

**BRANFORD GREEN COMMITTEE
MINUTES OF SPECIAL MEETING
HELD MAY 19, 2017**

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**TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT**

PRESENT: David Minicozzi (*Dave*), Jim MacBride, Donald Gentile, Bonnie McKirdy
Jane Bouley, Pat Sanders, David Colley

ABSENT: Tammy Becker, Maryanne Hall

1. **Call to Order:** The meeting was called to order at 4:35 PM.
2. **Veteran's Memorial Garden (a/k/a Flagpole Garden)- Bonnie** made a motion that the Garden Club, at its expense, shall remove the boxwoods from each side of the flagpole and replace them with red Knock Out rose bushes, with dwarf-sized white hydrangeas in front of each one, and that every spring the Club will plant blue and/or red annuals to fill in and complete the "red white and blue" theme. **Jane** seconded the motion and after due discussion it was unanimously approved.
3. **Portable Restrooms-** the Committee discussed a list of options presented by **Don**. Reference was made to a computer-generated map entitled "Proposed Portable Facilities Plan" ("the project") a modified copy of which **Don** will provide to **Dave**. **Dave** will forward that map along with minutes from this meeting to **Jamie Cosgrove** and **Alex Palluzzi**. It was decided to configure the facilities as follows:
 - a. **Restroom units-** three (3) hunter green units, two (2) standard and one (1) ADA-approved, with the ADA unit in the middle and the other two on either side of the ADA unit.
 - b. **Fencing-** six (6) 8'x4' sections of white fencing similar in design to that which is placed around the Christmas tree on the Green; one (1) section on either side of the project; two (2) sections to the rear of the project facing the Congregational Church; two (2) sections in the front of the project spaced far enough apart to allow sufficient wheelchair access to the ADA unit.
 - c. **Placement/removal-** annually, project to be placed/installed in the spring and removed at or about the time of the Christmas Tree lighting.

Dave made a motion to approve the aforementioned project, **Jim** seconded the motion, and after due discussion the motion was unanimously approved.

Dave will follow up with **Selectman Cosgrove** and **Alex Palluzzi** to see if it would be beneficial to schedule an on-site review prior to installation of the project.

Dave asked for a motion to adjourn the meeting, which motion was made by **Jane**, seconded by **Pat** and unanimously approved. The meeting was adjourned at 5:15 PM.

Respectfully submitted,

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David C. Minicozzi, Chairman and Secretary Pro Tem