

REPRESENTATIVE TOWN MEETING MEETING MINUTES

September 13th, 2017

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

CLERK

Adam Hansen

MODERATOR
Dennis Flanigan



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
Raymond Ingraham
John Leonard

DISTRICT 6

Anthony Alfone
Edward Prete
Marc Riccio
Chris Sullivan

DISTRICT 7

Tricia Anderson
Lynda Mollow
Robin Sandler

The Meeting was called to order by: Moderator Flanigan at 8:03p.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. Alfone, Rep. Anderson, Rep. Black, Rep. Conklin, Rep. Flanigan, Rep. Hall, Rep. Hansen, Rep. Hentschel, Rep. Imperato, Rep. Ingraham, Rep. Jackson, Rep. Lawler, Rep. Mollow, Rep. Prete, Rep. Sandler, Rep. Stepanek, Rep. Sullivan Rep. Twohill, Rep. Walker.

Members Absent: Rep. Amore, Rep. Brooks, Rep. Carter, Rep. DeSerio, Rep. Leonard, Rep. Riccio, Rep. Torelli, Rep. Wells.

(Note) Rep. Zambrano arrived after the roll call was taken.

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

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

Town Attorney: Aniskovich.

(Note) Town Attorney Aniskovich arrived after the roll call was taken.

(See Attachment)

Moderator called for a "Moment of Silence" for Board of Finance member Ken Kaminski.

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 Harry Smith pertaining to a (Property line adjustment between Branford Housing Authority property (Parkside Village 1) and Town of Branford property (Sliney Field).

Motion by Rep. Ingraham, 2nd by Rep. Imperato to change the wording to represent the changes in the letter for agenda item #8, motion passed unanimously.

4. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfers for FY2017:

From:	10142040-517000	Regular Wages & Salaries	(\$40,000)
	10142040-518150	Holiday Pay	(19,000)
	10142040-517530	Utility Personnel	(1,581)
To:	10142040-518000	Overtime	\$60,581
From:	10142040-533530	Employment Testing	(\$15,053)
To:	10142040-517670	Medic Shift PT	\$15,053
From:	10142040-518010	Overtime Public Events	(\$6,700)
	10142040-519025	Educational Incentive	(32,000)
	10142040-579250	Equipment	(27,000)
	10142040-566900	Other Supplies	(6,000)
	10142040-555300	Communications	(6,000)
	10142040-533520	Ambulance Billing	(6,400)
	10142040-544130	Other Fuel	(2,783)
To:	10142040-518200	Sick Pay	\$86,883
From:	10142040-519050	Stipends	(\$2,528)
To:	10142040-518050	Vacation	\$2,528
From:	10142040-566900	Other Supplies	(\$250)
To:	10142040-519020	Longevity	250
From:	10142040-517000	Regular Wages & Salaries	(\$25)
To:	10142040-526100	Uniform & Clothing	25
From:	10142040-578010	Volunteer Fire Equipment	(\$1,831)

	10142040-519000	Volunteer Officer Stipend	(756)
To:	10142040-588030	Misc. Volunteer Expenses	\$2,587
From:	10142040-544170	Hydrants	(\$4,300)

	10142040-533530	Employment Testing	(2,800)
	10142040-544130	Other Fuel	(383)
	10142040-578000	Equipment Replacement	(4,500)
To:	10150000-599102	Transfer to Fund 203 Port Security Grant	\$11,983
From:	10142040-533600	Fire Prevention	(\$2,300)
	10142040-544300	Purchase Services, R&M	(8,000)
	10142040-566600	Medical Supplies	(1,100)
To:	10150000-599110	Transfer out to fund 700	\$11,400
To:	70090000-490010	Transfer In	\$11,400
To:	70042040-579300-XXXX	Furniture & Fixtures	\$11,400

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

5. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfers for FY2018:

From:	10142040-566900	Other Supplies	(\$6,000)
To:	10142040-526100	Uniform / Clothing	\$6,000
From:	10142040-518000	Overtime	(\$6,500)
To:	10142040-519050	Stipends	6,500
From:	10142040-518000	Overtime	(\$1,500)
To:	10142040-519050	Stipends	\$1,500

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

Motion by Rep. Ingraham, 2nd by Rep. Sullivan to move agenda item #8 up on the call and to hear it immediately, motion passed unanimously.

6. To consider and if appropriate approve a transfer of a parcel of land located at the edge of the public parking lot adjacent to Sliney Field to be deeded to the Housing Authority of the Town of Branford as recommended by the Planning and Zoning Commission.

Motion by Rep. Alfone to approve, Rep. Sandler announced he would be recusing himself from debate/voting, motion passed by roll call vote. Roll Call: 19 (YES) 1 (NO) 1 (RECUSE). Motion passed.

7. To consider, and if appropriate, approve various budget transfer requests from the Finance Director.

Public Celebration

From:		
10149040-588140	Contingency	(\$490)
10145080-566900	Other Supplies	642
To:		
10145080-566900	Patriotic Observance	\$1,132

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

Public Works

From:		
10143010-517000	Regular Wages	(\$23,010)
To:		
10143010-518000	Overtime	5,625
10143010-544190	Street Lights	17,385

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

Tax Appeals and Other Legal

From:		
10149040-588140	Contingency	(\$76,000)
To:		
10141090-529420	Expenses & Claims	12,325
10141090-533550	Legal	48,325
10141090-533660	Tax Appeals	15,350

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

Police Special Wages

From:		
10142010-420450	Special Wages (Revenue)	(\$45,965)
To:		
10142020-518500	Special Wages (Expense)	\$45,965

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

Self-Insurance

Workers Compensation and Heart and Hypertension

From:		
10149040-588802	Contingency	(\$290,000)
To:		
10149030-599107	Transfer Out Workers Comp	190,000
10149030-599109	Transfer Out Heart & Hypertension	100,000

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

Debt Service

<u>From:</u>		
10147020-589550	Issuance Costs	(\$1,245)
<u>To:</u>		
10147020-589530	Interest CWF	1,245

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

Executive (New Year) FY 2018

<u>From:</u>		
10141020-533280	Consulting Services	(\$1,900)
<u>To:</u>		
10141020-517850	Board Clerk	1,900

Motion by Rep. Alfone to re refer to the next meeting, motion passed unanimously.

8. To hear an update on the status of the plans and funding for the Blackstone Library renovation project.

Presentation was heard, followed by questions/answers.

9. To consider and if appropriate approve the installation and operation of a solar array project at Tabor Drive.

Motion by Rep. Alfone, 2nd by Rep. Sullivan to re refer, motion passed unanimously.

10. Any new business to come before the RTM

Several RTM members talked about Rep. Imperato and commended him on his devotion/dedication to the RTM Body and agreed he would be dearly missed.

Rep. Sullivan inquired about the delay in "Bathrooms at Stony Creek".

Rep. Hentschel asked for an update as to the cost of the "Walsh Project" to date.

Rep. Black reported he believed the expenses were a little less of \$3 million.

11. Adjourn

Motion by Rep. Ahern, 2nd by Rep. Hentschel to adjourn, motion passed unanimously. The meeting was adjourned @ 9:52 p.m.

Dated this 24th day of September, 2017

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM

