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TOWN CLERK'S OFFICE BRANFORD, CONNECTICUT

RTM Minutes for June 14' 2017

Bfd. Fire Headquarters at 8:00 pm

24 RTM members present – 6 Absent. Also present: Selectman Cosgrove and Lisa Arpin

Minutes from the previous meeting were approved by Rep. Ingraham, seconded by Rep. Sullivan.

Rep. Flanigan read the communications re awareness of Dog Licensing for the month of June.

Rep. Ingraham made a motion to move Item 14 up to after the communications, reports and petitions. Rep. Sullivan seconded the move. Vote to move was unanimous.

A settlement was approved in the matter of Stony Creek Assoc. v. Bfd. Zoning Board of Appeals. A roll call vote was taken: 22 yes, 1 no(Rep. Black), 1 abstain(Rep. Brooks).

The 441 Rule was waved for the Neighborhood Assistance Tax Credit Program. Rep. Brooks made a motion to approve seconded by Rep. Ingraham. A motion was made to approve the Tax Credit Program by Rep. Alfone, seconded by Rep. Sullivan. The Tax Credit Program was approved unanimously.

A budget transfer was approved for the Human Services Director unanimously.

A budget transfer was approved for the Board of Police Commissioners; 23 yes – 1 no(Rep. Jackson).

A budget transfer was approved for the Town Engineer unanimously.

A budget transfer was approved for the Human Resources Director unanimously.

A budget transfer was approved for the Commission on Services to the Elderly unanimously.

A budget transfer was approved for the Register of Voters unanimously.

The budget transfers for the Solid Waste Management Commission were not approved.

The request from the Finance Director for wage increases on the recently-approved collective bargaining agreements for Public Works and Fire were approved unanimously.

The purchase of property located at 26 and 28 Church Street for \$273,000. for both parcels, as part of the Bfd. Sr. Center and Community House renovation and expansion project was approved unanimously.

Other business: Rep. Black mentioned a correction in 6 million dollars in bonding due to grants and incentives.

A motion to adjourn was made by Rep. Torelli, seconded by Rep. Sullivan.

Dated June 14,2017

Rep. Torelli, Acting Clerk

BRANFORD RTM RECORDED VOTES

6/14/2017 RTM

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