia.

Finance Director John Cifarelli attended along with Library Director Kathy Giotsas. Superintendent of Schools Vince Scarpetti, Bill Kraut, Christine Koch, BOE Business Manager, Ken Ziman, and Matt Ullring attended from the BOE.

Kathy Giotsas presented the following Requirements for the Library:

HVAC is in constant need of repair	\$300,000.00
Replacing and repair interior doors	\$ 10,000.00
Remodel Bathrooms	\$ 45,000.00

Vince Scarpetti presented the following capital Items for the BOE:

Replace 5 Ton roof top units - Turkey Hill	\$13,100.00
- Race Brook	\$29,500.00
Sidewalk Repair MLT	Awaiting Quote
15 Battery back-ups for servers All Schools	\$50,000.00
Annual Smart Board Replacement All Schools	\$20,000.00
5 Yr refurbishment Plan –Library & One 4 th Grade classroom	\$80,000.00
Air Conditioning installed in all schools	(Cost pending feasibility study)
Luxury Vinyl Tile Flooring RBS/BOE	\$30,000.00
Bus Cameras	\$40,000.00

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECORDED FOR RECORDS
JAN 17 PM 3:39
TOWN CLERK
Ralph B. Okenquist

Motion was made to adjourn at 7:45 p.m. by Ron LaMorte and seconded by Bill Powell.

Respectfully submitted by Fred Kendrick