REPRESENTATIVE TOWN MEETING MEETING MINUTES--Amended

January 11th, 2017

MODERATOR Dennis Flanigan CLERK Adam Hansen



MAJORITY LEADER Ray Ingraham MINORITY LEADER
Chris Sullivan

DISTRICT 1
Lisa Ahern
John Carter
Claire Torelli
Frank Twohill
George Wells Ill
Jennifer Zambrano

DISTRICT 2 Joshua Brooks Peter Hentschel James Walker DISTRICT 3 Ali Abulugma Peter Black Peter Jackson

DISTRICT 4
Maryanne Amore
Louis DeSerio
Adam Hansen
Robert Imperato
Pattie McKay

DISTRICT 5
Donald Conklin
Dennis Flanigan
Maryanne Hall
Raymond Ingraham
John Leonard

DISTRICT 6
Anthony Alfone
Edward Prete
Marc Riccio
Chris Sullivan

DISTRICT 7 Tricia Anderson Lynda Mollow Robin Sandler ZOUN CLERK'S OFFICE

The Meeting was called to order by: Moderator Flanigan at 8:01p.m. The Moderator led the Body in the Pledge of Allegiance. The Meeting was held at Branford Fire Headquarters, 45 North Main St.

The Moderator welcomed to the RTM Rep. John Carter (District 1).

1. Roll Call

Members Present: Rep. Abulugma, Rep. Ahern, Rep. Alfone, Rep. Ahern, Rep. Anderson, Rep. Black, Rep. Brooks, Rep. Conklin, Rep. Flanigan, Rep. DeSerio, Rep. Hall, Rep. Hansen, Rep. Hentschel, Rep. Imperato, Rep. Ingraham, Rep. Jackson, Rep. Leonard, Rep. Mollow, Rep. Sandler, Rep. Sullivan Rep. Torelli, Rep. Twohill, Rep. Walker, Rep. Wells, Rep. Zambrano.

Members Absent: Rep. Amore, Rep. Carter, Rep. Prete, Rep. Riccio, Rep. Stepanek.

Ex Officio's Present: Selectmen: Cosgrove, Higgins, Ahern. Town Clerk: Arpin. Ex Officio's Not Present: Town Treasurer: Nardella. Town Attorney: Aniskovich.

(See Attachment)

2. Approval of the minutes of the previous meeting

Motion by Rep. Torelli, 2nd by Rep. Ingraham to approve the minutes of the previous meeting, motion passed without exception.

3. Reception of communications, reports of committees, and citizen petitions

The Moderator and RTM Clerk announced neither had received any correspondence.

4. To consider and if appropriate, approve an easement to the South Central Regional Water Authority over Town - owned land at 34 Piscitello Drive for the purposes of installing and maintaining a water main.

Motion by Rep. Imperato, 2nd by Rep. Ingraham to waive RTM Town Meeting Rule (4.4.1.) motion passed with (1) NO Vote from Rep. Brooks.

Motion by Rep. Imperato, 2nd by Rep. Ingraham to approve the easement, motion passed unanimously.

5. Any new business to come before the RTM

Rep. Sullivan asked if there was anyone present who could address the shortfall in monies coming from the State of Connecticut, Selectman Cosgrove addressed the RTM.

Selectman Ahern announced a fundraiser for Fire Captain: Mike "Mooner" Mullen and his wife Barbara scheduled to be held on February 1st 2017 from 6 - 9 p.m. at Lenny's Indian Head Restaurant.

6. Adjourn

Motion by Rep. Torelli, 2^{nd} by Rep. Jackson to adjourn, motion passed unanimously. The meeting was adjourned @ 8:26 p.m.

Dated this 17th day of January, 2017 Respectfully Submitted, Adam J. Hansen Clerk-Branford RTM

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TOWN CLERK'S OFFICE BRANFORD, CONNECTIOUT

BRANFORD RTM RECORDED VOTES

1/11/2017 RTM	N										
NAME	ATTENDANCE		ITEM #4	ITEM#6	ITEM #6	ITEM#	ITEM#	ITEM#	ITEM#	ITEM#	# L
ABULUGMA	PRESENT		T								
AHERN	PRESENT										
ALFONE	PRESENT										
AMORE											
ANDERSON	PRESENT										
BLACK	PRESENT										
BROOKS	PRESENT										
CARTER											
CONKLIN	PRESENT			-							
FLANIGAN	PRESENT										
DeSERIO	PRESENT										
HALL	PRESENT										
HANSEN	PRESENT										
HENTSCHEL	PRESENT										
IMPERATO	PRESENT										
INGRAHAM	PRESENT										
JACKSON	PRESENT										
LEONARD	PRESENT										
McKAY	PRESENT										
MOLLOW	PRESENT										
PRETE											
RICCIO											
SANDLER	PRESENT										
STEPANEK											
SULLIVAN	PRESENT										
TORELLI	PRESENT										
TWOHILL	PRESENT										
WALKER	PRESENT										
WELLS	PRESENT										
ZAMBRANO	PRESENT		1								
Ex-Officio's	Soloctmon	Coegrove Higg	Higgins	Ahern		Town	Clerk	Arnin		Treasurer	
	Seleculien									5	
	Town Attorney										