

REPRESENTATIVE TOWN MEETING

MEETING MINUTES

October 11th, 2017

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
Howie 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

RECEIVED
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

2017 NOV 13 A 8:49

The Meeting was called to order by: Moderator Flanigan at 8:00p.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. Amore, Rep. Anderson, Rep. Black, Rep. Brooks, Rep. Carter, Rep. Conklin, Rep. Flanigan, Rep. DeSerio, Rep. Hansen, Rep. Hentschel, Rep. Ingraham, Rep. Jackson, Rep. Lawler, Rep. Leonard, Rep. Mollow, Rep. Prete, Rep. Sandler, Rep. Stepanek, Rep. Sullivan, Rep. Torelli, Rep. Twohill, Rep. Walker, Rep. Zambrano.

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

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

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

Town Attorney: Aniscovich.

(See Attachment)

2. Approval of the minutes of the previous meeting.

Motion by Rep. Ingraham, 2nd by Rep. Ahern to approve the minutes of the previous meeting, motion passed without acception.

3. Reception of communications, reports of committees, and citizen petitions.

The Moderator read a letter from Town Planner Harry A. Smith stating that on Thursday, September 7th, 2017 the Planning Commission voted to send a positive report in response to the CGS 8-24 referral for improvements to parking and access at Sliney Field.

The Moderator read a flyer: The Shoreline Regional Pump Out Service & East Short District Health Presents "OCTOBER FEST" on October 13th, 2017 from 3-7p.m. @ Stony Creek Brewery.

The RTM Clerk read two proposals submitted by Rep. Hentschel proposing amendments to the Code of the Town of Branford - Sections 71-3 & 109-2 and Chapter 74. The Moderator stated there were no more scheduled committee or full RTM meetings left in the session and because of this he would not be sending the proposals to committee.

The RTM Clerk read a letter from Rep. Walker thanking Rep. Brooks for his years of service to the RTM and to the Town of Branford.

4. To consider and if appropriate, approve budget transfer from the Finance Director for Executive New Year FY 2018.

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

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

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

Motion by Rep. Alfone to refer the item back to committee, subsidiary motion by Rep. Ingraham, 2nd by Rep. Black to approve the project, the motion passed and the project was unanimously approved.

6. To consider and if appropriate, approve a request from the Blackstone Library Director for the following FY2018 budget transfer:

From:		
10149040-588802	Contingency	(\$36,234)
To:		
10146010-588680	James Blackstone Memorial Library	\$36,234

Motion by Rep. Twohill, 2nd by Rep. Sullivan to waive Town Meeting Rule (4.1.1.), motion passed unanimously.

Motion by Rep. Twohill, 2nd by Rep. Sullivan to approve the transfer, Rep. Sullivan requested a Roll Call Vote.

Roll Call Vote recorded 22 (YES) 1 (NO) 1 (Abstention); motion passed.

- 7. To consider and if appropriate, approve transfer requests from the Finance Director to amend the FY2018 budget to account for salary changes pursuant to the collective bargaining agreements for Public Works and Fire as follows:**

FY 2018 Public Works Union

From:		
10149040-588802	Contingency	(\$65,963)
To:	Public Works	
10143010-517000	Wages & Salaries	\$43,861
10143010-518000	Overtime	4,508
To:	Transfer Station	
10143040-517000	Wages & Salaries	\$ 8,777
10143040-518000	Overtime	2,181
To:	GGB - Municipal Buildings	
10141170-517000	Wages & Salaries	\$6,636

FY 2018 Fire Union

From:		
10149040-588802	Contingency	(\$183,261)
To:		
10142040-517000	Wages & Salaries	\$119,236
10142040-518000	Overtime	11,276
10142040-518010	Overtime Public Events	1,067
10142040-518050	Vacation	11,570
10142040-518150	Holiday	8,447
10142040-518200	Sick	17,626

10142040-519025	Education Incentive	6,597
10142040-517670	Medic Shifts (Career)	7,442

Motion by Rep. Black, 2nd by Rep. Ingraham to waive Town Meeting Rule (4.4.1.), motion passed unanimously.

Motion by Rep. Black, 2nd by Rep. Sullivan to approve the transfers, motion passed unanimously.

8. Any other business to come before the RTM

Rep. Ingraham thanked the body for it's service and recognized those members not running for reelection to the RTM.

9. Adjourn

Motion by Rep. Torelli, 2nd by Rep. Amore to adjourn, motion passed unanimously. The meeting was adjourned @ 8:59 p.m.

Dated this 21st day of October, 2017

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM

