

REPRESENTATIVE TOWN MEETING SPECIAL MEETING MINUTES

July 24, 2019



MODERATOR
Dennis Flanigan

CLERK
Tom Brockett

MAJORITY LEADER
Ray Ingraham

MINORITY LEADER
Chris Sullivan

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

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

Town Clerk Arpin swore in two (2) new members of the RTM, Patricia Austin (R) to fill the vacancy in District 1 and Sean Kelly (R) to fill the vacancy in District 4. The moderator assigned Patricia Austin to the Public Services Committee and Sean Kelly to the Administrative Services Committee.

1. Roll Call

Members Present: Rep. Alfone, Rep. Anderson, Rep. Austin, Rep. Black, Rep. Brockett, Rep. Dunbar, Rep. Erlanger, Rep. Flanigan, Rep. Healy, Rep. Ingraham, Rep. Jackson, Rep. Leonard, Rep. Lombardi, Rep. Prete, Rep. Riccio, Rep. Sember, Rep. Soomro, Rep. Stepanek, Rep. Sullivan, Rep. Traugh, Rep. Twohill, Rep. Walker, Rep. Wells, and Rep. Kelly.

Members Absent: Rep. Adelman, Rep. Conklin, Rep. Greenberg, Rep. Hentschel, Rep. Torelli

Ex Officios Present: Selectman Cosgrove, Town Clerk: Arpin

Ex Officios Not Present: Selectman Higgins, Ahern

Treasurer: Nardella

Town Attorney: Aniskovich

2. Reception of Communications, reports of committees and citizens petitions- None.

3. Rep. Leonard made a motion to re-refer the town dock ordinance regarding a revision to time limits and rights of appeal pending review by the town attorney. Motion approved unanimously.
4. Rep. Leonard made a motion to re-refer the creation of an ordinance regarding Tree Warden & Public Tree Protection in Branford pending review by the town attorney. Motion approved unanimously.
5. Rep. Alfone made a motion to approve a License Agreement between API-Sycamore, LLC for a license to construct a paved driveway, and consider if appropriate landscaping along the driveway in the adjoining town right of way off Sycamore Way. Motion approved unanimously.
6. Rep. Leonard made a motion to re-refer proposed changes to Chapter 189 of the Branford Town Code regarding trash collection. The Motion passed unanimously.
7. Rep. Alfone made a motion to purchase the property at 16 Summer Island Road. After discussion, the Motion passed unanimously.
8. Rep. Alfone made a motion to table the initiation of condemnation proceedings with respect to Crescent Bluff Avenue 2nd by Rep. Brockett. The Motion passed unanimously.
9. Rep. Leonard made a motion to re-refer, and if appropriate, adopt a uniform procedure for ordinance enforcement pursuant to Town Meeting Rules (A236-4.1) (d). Motion approved unanimously.
10. Rep. Black made a Motion to waive the reading of the full resolution for the School Ground Road project 2nd by Rep. Sullivan and approved. Rep Black made a Motion to close out the School Ground Road project and approve the following resolution. Motion passed unanimously

Resolution declaring School Ground Road Bridge Project complete and the remaining bonds authorized to be issued to finance such project withdrawn.

11. Rep. Brockett made a motion to waive rule 4.4.1 for the following transfer 2nd by Rep. Ingraham and approved. Rep. Brockett made a motion to approve the following transfer from the Board of Police Commissioners for the FY2019 budget. Motion was 2nd by Rep. Sullivan and passed unanimously.

From:	10142010-566960	Parts	(\$3,319)
	10142010-517000	Regular Wages & Salaries	(275)
	10142010-544340	Radio Comm. System	(2,388)
	10142010-544300	Purchase Services	(1,627)
		Total	(\$7,609)
To:	10142010-579300	Furniture	\$3,319
	10142010-519030	Accumulated Sick	112
	10142010-533300	Prof. Development	163
	10142010-555300	Communications	2,388
	10142010-579250	Equipment	1,627
		Total	\$7,609

12. Rep. Brockett made a motion to waive rule 4.4.1 for the following transfer 2nd by Rep. Sullivan and approved. Rep. Brockett made a motion to approve the following transfer from the Board of Police Commissioners for the FY2019 budget. Motion was 2nd by Rep. Ingraham and passed unanimously.

From:	10142010-529200	Continuing Education Reimbursement	(\$10,000)
	10142010-519055	Supernumery Training	(5,320)
	10142010-517000	Regular Wages & Salaries	(29,200)
		Total	(\$44,520)
To:	1050000-599136	Ballistic Vests	\$44,520

Corresponding Fund Creation and Transfer FY2019

Increase:	71890000-490010	Transfer in from General Fund	\$44,520
Increase:	71842010-579250	Equipment	\$44,520

13. Rep. Alfone and Rep. Black made a motion to approve the following transfer from the Registrar of Voters for the FY2019 budget. Motion passed unanimously.

From:	10141120-533300	Professional Development	(\$2,800)
	10141120-533590	Moving & Storage	(360)
	10141120-544300	Purc. Serv. Repair & Maint.	(822)
	10141120-579300	Furniture & Fixtures	(940)
	10149040-588802	Contingency	(12,003)
		Total:	(\$16,925)
To:	10141120-517100	Clerical Support	\$6,000
	10141120-517630	Election Workers	7,000
	10141120-566900	Other Supplies	2,900
	10141120-566920	Meal Supplies	1,025
		Total:	\$16,925

14. Rep. Alfone made a motion to approve the following transfer from Director of Elderly Services for the FY2019 budget. Motion passed unanimously.

From:	10144020-566100	Office Supplies	(\$964)
	10144020-544300	Purchased Services & Repairs	(1,225)
To:	10144020-579300	Furniture & Fixtures	\$2,189

15. Rep. Black made a motion to approve the following budget transfers from the Finance Director for the FY2019 and FY2020 budget. After discussion, the motion passed with Rep. Wells, Rep. Black, Rep. Austin, Rep. Prete and Rep. Kelly voting in the negative.

Current Year Transfer –Tennis Courts –FY 2019

From:		
10147020-588960	Interest Payments	(\$90,000)
To:		
10150000-599133	Transfer Out BOE Facilities Fund	90,000

Corresponding Fund Transfer FY 2019

Increase		
72590000 490010 19412	Transfer In -- BHS Tennis Courts	\$90,000
Increase:		
72548000 579400 19412	Capital Outlay BHS Tennis Courts	90,000

New Year Transfer –Tennis Courts –FY 2020

From:		
10149010-523135	Retirement BOE	(\$162,400)
To:		
10150000-599133	Transfer Out BOE Facilities Fund	162,400

Corresponding Fund Transfer FY 2020

Increase		
72590000 490010 19412	Transfer In – BHS Tennis Courts	\$162,400
Increase:		
72548000 579400 19412	Capital outlay BHS Tennis Courts	162,400

16 (a) & (b). Rep. Alfone and Rep. Black made a motion to approve the following budget transfers from the Finance Director for Human Resources and the Tax Collector respectively. The motion passed unanimously.

Human Resources

<u>From:</u>		
10141200-517000	Wages and Salaries	\$14,727
<u>To:</u>		
10141200-518250	Seasonal and Part-time Help	14,077
10141200-518000	Overtime	650

Tax Collector

<u>From:</u>		
10141070-517000	Wages and Salaries	\$4,700
10149040-588802	Contingency	12,765
<u>To:</u>		
10141070-518250	Seasonal and Part-time Help	4,700
10141070-519030	Accumulated Sick	12,765

16 (c) (d) & (e). Rep. Brockett made individual motions to waive rule 4.4.1 for the following transfers from the Finance Director for GBB, Public Works and Engineering. They were 2nd by Rep. Ingraham and all three were approved. Rep. Brockett made individual motions to approve the following budget transfers from the Finance Director for GBB, Public Works and Engineering. They were 2nd by Rep. Dunbar. All three motions passed unanimously.

GGB

<u>From:</u>		
10141170-517000	Wages and Salaries	\$15,934
<u>To:</u>		
10141170-519030	Accumulated Sick	15,934

Public Works

<u>From:</u>		
10143010-517000	Wages and Salaries	\$56,200
<u>To:</u>		
10143010-519030	Accumulated Sick	56,200

Engineering

<u>From:</u>		
10143050-517000	Wages and Salaries	\$1,700
<u>To:</u>		
10143050-519030	Accumulated Sick	1,700

16 (f)(g)& (h). Rep. Black made individual motions to approve the following transfers from the Finance Director for Tax Appeals and Other Legal, Debt Service-Interest and Municipal Insurance. The motion regarding the Tax Appeals and Other Legal passed with Rep. Stepanek and Rep. Twohill voting in the negative. The Motions for Debt Service-Interest and Municipal Insurance passed unanimously.

Tax Appeals and Other Legal

<u>From:</u>		
10149040-588802	Contingency	\$150,000
<u>To:</u>		
10141090-533550	Legal	110,000
10141090-533660	Tax Appeals	40,000

Debt Service – Interest

<u>From:</u>		
10147020-588960	Interest Payments	\$280,125
<u>To:</u>		
10147020-589500	Interest General	85,955
10147020-589550	Interest - Schools	194,170

Municipal Insurance

<u>From:</u>		
10149030-555200	Property Insurance	\$17,000
10149040-588802	Contingency	23,000
<u>To:</u>		
10149030-588140	Insurance Damage	\$40,000

Rep. Ingraham made a Motion to recess at 8:35 pm 2nd by Rep. Sullivan and approved. The meeting resumed at 8:40 with the notation that Item #7, the purchase of Summer Island Road, will be subject to a full resolution at a future RTM meeting.

17. Motion by Rep. Dunbar to adjourn the meeting. 2nd by Rep. Riccio and passed unanimously. The meeting was adjourned at 8:45 pm.

Dated this 7th day of August 2019
Respectfully submitted,

Thomas M. Brockett
Clerk-Branford RTM

**BRANFORD RTM
RECORDED VOTES**

RTM Meeting of: 7-24-19

NAME	ATTENDANCE	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #
ADELMAN	no										
ALFONE	yes										
ANDERSON	yes										
AUSTIN	yes										
BLACK	yes										
BROCKETT	yes										
CONKLIN	no										
DUNBAR	yes										
ERLANGER	yes										
FLANIGAN	yes										
GREENBERG	no										
HEALY	yes										
HENTSCHEL	no										
INGRAHAM	yes										
JACKSON	yes										
LEONARD	yes										
LOMBARDI	yes										
PRETE	yes										
RICCIO	yes										
SOOMRO	yes										
STEPANEK	yes										
SULLIVAN	yes										
TORELLI	no										
TRAUGH	yes										
TWOHILL	yes										
KELLY	yes										
WALKER	yes										
WELLS	yes										
SEMBER	yes										
	TOTAL										
EX-OFFICIO'S	Selectmen Town Attorney	COSGROVE no	yes	Town	Clerk	Arpin	yes	Treasurer	no		

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