

REPRESENTATIVE TOWN MEETING  
MEETING MINUTES  
"2<sup>nd</sup> SPECIAL MEETING"  
January 10th, 2018

RECEIVED

2018 FEB 28 A 8:50

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

As corrected by the clerk 2/28/18

MODERATOR (attendance of Ex-Officios)  
Dennis Flanigan

CLERK  
Adam Hansen



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:** 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 and 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, 2<sup>nd</sup> 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