

Unapproved meeting Minutes 1/16/2020

Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:00 p.m.

There was no public Participation.

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

Members absent: Joe Lembo, Mike Luzzi, and Bill Powell.

Finance Director John Cifarelli attended along with Community Services Director Joan Cretella.

Meeting minutes for 12-12-2019 were approved with the following corrections to the cost of

the HVAC units for the Police Depart. Pistol Range: Outside unit MUA Ground	\$24,265.00
Penthouse Unit	<u>\$39,985.00</u>
Total	<u>\$64,250.00</u>

Meeting notes for 1-9-2020 were approved without changes.

Joan Cretella presented the following Capital Request for the Community Services:

Replace Chrysler Pacifica Mini Van.	\$42,000.00
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Bob Brinton presented the following requests for Public Works:

Convert Silverbrook wet sprinkler piping in attic to dry system.	\$160,000.00
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Replace boiler – Fire Station 2	\$ 12,500.00
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Replace Condensate & Repair Steam pipes – HPCC Utility Tunnels	\$225,000.00
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Replace 2005 ½ Ton Pick-up Truck and Plow	\$ 50,000.00
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Replace Culverts Coachman’s Lane & Old Country Road	\$150,000.00
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Motion to Adjourn was made at 7:47 p.m. by Don Wall and SECONDED BY Ron Lamorte.

Respectfully submitted by Fred Kendrick

2020 JAN 17 PM 2:49  
 ORANGE, CONN  
 TOWN CLERK'S OFFICE  
 RECEIVED FOR RECORDS  
 Patrick B. Sullivan  
 TOWN CLERK