



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 Minutes for February 7, 2023

A regular RTM Administrative Services Committee meeting was held on Tuesday, February 7, 2023, at 7:00 p.m. at the Joseph Trapasso Community Center, 46 Church Street.

Administrative Services Committee Members in Attendance:

Representatives: Alfone, Erlanger, Everson, Sires, Twohill, and Verderame. Rep. Amore arrived after a vote on the first agenda item was taken.

The meeting was called to order at 7:03 by a roll call vote with the above committee members seated.

1. To consider, and if appropriate, approve the following transfer request for Human Services:

From:

21844010-555200	Property, Liability	(\$3,436)
21844010-533900	Other Purchase Services	(1,000)
	Total	(\$4,436)

To:

21844010-579300	Furniture & Fixtures	\$3,436
21844010-526100	Uniforms/Clothing	<u>1,000</u>
	Total	\$4,436

Maria Sires
BRANFORD TOWN CLERK

2023 FEB 10 A 8:45

Peter Cimino, Executive Director of the Branford Counseling center, presented on this item and explained it was an intra-year, intra-budget transfer. Rep. Alfone made the motion to approve the transfer, Rep. Sires seconded the motion. The motion passed 6-0.

2. To consider, and if appropriate, approve PZ#22-5.2. Two-lot subdivision & coastal site plan @125 Thimble Island Road.

Assistant Town Planner, Evan Breining, presented on this item and expounded on the letter he sent to the RTM. Rep. Alfone made the motion to accept the donation of the open space land and conservation easement to allow the subdivision to be finalized. Rep. Twohill seconded the motion. The motion passed with 6 voting in favor and 1 in abstention.

The meeting was adjourned at 7:15 pm with a motion by Rep. Alfone and a second from Rep. Sires.

Dated this 10th day of February 2023

Respectfully Submitted,

Victoria Verderame

Chair, Administrative Services Committee