

REPRESENTATIVE TOWN MEETING MEETING MINUTES

June 13th, 2018

MODERATOR
Dennis Flanigan



CLERK
Jessica Buchanan

MAJORITY LEADER
Ray Ingraham

MINORITY LEADER
Chris Sullivan

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

2018 JUN 18 A 8:54

RECEIVED

The meeting was called to order by: Moderator Flanigan at 8:02p.m. The Moderator led the body in the Pledge of Allegiance. The Meeting was held at Branford Fire Headquarters, 45 North Main Street.

Rep. Sullivan motioned to nominate Rep. Buchanan as RTM Clerk. Second by Rep. Brockett. No discussion. Motion passed unanimously.

Moderator Flanigan welcomed Rep. Lombardi from District 4 and assigned her to the Ways and Means committee.

1. Roll Call

Members Present: Rep. Adelman, Rep. Alfone, Rep. Anderson, Rep. Black, Rep. Brockett, Rep. Buchanan, Rep. Comey, Rep. Conklin, Rep. DiAdamo, Rep. Docknevich, Rep. Dunbar, Rep. Flanigan, Rep. Hentschel, Rep. Ingraham, Rep. Jackson, Rep. Lawler, Rep. Leonard, Rep. Lombardi, Rep. Prete, Rep. Sandler, Rep. Stepanek, Rep. Sullivan, Rep. Torelli, Rep. Twohill, Rep. Walker, Rep. Zambrano

Members Absent: Rep. Hall, Rep. Kelly, Rep. Riccio, Rep. Wells

Ex Officios Present: Selectman: Cosgrove **Town Clerk:** Arpin

Ex Officios Not Present: Selectman: Higgins, Ahern **Treasurer:** Nardella,

Town Attorney: Aniskovich

(See Attachment)

2. Approval of the previous meeting.

Rep. Conklin made a motion to amend Item 18 of the May 8, 2018 meeting minutes to erase duplicate line item:

70041170-579250-11303 Stony Creek Fire, AC Unit Repl. (\$1,335). 2nd by Rep. Sullivan. Minutes approved as amended.

3. The Moderator read a letter from James B. Cosgrove, First Selectmen, requesting an item be placed on the next agenda of the RTM for legislative approval of a three (3) year extension to a lease agreement between Town of Branford and J&J Blasting. The Moderator referred this item to the Administrative Service Committee.

The Moderator read a letter from Anika Singh Lemar of The Jerome N. Frank Legal Services Organization at Yale Law School regarding Parkside Village I, South Montowese Street; Proposed Emergency Accessway from Melrose. The item was referred to the Administrative Services committee.

The Moderator announced that the RTM would hold a special meeting on July 25, 2018 at 8:00pm. He also announced that the Administrative Services committee would hold a special meeting in July, date TBD.

4. **Rep. Leonard motioned to re-refer this item: To consider and if appropriate, create Ordinance that enables Tax exemptions for Gold Star Parents and Spouses. Motion approved.** The item was re-referred.

The Moderator indicated that the numbering of the agenda items included an error, but continued with the item numbers as listed on the agenda to avoid confusion.

6. **Rep. Leonard motioned to re-refer this item: To consider, and if appropriate, create Ordinance for Tax exemption for Handicap equipped vehicles. Motion approved.** The item was re-referred.

7. Rep. Alfone offered an amended motion to approve the Town of Branford to participate in the Neighborhood Assistance Act for 2018 and approve the following organizations' applications to participate:

Organization	Program Title	Funding Request
Stony Creek Fife and Drum Corps, Inc.	Uniform & Equipment Replacement	\$25,000
Stony Creek Fife and Drum Corps, Inc.	Seaside Hall Energy Conservation	\$15,000
James Blackstone Memorial Library	Book Sale	\$15,200
Branford Recreation Department	Community Center Renovation	\$150,000

Total \$205,000

2nd by Rep. Twohill. The motion passed unanimously. The amendment also passed unanimously.

8. Rep. Alfone made a motion to approve the reappointment of Mario Ricoszi to the South Central Connecticut Regional Water District's Policy Board for another three-year term. 2nd by Rep. Dunbar. The item passed unanimously
9. Rep Alfone made a motion to approve a request from the Registrar of Voters for the following budget transfer. 2nd by Rep. Dunbar. Motion passes unanimously.

From:	10141120-517630	Election Workers	(\$3,900)
To:	10141120-555400	Advertising, Printing	\$1,210
	10141120-566900	Other Supplies	\$2,700*

**Note that there was a typographical error in the original meeting minutes. Line item 10141120-566900 Other Supplies should be \$2690.*

10. Rep. Alfone made a motion to approve a request from the Human Services Director for the following budget transfer. Item passed unanimously.

From:	21844010-555200	Property, Gen. Liability	(\$2,000)
To:	21844010-544300	Purchased Services	\$2,000

11. Rep. Black motioned to approve a request from the Finance Director for the following budget transfer. Item passed unanimously.

From:			
	10149030-555200	Property Insurance	(\$30,000)
To:			
	10149030-588140	Insurance Damage	30,000

12. Rep. Black motioned to approve the following fund transfers using budgeted debt service funds to offset the need to borrow for the following projects. 2nd by Rep. Jackson. Item passed unanimously.

From			
	10147010 589100	Principal General Purpose	\$1,000,000
	10147010 589110	Principal Schools	19,000
To:			
	10150000 599121	Transfer Out - Municipal Facilities Fund	\$1,000,000
	10150000 xxxxxx	Transfer Out - BOE Facilities Fund	19,000

Corresponding Fund Transfers

From			
	72042040 490040 18512	Bond Proceeds - Indian Neck Firehouse	\$1,000,000
To:			
	72090000 490010 18512	Transfer In - Indian Neck Firehouse	\$1,000,000

Increase			
	72590000 490010	Transfer In - BHS Locker Room	19,000

xxxxx		
<u>Increase:</u>		
72548000 579410 xxxxx	Building Improvements - BHS Locker Room	19,000

13. Rep. Black motioned to waive the full reading of the following resolution. 2nd by Rep. Sullivan. Approved unanimously. Rep. Black motioned to approve the following proposed resolution. The resolution was approved unanimously by roll call vote. (See attached)

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

(The purpose of the amendment is to decrease the High School Roof appropriation and bond authorization by \$281,000 to \$79,000, and to add a the new purpose of Branford High School Locker Room Renovation and appropriate \$281,000 therefore, and to ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

14. The Moderator reminded everyone that there will be a special meeting of the RTM on July 25, 2018 at 8:00pm at Branford Fire Headquarters, 45 N. Main Street.

15. Motion by Rep. Torelli to adjourn the meeting. 2nd by Rep. Adelman, motion passed unanimously. The meeting was adjourned at 8:22pm.

Dated this 14th Day of June, 2018
Respected Submitted,

Jessica L. Buchanan
Clerk- Branford RTM

BOARD OF FINANCE

TOWN OF BRANFORD

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

JOSEPH W. MOONEY, CHAIRMAN
VICTOR J. CASSELLA
ROBERT IMPERATO
CHARLES F. SHELTON, JR.
JEFFREY E. VAILETTE
LORRAINE K. YOUNG



EX-OFFICIO
JAMES B. COSGROVE, First Selectman

CLERK
LISA E. ARPIN, CCTC, Town Clerk

May 22, 2018

RECEIVED
2018 MAY 29 A 11:47
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

To the Representative Town Meeting of
The Town of Branford

Attention: Dennis Flanigan, Moderator

At a regular meeting of the Board of Finance held May 21, 2018, the following resolution was adopted:

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 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.

(The purpose of the amendment is to decrease the High School Roof appropriation and bond authorization by \$281,000 to \$79,000, and to add a the new purpose of Branford High School Locker Room Renovation and appropriate \$281,000 therefore, and to ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

Very truly yours,

Joseph W. Mooney
Chairman, Board of Finance

RESOLUTION AMENDING A RESOLUTION
 APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION
 CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND
 AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE
 TOWN TO MEET SAID APPROPRIATION AND PENDING
 THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
 BORROWINGS FOR SUCH PURPOSE

RECEIVED
 2018 MAY 17 P 3: 35
 TOWN CLERK'S OFFICE
 BRANFORD, CONNECTICUT

Section 1. A Resolution originally adopted March 25, 2015, as amended on March 9, 2018, and on September 14, 2018 entitled "RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" (the "Prior Resolution"), which Prior Resolution is hereby ratified, confirmed and adopted, is amended by reducing the Branford High School Roof authorization \$281,000 to \$79,000, and adding a new purpose "Branford High School Locker Rooms" and authorizing \$281,000 for that purpose, thereby maintaining the total appropriation and bond authorization at \$1,625,000 as follows:

Section 2. Section One is amended by substituting \$79,000 for \$360,000 for the Branford High School Roof project, and adding the project "Renovation Branford High School Locker Rooms" and the estimated cost of \$281,000 therefore, as follows:

"Section 1. The sum of \$1,625,000 is appropriated for the planning, acquisition and construction of the Town of Branford Board of Education Capital Improvement Program (2015-2016) consisting of the following improvements:

Project	Estimated Cost
Branford High School Track and Field	\$900,000
Branford High School Roof, including airflow unit replacement	\$79,000
Library Computer Lab (WIS)	\$100,000
Heating Controls JBS Elementary	\$15,000
Elevator Upgrades	\$100,000
Bathroom Renovations	\$150,000
Branford High School Locker Room Renovations	\$281,000
Total	\$1,625,000

The appropriation may be expended in the amounts and to accomplish the projects set forth above including: for replacement and repair of the High School track and field; the

replacement, removal, repair or improvement of all or any portions of existing roofs, supporting structures and attachments, repair of interior structures and spaces necessitated by the improvements or the conditions of the existing roof, installation of flashing and gutter systems, vents, ice and water shield, decking repair and blocking, extension of all electrical wiring and duct work, solar panels and other alternative or energy conserving roof related measures and related appurtenances and improvements; rewire, equipment and carpeting WIS computer lab; heating controls and related equipment at JBS elementary; system wide elevator and bathroom renovations; and renovation or replacement of high school locker rooms, or so much thereof or such additional improvements as may be accomplished within said appropriation and as may be determined in accordance with final plans and specifications, and for architectural, engineering and consultant fees, owners representative, equipment, administrative, printing, legal, and financing costs related thereto.”