

**REPRESENTATIVE TOWN MEETING
MEETING MINUTES
February 8th, 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 III
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

**TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT**

2017 FEB 21 A 8:58

RECEIVED

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.

1. Roll Call

Members Present: Rep. Abulugma, Rep. Ahern, Rep. Black, Rep. Carter, Rep. Conklin, Rep. Flanigan, Rep. DeSerio, Rep. Hansen, Rep. Hentschel, Rep. Imperato, Rep. Ingraham, Rep. Jackson, Rep. Leonard, Rep. Mollow, Rep. Riccio, Rep. Stepanek, Rep. Sullivan Rep. Twohill, Rep. Wells, Rep. Zambrano.

Members Absent: Rep. Alfone, Rep. Amore, Rep. Anderson, Rep. Brooks, Rep. Hall, Rep. McKay, Rep. Prete, Rep. Sandler, Rep. Torelli, Rep. Walker.

✧ (Note) Rep. Anderson arrived after roll call was completed.

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

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

(See Attachment)

2. Approval of the minutes of the previous meeting

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

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

The Moderator read a letter from Selectman Cosgrove requesting legislative approval of Dagmar Ridgway to the Greater New Haven Transit District term to expire December 9, 2018.

The Moderator read a letter from Joseph W. Mooney (Chairman, Board of Finance) stating at the BOF meeting held on January 30, 2017 the following resolution was adopted:

Resolved: That the resolution entitled: "RESOLUTION APPROPRIATING \$100,000 FOR RESTROOM TRAILER FACILITIES AND AUTHORIZING THE ISSUE OF \$100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby adopted and recommended for approval by the Representative Town Meeting.

(See Attachment)

4. To consider and if appropriate, approve the reappointment of Dagmar Ridgway to the Greater New Haven Transit District term to expire December 9, 2018.

Motion by Rep. Twohill, 2nd by Rep. Sullivan to waive Town Meeting Rule (4.4.1), motion passed unanimously. Motion by Rep. Twohill, 2nd by Rep. Sullivan to approve, motion passed unanimously.

5. To consider, and if appropriate, approve a request from the Recreation Director for the following budget transfers:

From:	10145030-518250	Contingency	(\$18,018)
	10145010-566900	Other Supplies	2,000
			(\$20,018)
To:	10145010-519030	Sick Time	\$12,012
	10145010-517000	Wages & Salaries	6,006
	10145010-579300	Furniture & Fixtures	2,000
			\$20,018

Motion by Rep. Black, 2nd by Rep. Sullivan to waive Town Meeting Rule (4.4.1), motion passed unanimously. Motion by Rep. Black, 2nd by Rep. Ingraham to approve the transfers, motion passed unanimously.

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

From:	10142040-517000	Regular Wages & Salaries	(\$35,000)
To:	10142040-518000	Overtime	35,000
From:	10149040-588802	Contingency	(\$29,780)
	10142040-519030	Accumulated Sick Pay	29,780

Motion by Rep. Imperato to approve the first transfer of \$35,000, motion passed unanimously. Motion by Rep. Imperato to approve the second transfer of \$29,780, motion passed unanimously.

7. To consider, and if appropriate, act on the following proposed resolution:

“RESOLUTION APPROPRIATING \$100,000 FOR RESTROOM TRAILER FACILITIES AND AUTHORIZING THE ISSUE OF \$100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

Motion by Rep. Black, 2nd by Rep. Ingraham to refer the item to committee, motion passed unanimously.

8. To consider, and if appropriate, approve a request on behalf of the Department of Public Works for the following budget transfer:

From:	10143010-544300	Purchased Services R & M	(\$5,135)
To:	10143010-579300	Furniture and Fixtures	5,135

Motion by Rep. Imperato to approve the transfer, motion passed unanimously.

9. Any new business to come before the RTM

Rep. Hentschel asked for an update of the ten-year Plan Of Conservation and Development (P.O.C.D.) and also the status of Coastal Resiliency. Selectman Cosgrove addressed his questions.

10. Adjourn

Motion by Rep. Black, 2nd by Rep. Wells to adjourn, motion passed unanimously. The meeting was adjourned @ 8:22 p.m.

Dated this 16th day of February, 2017
 Respectfully Submitted,
 Adam J. Hansen
 Clerk-Branford RTM

BOARD OF FINANCE

TOWN OF BRANFORD

1019 MAIN STREET, P.O. BOX 150, BRANFORD, CONNECTICUT 06405

JOSEPH W. MOONEY, CHAIRMAN
CHARLES F. SHELTON, JR.
VICTOR J. CASSELLA
JEFFREY E. VAILETTE
KENNETH P. KAMINSKY
LORRAINE K. YOUNG



EX-OFFICIO
JAMES B. COSGROVE, First Selectman

CLERK
LISA E. ARPIN, Town Clerk

January 30, 2017

RECEIVED
2017 JAN 31 A 8:54
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

To the Representative Town Meeting of
The Town of Branford

Attention: Dennis Flanigan, Moderator

At a meeting of the Board of Finance held January 30, 2017 the following resolution was adopted:

RESOLVED: That the resolution entitled: "RESOLUTION APPROPRIATING \$100,000 FOR RESTROOM TRAILER FACILITIES AND AUTHORIZING THE ISSUE OF \$100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby adopted and recommended for approval by the Representative Town Meeting.

Very truly yours,


Joseph W. Mooney
Chairman, Board of Finance

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

DATE: January 24, 2017
TO: Dennis Flanigan, RTM Moderator
FROM: James B. Cosgrove, First Selectman *JC*
RE: RTM Agenda

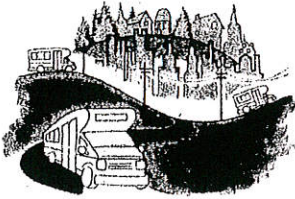
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2017 JAN 25 A 9:52
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

At the Board of Selectmen's Meeting held on January 18, 2017 the Board approved the reappointment of Dagmar Ridgway to the Greater New Haven Transit District term to expire December 9, 2018.

The District By-Laws state that "The Directors and Alternates shall be appointed by the Chief Executive or the Board of Selectmen of the municipality with the approval by the legislative body".

Please place this appointment on the next agenda of the RTM for legislative approval. Thank you for your consideration.

About Us



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2017 JAN 25 A 9 52

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

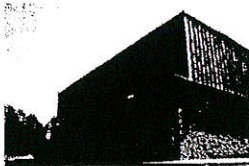
Introduction to GNHTD

The Greater New Haven Transit District (GNHTD) is a governmental agency established in 1973 under the provisions of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services. It is one of fourteen regional transit districts in the State of Connecticut.

The GNHTD provides direct transportation services. It also provides vehicles to municipalities and community agencies in the greater New Haven region for their own respective transportation programs.

Some of these programs are mandated by the Americans with Disabilities Act (ADA) and are supported with funds from the Federal Transit Administration (FTA) of the United States Department of Transportation, the Connecticut Department of Transportation, municipalities' community dues and fares paid by program Users.

The GNHTD encourages all individuals eligible for ADA certification or for Dial-A-Ride to apply for and use the Program to meet their local transportation needs.



Governing bodies

The Board of Directors is composed of representatives of member municipalities appointed by their Chief Elected Official and approved by the Legislative bodies of each municipality. Each Board Member has a vote proportional to the population of his/her member community. The Board of Directors has policy-making authority and convenes (4) times a year.

The Board of Directors has delegated program administration to an Executive Committee consisting of seven (7) Board members elected by the Board of Directors as prescribed by the

By-Laws of the GNHTD. The Executive Committee meets monthly and has administrative control of all phases of program operations.

GNHTD is an affirmative action employer and service provider. GNHTD does not discriminate with regard to race, color, creed, religion, national origin, age, ethnic background, sex, sexual orientation or disability.

GNHTD es patrón de la acción positiva y prestatario de servicios. GNHTD no discrimina con respecto a la raza, al color, al credo, a la religión, al origen nacional, a la edad, al origen étnico, al sexo, a la orientación sexual o a la inhabilidad.

To request additional information on GNHTD's Title VI obligations and complaint process please contact GNHTD and ask to be directed with the Civil Rights Officer.

Para pedir la información adicional sobre las obligaciones del título VI de GNHTD y el proceso de la queja entre en contacto con por favor GNHTD y pida ser dirigido con el oficial de las derechas civiles.

GREATER NEW HAVEN TRANSIT DISTRICT

840 Sherman Avenue
Hamden, CT 06514
Fax: 203-891-6057