

REPRESENTATIVE TOWN MEETING
MEETING MINUTES
"2nd SPECIAL MEETING"
January 10th, 2018

RECEIVED

2018 JAN 22 A 10: 28

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

CLERK
Adam Hansen

MODERATOR
Dennis Flanigan



MAJORITY LEADER
Ray Ingraham

MINORITY LEADER
Chris Sullivan

The Meeting was called to order by: Moderator Flanigan at 10:34p.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. 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. Wells, Rep. Zambrano.

Members Absent: Rep. Adelman, Rep. Hall, Rep. Prete, Rep. Walker.

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

Ex Officio's Not Present: Selectmen: Cosgrove, 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.

3. To consider, and if appropriate, approve the following Land Transactions for the Town of Branford:

- a. Granting of an easement to Eversource over Town own Land at 100 Tabor Drive and 48-86 Tabor Drive to replace existing poles and utility lines and install additional poles an utility lines for electric service to the Solar array project on 48-86 Tabor Drive.

b. Acceptance of a sanitary sewer easement from 5 Pin Oak Drive L.L.C. 5 Pin Oak Drive for existing sewer Mains, force main pump station.

Motion by Rep. Alfone to approve both easements, motion passed unanimously.

4. Adjourn

Motion by Rep. Torelli, 2nd by Rep. Dunbar to adjourn, motion passed unanimously. The meeting was adjourned @ 10:42 p.m.

Dated this 18th day of January, 2018

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM

**BRANFORD RTM
RECORDED VOTES**

RTM Meeting of: 1-10-2018 MEETING #2

| NAME | ATTENDANCE | ITEM # 3 | ITEM # | ITEM # | ITEM # | ITEM # | ITEM # | ITEM # | ITEM # | ITEM # |
|--------------|---------------|-----------------|--------|--------|--------|--------|--------|--------|--------|-----------|
| ADELMAN | | | | | | | | | | |
| ALFONE | PRESENT | | | | | | | | | |
| ANDERSON | PRESENT | | | | | | | | | |
| BLACK | PRESENT | | | | | | | | | |
| BROCKETT | PRESENT | | | | | | | | | |
| BUCHANAN | PRESENT | | | | | | | | | |
| COMNEY | PRESENT | | | | | | | | | |
| CONKLIN | PRESENT | | | | | | | | | |
| DIADAMO | PRESENT | | | | | | | | | |
| DOCKNEVICH | PRESENT | | | | | | | | | |
| DUNBAR | PRESENT | | | | | | | | | |
| FLANIGAN | PRESENT | | | | | | | | | |
| HALL | | | | | | | | | | |
| HANSEN | PRESENT | | | | | | | | | |
| HENTSCHEL | PRESENT | | | | | | | | | |
| INGRAHAM | PRESENT | | | | | | | | | |
| JACKSON | PRESENT | | | | | | | | | |
| KELLY | PRESENT | | | | | | | | | |
| LAWLER | PRESENT | | | | | | | | | |
| LEONARD | PRESENT | | | | | | | | | |
| PRETE | | | | | | | | | | |
| RICCIO | PRESENT | | | | | | | | | |
| SANDLER | PRESENT | | | | | | | | | |
| STEPANIEK | PRESENT | | | | | | | | | |
| SULLIVAN | PRESENT | | | | | | | | | |
| TORELLI | PRESENT | | | | | | | | | |
| TWOHILL | PRESENT | | | | | | | | | |
| WALKER | | | | | | | | | | |
| WELLS | PRESENT | | | | | | | | | |
| ZAMBRANO | PRESENT | | | | | | | | | |
| Ex-Officio's | Selectmen | COSGROVE, AHERN | | | | | Town | Clerk | ARPIN | Treasurer |
| | Town Attorney | | | | | | | | | |

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