

REPRESENTATIVE TOWN MEETING MEETING MINUTES

February 14th, 2018

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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 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. 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. Leonard, Rep. Sandler, Rep. Stepanek, Rep. Twoill, Rep. Walker, Rep. Zambrano.

Members Absent: Rep. Anderson, Rep. Hall, Rep. Lawlor, Rep. Prete, Rep. Riccio, Rep. Sullivan, Rep. Torelli, Rep. Wells.

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

Ex Officio's Not Present: Selectmen: Ahern, Higgins. **Town Treasurer:** Nardella.

Town Attorney: Aniskovich.

(See Attachment)

The Moderator announced Rep. Ingraham would be appointed to the Rules & Ordinances Committee in place of Rep. Lawlor.

2. Approval of the minutes of the previous meeting:

Motion by Rep. Ingraham, 2nd by Rep. Kelly to approve the minutes as amended with the following changes: to include Rep. Brocket as present and Selectman Cosgrove as present, motion passed unanimously.

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

The Moderator read a letter from the Human Resources Department (Joyce Forte) notifying UPSEU Unit #424 Waste Water Treatment Plant Employees Union reached a Tentative Agreement. The Moderator sent the matter to Rules & Ordinances.

The Moderator read a letter from the Human Resources Department (Joyce Forte) notifying UPSEU the Town of Branford Employees Union reached a Tentative Agreement. The Moderator sent the matter to Administrative Services.

The Moderator read a letter from RTM member Peter Hentschel asking the RTM to consider amending the Code of the Town of Branford - Sections 71-3 & 109-2. The Moderator sent the matter to Rules and Ordinances.

The Moderator read a letter from Rep. Anderson, Rep. Brocket, and Rep. Sandler pertaining to issues regarding Crescent Bluff Avenue. The Moderator sent the letter/matter to Rules and Ordinances.

Clerk Hansen read a letter from elector/resident Celia Toche regarding issues pertaining to the Community House Renovation and safety issues at Sliney School. Selectman Cosgrove addressed the concerns.

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

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

5. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfer:

From:	101492040-517000	Regular Wages & Salaries	(\$50,000)
To:	10142040-518000	Overtime	50,000
From:	10149040-588802	Contingency	(\$59,156)
To:	10142040-519030	Accumulated Sick Pay	59,156

Motion by Rep. Conklin to approve the transfers, motion passed unanimously.

7. Adjourn

Motion by Rep. Brockett, 2nd by Rep. Hentschel to adjourn, motion passed unanimously. The meeting was adjourned @ 8:30 p.m.

Dated this 27th day of February, 2018

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM

