## REPRESENTATIVE TOWN MEETING MEETING MINUTES

### **Amended**

April 12th, 2017

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TOWN CLERK'S OFFICE BRANFORD, CONNECTICUT

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
Darren Lawler

DISTRICT 5
Donald Conklin
Dennis Flanigan
Maryanne Hall

Anthony Alfone Edward Prete Marc Riccio Chris Sullivan

DISTRICT 6

DISTRICT 7 Tricia Anderson Lynda Mollow Robin Sandler

Raymond Ingraham Chris Sullivan
John Leonard

The Meeting was called to order by: Moderator Flanigan at 8:02p.m. The Moderator welcomed new RTM member of the 4<sup>th</sup> district Darren Lawler. 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. Alfone, Rep. Amore, Rep. Anderson, Rep. Brooks, Rep. DeSerio Rep. Flanigan, Rep. Hall, Rep. Hansen, Rep. Hentschel, Rep. Imperato, Rep. Ingraham, Rep. Jackson, Rep. Lawler, Rep. Leonard, Rep. Mollow, Rep. Prete, Rep. Riccio, Rep. Stepanek, Rep. Sullivan Rep. Twohill, Rep. Walker Rep. Zambrano.

Members Absent: Rep. Black, Rep. Carter, Rep. Conklin, Rep. Sandler, Rep. Torelli, Rep. Wells.

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

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

Attorney: Aniscovich.

(Note): Selectman Cosgrove arrived after the Roll Call.

(See Attachment)

#### 2. Approval of the minutes of the previous meeting

Motion by Rep. Ingraham, 2<sup>nd</sup> 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 Joseph Mooney, Chair Board of Finance regarding the School Ground Rd. bridge replacement.

The Moderator read a letter from Joseph Mooney, Chair Board of Finance:

"RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

The Moderator read a letter from Doug Dennis and announced he was creating an "Ad Hoc Committee" entitled "Branford Hills Town Property Usage Committee" and listed off the members who were going to be assigned to the committee.

- I. Rep. Adam Hansen (D4)
- 2. Rep. Maryanne Amore (D4)
- 3. Rep. Bob Imperato (D4)
- 4. Chairperson Rep. Ray Ingraham (D5)
- 5. Rep. Donald Conklin (D5)

The Moderator read a letter from Robin Latta addressed to Rep. Abulugma. The Moderator stated the concerns did not fall within the preview of the RTM and sent the letter to the Police Chief and Public Works.

4. To consider and, if appropriate, approve a contract between Town of Branford and the United Public Services Employees Union Local #010 to June 30,2019 (Parks and Custodians)

Motion by Rep. Ingraham, 2<sup>nd</sup> by Rep. Sullivan to wave the reading of RTM Rule (4.4.1) motion passed unanimously. Motion by Rep. Ingraham, 2<sup>nd</sup> by Rep. Sullivan to approve the contract, motion passed by Roll Call Vote: 18 (yes), 2 (no), and 1 (abstain). (Note) Rep. Brooks left prior to the Roll Call of this vote.

 To consider and, if appropriate, approve a contract between Town of Branford and the United Public Services Employees Union Local #405 to June 30,2019 (Town Hall Employees)

Motion by Rep. Alfone, 2<sup>nd</sup> by Rep. Sullivan to waive RTM Rule (4.4.1) motion passed unanimously. Motion by Rep. Ingraham, 2<sup>nd</sup> by Rep. Sullivan to approve the contract, motion passed by Roll Call Vote: 18 (yes), 2 (no), 1 (abstain).

 To consider and, if appropriate, amend Chapter 161, Sec. 161-7 of the Branford Code Book as it relates to the Flood Plain Ordinance and map designations.

Motion by Rep. Leonard, 2<sup>nd</sup> by Rep. Sullivan to waive RTM Rule (4.4.1) motion passed unanimously. Motion by Rep. Leonard, 2<sup>nd</sup> by Rep. Ingraham to approve, motion passed unanimously.

7. To consider, and if appropriate, approve a request from Public Works for the following transfers:

From:	10143010- 517000	Regular Wages & Salaries	(\$22,303)
То:	10143010- 518250	Seasonal & Part Time	22,303

From:	10143010- 517000	Regular Wages & Salaries	(\$500)
To:	10143010-	Uniforms/Clothing	F.0.0
	526100	Allowance	500

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

8. To consider, and if appropriate, approve a request from Solid Waste Management Commission to continue our participation in the household hazardous waste disposal program for an additional three years (HazWaste resolution attached).

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

9. To consider and act on the following proposed resolution:

"RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE

P.4

RTM Minutes: 4/12/2017

ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

(The purpose of the amendment is to increase the appropriation and bond authorization from \$1,565,000 to \$2,100,000, and ratify, confirm and

adopt all prior authorizations and resolutions in connection therewith). and to approve the resolution for adoption.

Motion by Rep. Ingraham, 2<sup>nd</sup> by Rep. Imperato to waive the reading of the full resolution, motion passed unanimously. Motion by Rep. Imperato, 2<sup>nd</sup> by Rep. Ingraham to approve the resolution, motion passed by Roll Call Vote 20 (Yes) 0 (No) 1 (Abstain).

#### 10. Any new business to come before the RTM

No new business to come before the RTM.

#### 11. Adjourn

Motion by Rep. Amore, 2<sup>nd</sup> by Rep. Sullivan to adjourn, motion passed unanimously. The meeting was adjourned @ 9:37 p.m.

Dated this 19th day of April, 2017 Respectfully Submitted, Adam J. Hansen Clerk-Branford RTM

# BRANFORD RTM RECORDED VOTES

NAME	ATTENDANCE	ITEM # 4 ITEM #5   ITEM #9	ITEM #5	ITEW #9	TEW#	TEM#	ITEM#	ITEM#	ITEM#
ARIII IIGMA	DDEGENT	VΕC	VEC	VEC					
AHERN	PRESENT	YES		YES					
ALFONE	PRESENT	YES		YES					
AMORE	PRESENT	YES		YES					
ANDERSON	PRESENT	YES		YES					
BLACK									
BROOKS	PRESENT								
CARTER									
CONKLIN	9						and the second s		
FLANIGAN	PRESENT								
DeSERIO	PRESENT	NO	NO	YES					
HALL	PRESENT	YES	YES	YES					
HANSEN	PRESENT	YES		YES					
HENTSCHEL	PRESENT	YES		YES					
IMPERATO	PRESENT	YES	YES	YES					
NGRAHAM	PRESENT	YES		YES					
JACKSON	PRESENT	YES	YES	YES					
AWLER	PRESENT	Z	Z	ABSTAIN					
_EONARD	PRESENT	-	200	YES					
MOLLOW	PRESENT	YES		YES					
PRETE	PRESENT	YES		YES					And the second section of the second
RICCIO	PRESENT	YES	YES	YES		A Committee of the Comm			
SANDLER									
STEPANEK	PRESENT	NO	NO	YES					
SULLIVAN	PRESENT	YES	YES	YES					
ORELLI									
TWOHILL	PRESENT	YES	YES	YES					
WALKER	PRESENT	YES		YES	And on the second second second	THE RESERVE TO SERVE THE PROPERTY OF THE PROPE			
WELLS				4.0					
ZAMBKANO	PRESENT	YES	YES	YES					
Ex-Officio's	Selectmen				Town	Clerk	Arpin	•	Treasurer
	No. of the latest and			And the same of th					The second secon