



Town of Orange, Connecticut

TOWN HALL
617 ORANGE CENTER ROAD
ORANGE, CONNECTICUT 06477-2499

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN
VIRTUAL MEETING
TUESDAY, JANUARY 26, 2021
7:00 P.M.**

**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.**

UNAPPROVED MINUTES

Present on- line:

First Selectman James Zeoli
Selectman John Carangelo
Selectman Mitchell Goldblatt
Selectman Margaret Novicki
Selectman Judy Williams
Selectman Ralph Okenquist

Dennis Kokenos, Town Counsel
Ann Denny, Secretary
Chris Kelly, OGAT

ORANGE, CT
TOWN CLERK'S OFFICE
RECEIVED TOWN RECORDS
2021 JAN 27 AM 10:23
Michael S. O'Brien
TOWN CLERK

The meeting was called to order at 7:06 P.M. by First Selectman Zeoli, followed by the roll call.

- 1. To consider and act on 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. On a motion made by Selectman Carangelo, seconded by Selectman Williams, and carried 5-0-0 First Selectman Zeoli, Selectmen Carangelo, Goldblatt, Novicki, and Williams voted aye, (Selectman Okenquist was not in the meeting for the first agenda item.) *the Board approved the 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.***

2. **To consider and act on the request to authorize the First Selectman on behalf of the Board of Selectmen to call a Special Town Meeting to be held virtually via Zoom on February 2, 2021, at 7:00 P.M. (E.T.)** *On a motion* made by Selectman Goldblatt, seconded by Selectman Carangelo, and unanimously carried, *the Board approved the request to authorize the First Selectman on behalf of the Board of Selectmen to call a Special Town Meeting to be held virtually via Zoom on February 2, 2021, at 7:00 P.M. (E.T.)*

A motion was made by Selectman Williams, seconded by Selectman Novicki unanimously carried, *the meeting was adjourned at 7:32 P.M.*

Submitted respectfully,

Ann Denny
Secretary to the Board of Selectmen



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Excerpt for Minutes of Meeting of Board of Selectmen to be held January 26, 2021

A meeting of the Board of Selectmen of the Town of Orange was held remotely via Zoom on January 26, 2021, at 7:00 P.M. (E.T.).

* * *

Members present and absent were as follows:

Present

First Selectman James Zeoli
Selectman John Carangelo
Selectman Mitchell Goldblatt
Selectman Margaret Novicki
Selectman Ralph Okenquist
Selectman Judy Williams

Absent

Mitchell B. Goldblatt
TOWN OF ORANGE
2021 JAN 27 AM 10:23
ORANGE, CT
TOWN CLERK'S OFFICE
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* * *

Mr. James Zeoli 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.

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

AYES

First Selectman James Zeoli
Selectman John Carangelo
Selectman Mitchell Goldblatt
Selectman Margaret Novicki
Selectman Judy Williams

NAYS

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

* * *

A motion was made by Selectman Goldblatt, and seconded by Selectman Carangelo, that the First Selectman be authorized and directed to call a Special Town Meeting to be held virtually via ZOOM, on February 2, 2021, at 7:00 P.M. (E.T.), for the following purposes: (A) to consider 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", (B) to submit said resolution to a referendum vote at an Adjourned Town Meeting to take place on Tuesday, February 16, 2021, at the hours to be determined by the Town Meeting in accordance with the Connecticut General Statutes, as amended, (C) the Notice of said Adjourned Town Meeting and Referendum state the question to be voted on upon as follows:

1. "Shall 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' as introduced at a Special Town Meeting held February 2, 2021, be approved?"

The ballot label for said question shall read as follows:

"Shall the appropriation of \$8,600,000 and bond authorization of \$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, be approved? YES/NO"

The voting will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval under the word "YES" under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word "NO" under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

The warning of the Adjourned Town Meeting and Referendum shall state that the full text of the resolutions are on file open to public inspection at the office of the Town Clerk.

and (D) the Town Clerk is directed to publish as provided by law notice of Special Town Meeting in the following form: