Branford RTM Administrative Services Committee Meeting Minutes

December 5, 2017

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Administrative Services Committee Members in Attendance:

Representatives: Dunbar, Buchanan, Twohill, Wells, Alfone.

Meeting Minutes:

- 1. Meeting called to order at 7:03 p.m
- 2. Acceptance of easements for Harbor Street Bridge project for the following locations:

Sabine, 158 Harbor Street Smith, 167 Harbor Street Haug and Mahler, 202 Harbor Street

Storandt and Forsth, 211 Harbor Street

The motion to approve was made by Rep. Dunbar, and seconded by Rep. Twohill. The motion passed with a 5/0 vote.

3. Acceptance of a sanitary sewer easement for Twiss Realty Co. LLC, 325-329 East Main Street for existing sewer mains, force main and pump station.

The motion to approve was made by Rep. Twohill, and seconded by Rep. Dunbar. The motion passed with a 5/0 vote.

4. Acceptance of an access easement to the Town of Branford over Land Trust Land at the end of Red Hill Road for existing emergency access road.

The motion to approve was made by Rep. Twohill, and seconded by Rep. Dunbar. The motion passed with a 5/0 vote.

5. Acceptance of the following subdivision roads as official Town roads:

Gilbert Lane (Jacob Lane to Donna Lane) Jacob Lane, Pond View Terrace, Apple Tree Lane,
Ashman Court,
Beechwood Road north of Acorn Drive,
Christopher Road,
Deer Path Road,
Devon Court
East Industrial Road (from Pin Oak to end)
Indian Woods Road,
Katie-Joe Lane,
Pin Oak Drive,
Ramona Way,
Sunny Meadow Road,
Sycamore Way,
Thistle Meadow Road.

The motion to approve was made by Rep. Dunbar, and seconded by Rep. Buchanan. The motion passed with a 5/0 vote.

6. To approve Administrative Services Committee Meeting Schedule for 2018.

The motion to approve was made by Rep. Alfone, and seconded by Rep. Twohill. The motion passed with a 4/0/1 vote. Rep. Wells abstained.

7. Any new business to come before the Committee.

No new business was discussed.

8. Adjournment.

Meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Anthony Alfone

Chair, Administrative Services Committee

Dated this 6th day of December, 2017