



# RTM Administrative Services Committee

## TOWN OF BRANFORD

Anthony Alfone \* Maryann Amore \* Linda Erlanger \* Tracy Everson \* Carolyn Sires \* Frank Twohill \* Victoria Verderame, Chair

### **Branford RTM Administrative Services Committee Meeting Minutes February 1, 2022**

A regular meeting of the RTM Administrative Services Committee was held on Tuesday February 1, 2022 at 7:00 p.m. via remote access.

#### **Administrative Services Committee Members in Attendance:**

Representatives: Alfone, Amore, Erlanger, Everson, Sires, Twohill and Verderame

Others Present: First Selectman Jamie Cosgrove, Town Clerk Lisa Arpin, Town Attorney William Aniskovich, Director of Human Resources Margaret Lubberda, Town Planner Harry Smith, Branford Housing Authority Chair Robert Imperato, and Beacon Housing Attorney Andrea Gomes.

The remote meeting via "Zoom" was called to order at 7:04 p.m. by roll call vote with the full committee seated.

1. To consider, and if appropriate, approve an agreement between the Town of Branford and AFSCME, AFL-CIO Council 4 Local 818-60 the Town of Branford Supervisors Union to June 30, 2025.

Human Resources Director Margaret Lubberda presented on this item. A motion was made to approve and seconded by Rep. Erlanger and Rep. Twohill. The motion passed unanimously 7-0.

2. To consider, and if appropriate, approve a Sliney Road public access easement between and among the Branford Housing Authority of Branford and the Town of Branford.

Beacon Properties Attorney Andrea Gomes and Town Attorney William Aniskovich presented on the item. A motion was made to approve and seconded by Rep. Alfone and Rep. Amore. The motion passed 6-1, with Rep. Sires voting no.

3. A review of the Town's Legal Expenses – A brief discussion of the town's legal expenses took place. No action was taken.
4. Adjournment – The meeting was adjourned at 8:21 p.m. by a motion from Rep. Everson and seconded by Rep. Alfone.

Dated this 8<sup>th</sup> day of February, 2022  
Respectfully Submitted,  
Victoria Verderame  
Chair, Administrative Services Committee

*Lisa Arpin*  
BRANFORD TOWN CLERK

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