

REPRESENTATIVE TOWN MEETING
MEETING MINUTES
"1st SPECIAL MEETING"
January 10th, 2018

RECEIVED

2018 FEB 28 A 8:49

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

MODERATOR
Dennis Flanigan

As corrected by the clerk 2/28/18
(attendance of Ex-Officios)

CLERK
Adam Hansen



MAJORITY LEADER
Ray Ingraham

MINORITY LEADER
Chris Sullivan

The Meeting was called to order by: Moderator Flanigan at 8:05p.m. The Moderator led the Body in the Pledge of Allegiance. The Meeting was held at Branford Fire Headquarters, 45 North Main St.

1. Roll Call

Members Present: Rep. Adelman, Rep. Alfone, Rep. Anderson, Rep. Black, Rep. Brockett, Rep. Buchanan, Rep. Comey, Rep. Conklin, Rep. DiAdamo, Rep. Dockenvich, Rep. Dunbar, Rep. Flanigan, Rep. Hansen, Rep. Hentschel, Rep. Ingraham, Rep. Jackson, Rep. Kelly, Rep. Lawlor, Rep. Leonard, Rep. Riccio, Rep. Sandler, Rep. Stepanek, Rep. Sullivan, Rep. Torelli, Rep. Twoill, Rep. Walker, Rep. Wells, Rep. Zambrano.

Members Absent: Rep. Hall, Rep. Prete,

Ex Officio's Present: Selectmen: Cosgrove, Ahern. **Town Clerk:** Arpin.

Ex Officio's Not Present: Selectmen Higgins. **Town Treasurer:** Nardella. **Town Attorney:** Aniskovich.

(See Attachment)

2. Reception of communications, reports of committees, and citizen petitions:

The Moderator or RTM Clerk had no correspondence.

Motion by Rep. Sullivan, 2nd by Rep. Jackson to move Agenda Item #6 up to Agenda Item #3, motion passed unanimously.

3. To receive communications with respect to and consider and act upon a resolution entitled:

"RESOLUTION APPROPRIATING \$5,245,000 FOR THE
BLACKSTONE MEMORIAL LIBRARY RENOVATION (2018)

AND AUTHORIZING THE ISSUE OF \$5,245,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BOROWINGS FOR SUCH PURPOSE."

The full text of the Resolution is on file, open to public inspection in the office of the Town Clerk.

Motion by Rep. Black to approve the Resolution, motion by Rep. Ingraham, 2nd by Rep. Sullivan to waive the reading of the full resolution, motion to waive the reading of the full motion passed unanimously.

Roll Call Vote was taken to approve the Resolution,

Roll Vote recorded: 15 (YES) 11 (NO), 1 (Abstain) motion passed.

(Note: Rep. Adelman left the meeting)

4. To consider, and if appropriate, approve changes to RTM Rule A236-4.6

Motion by Rep. Leonard to approve the Town Meeting Rule Change, subsidiary motion by Rep. Hansen, 2nd by Rep. Brocket to add to the end of the language (however cannot serve as Chairman of any committee), subsidiary motion passed unanimously, main motion passed unanimously.

5. To consider, and if appropriate, create Ordinance that enables Tax exemptions for Gold Star Parents and Spouses.

Motion by Rep. Leonard to re-refer, motion passed unanimously.

6. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY 2018 budget transfer:

From:	10149040-588802	Contingency	(\$38,400)
To:	10142010-517000	Regular Wages & Salaries	38,400

Motion by Rep. Conklin to approve the transfer, motion passed unanimously with the exception of Rep. Dunbar abstaining.

7. Adjourn

Motion by Rep. Torelli, 2nd by Rep. Dunbar to adjourn, motion passed unanimously. The meeting was adjourned @ 10:33 p.m.

Dated this 18th day of January, 2018

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM