

Branford RTM Administrative Services Committee Special Meeting Minutes

November 10, 2020

A Special Meeting of the RTM Administrative Services Committee was held on Tuesday November 10, 2020 at 7:00 p.m. via remote access.

https://us02web.zoom.us/rec/share/NpYZ7ddsxYsE4I_uUxtOuTxBxpM_p-M4x6Ada_tW52wGQVlvYh0v4Opkq7lRfFz0i.Krj-rl8AJLPxZ-n-

Administrative Services Committee Members in Attendance:

Representatives: Twohill, Sires, Adleman, Laich, Everson, Alfone.

1. To consider, and if appropriate, approve a request from the Town Engineer to release sanitary sewer easements over properties located at 18-19 Etzel Road and 15 Etzel Road.

A motion to approve was made and seconded by Reps. Twohill, and Laich. The motion passed unanimously 6/0.

2. To consider, and if appropriate, approve a request from the First Selectman for the following budget transfers:

Executive

From:	10141020-555400	Advertising, Printing, Binding	(\$200)
To:	10141020-588225	Women & Families Center	200

Solid Waste

From:	10143040-517000	Salaries	(\$16,760)
To:	10143040-544353	Material Handling	16,760

A motion to approve was made and seconded by Reps. Twohill, and Laich. The motion passed unanimously 6/0.

3. To consider, and if appropriate, approve a request from the Tax Collector for the following budget transfer

<u>From:</u>		
10149040 588802	Contingency	66,558
<u>To:</u>		
10141070 518000	Overtime	48,798
10141070 533280	Consulting	17,760

A motion to amend the request was made and seconded by Reps. Alfone and Twohill. The amended motion reduced the dollar amount from contingency by \$10,000 and also reduce the dollar amount going into the overtime account by \$10,000. The amended request passed unanimously 6/0.

4. To consider, and if appropriate, act on the following citizens petition:

“ To consider the possibility of public health hazards emanating from the demolition debris piles at the former Atlantic Wharf site” Petitioner- Robert Costanzo

A motion to re-refer was made and seconded by Reps. Adleman, and Twohill. The motion passed unanimously 6/0.

5. To consider, and if appropriate, act on the following citizens petition:

“ An examination of the Town of Branford in the removal of an earthen barmy the Branford Land Trust at Jarvis Creek and the potential for public safety hazards from the resulting flooding of Route 146” Petitioner- Debra Levi

A motion to re-refer was made and seconded by Reps. Sires, and Laich. The motion passed unanimously 6/0.

6. To consider, and if appropriate, act on the following citizens petition:

“An examination of the 77 acre Tabor Property, its current use, and the development of a master plan” Petitioner- Paul Kenney

A motion was made to, request the First Selectman to form a committee, who’s purpose would be investigate potential uses for the Tabor property, while providing quarterly reports on the committees progress to the Administrative Services committee.

The motion was made and seconded by Reps. Everson , and Twohill. The motion passed unanimously 5/0.

Dated this 16th day of November, 2020

Respectfully Submitted,

Anthony Alfone

Chair, Administrative Services Committee