



# Town of Orange, Connecticut

## Finance Department

TOWN HALL  
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January 25, 2021

To the Board of Selectmen:

At a meeting of the Board of Finance held January 25, 2021, the following resolution was adopted and recommended for approval by the legal voters of the Town at a Town Meeting.

RESOLVED: That the resolution entitled:

“Resolution Appropriating \$8,600,000 For The Purchase Of The Race Brook Country Club, 246 Derby Avenue, Orange, Connecticut, Including Approximately 287 Acres Of Land, Buildings And Improvements Thereon And Authorizing The Issuance Of \$8,600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, is hereby recommended for approval by the legal voters of the Town at Special Town Meeting.

Kevin Houlihan  
Chairman  
Board of Finance

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Michael D. O'Sullivan  
TOWN CLERK

Excerpt for Minutes of Meeting of  
Board of Finance  
to be held January 25, 2021

A meeting of the Board of Finance of the Town of Orange was held remotely via Zoom on January 25, 2021, at 7:00 P.M. (E.T.).

\* \* \*

Members present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Kevin Houlihan, Chairman	None
James Leahy, Vice Chairman	
Kevin Moffett	
Joseph P. Nuzzo	
Patricia Romano	
P.J. Shanley	

\* \* \*

Mr. Houlihan introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Appropriating \$8,600,000 For The Purchase Of The Race Brook Country Club, 246 Derby Avenue, Orange, Connecticut, Including Approximately 287 Acres Of Land, Buildings And Improvements Thereon And Authorizing The Issuance Of \$8,600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the legal voters of the Town at a Town Meeting.

Ms. Pat Romano moved that said resolution be adopted as introduced and read and the motion was seconded by Mr. Kevin Moffett. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
Kevin Houlihan, Chairman	None
James Leahy, Vice Chairman	
Kevin Moffett	
Joseph P. Nuzzo	
Patricia Romano	
P.J. Shanley	

Mr. Houlihan thereupon declared the motion carried and the resolution adopted.

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