REPRESENTATIVE TOWN MEETING MEETING MINUTES

December 13, 2017

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TOWN CLERK'S OFFICE BRANTORRIEONNECTICUT Adam Hansen

MODERATOR **Dennis Flanigan**



MINORITY LEADER Chris Sullivan

MAJORITY LEADER Ray Ingraham

> DISTRICT 1 Jessica Buchanan Harry DiAdamo Jr. Claire Torelli Frank Twohill

George Wells III Jennifer Zambrano

DISTRICT 2 Raymond Dunbar Peter Hentschel

Peter Black **Robin Comey** C. James Walker Peter Jackson

DISTRICT 3 DISTRICT 4 Dan Adelman Dorothy A. Docknevich Adam Hansen Sean Kelly Darren "Howie" Lawler

James Stepanek

DISTRICT 5 **Donald Conklin Dennis Flanigan**

Anthony Alfone Edward Prete Marc Riccio

DISTRICT 6

Tricia Anderson **Tom Brockett Robin Sandler**

DISTRICT 7

Maryanne Hall

Raymond Ingraham Chris Sullivan John Leonard

The Meeting was called to order by: Moderator Flanigan at 8:04p.m. Motion by Rep. Sullivan, 2nd by Rep. Riccio to appoint Robin Comey as clerk pro tempore and motion passed. Town Clerk Lisa Arpin swore in Rep. Harry DiAdamo Jr. Rep. DiAdamo will be on Admin Services committee and Rep. Wells is no longer on the Admin. Services committee. The Moderator led the Body in the Pledge of Allegiance. The Meeting was held at Branford Fire

1. Roll Call

Headquarters, 45 North Main St.

Members Present: Rep. Adelman, Rep. Alfone, Rep. Anderson, Rep. Black, Rep. Buchanan, Rep. Comey, Rep. Conklin, Rep. DiAdamo, Rep. Dockenvich, Rep. Dunbar, Rep. Flanigan, Rep. Hentschel, Rep. Jackson, Rep. Lawlor, Rep. Leonard, Rep. Prete, Rep. Riccio, Rep. Sandler, Rep. Stepanek, Rep. Sullivan, Rep. Torelli, Rep. Twohill, Rep. Wells, Rep. Zambrano

Members Absent: Rep. Hall, Rep. Hansen, Rep. Ingraham, Rep. Kelly, Rep. Walker

Ex Officio's Present: Selectmen: Cosgrove, Ahern. Town Clerk: Arpin. Ex Officio's Not Present: Selectmen: Higgins, Town Treasurer: Nardella. Town Attorney: Aniskovich. (See Attachment)

2. Approval of the minutes of the previous meeting

Motion made by Rep. Torelli, 2nd by Rep. Jackson to approve the minutes of the October and November Special meeting, motion passed without exception.

- 3. Reception of communications, reports of committees, and citizen petitions
 - A. The Moderator read a letter from Chairman, Board of Finance, Joseph Mooney regarding the adoption by the Board of Finance at the October 30, 2017 meeting, of the following:

"RESOLUTION AMENDING THE \$150,000 STONY CREEK BOND RESOLUTION AND REALLOCATING UNEXPENDED STONY CREEK PROJECT BOND PROCEEDS TO THE RESTROOM TRAILER PROJECT"

(See Attachment) Item is recommended for adoption by the RTM.

B. The Moderator read a letter from Rep. Ingraham to request the following item to be referred to the Rules & Ordinances committee:

"TO CONSIDER AND IF APPROPRIATE CREATE ORDINANCE THAT ENABLES TAX EXEMPTIONS FOR GOLD STAR PARENTS AND SPOUSES, PUT INTO CONNECTICUT LAW ON OCTOBER 1ST, 2017, UNDER PA 17-65"

(See Attachments) The Moderator referred to Rules & Ordinances committee.

4. To consider and if appropriate, approve a contract between the Town of Branford and the Branford Education Association (BEA) contract July 1, 2018-June 30, 2021.

Motion by Rep. Twohill, 2nd by Rep. Alfone to move item #8 to #4 on the agenda as next order of business. Motion unanimously approved. Rep. Sullivan recused himself from the vote, stating that his wife was part of the bargaining unit and was dismissed by the Moderator. Motion made by Rep. Twohill, seconded by Rep. Jackson to approve the contract. Roll Call Vote to approve the contract between the Town of Branford and the BEA as stated in item #4 of the agenda was recorded as 23 (YES) 0 (NO) 1 (ABS) motion passed.

5. To consider and if appropriate, approve an OPEB Funding Policy.

Rep. Black made the motion to approve the policy as stated in item #5 of the agenda. Approval was unanimous.

6. To consider and if appropriate, approve changes to RTM Rule A236-4.6

Rep. Leonard reported that the Rules and Ordinances committee has not met yet and made a motion that it be re-referred to committee. Rep. Prete seconded and approval to re-refer was unanimous.

7. To consider and if appropriate, approve the following land transactions for the Town of Branford:

 Acceptance of easements for Harbor Street Bridge project for the following locations:

Sabine, 158 Harbor Street Smith, 167 Harbor Street Haug and Mahler, 202 Harbor Street Storandt and Forsth, 211 Harbor Street

- 2. Acceptance of a sanitary sewer easement for Twiss Realty Co. LLC, 325-325 East Main Street for existing sewer mains, force main and pump station.
- Acceptance of an access easement to the Town of Branford over Land Trust land at the end of Red Hill Road for existing emergency access road.
- 4. Acceptance of the following subdivision roads as official Town roads:
 Gilbert Lane (Jacob Lane to Donna Lane), Jacob Lane, Pond View Terrace,
 Apple Tree Lane, Ashman Court, Beechwood Road north of Acorn Drive,
 Christopher Road, Deer Path Road, Devon Court, East Industrial Road (from
 Pin Oak to end), Indian Woods Road, Katie-Joe Lane, Pin Oak Drive, Ramona
 Way, Sunny Meadow Road, Sycamore Way and Thistle Meadow Road.

Rep. Alfone reported that Admin Services met on December 5th and unanimously approved each item of the land transitions, with a 5-0-0 vote. Rep. Alfone made a motion to approve and passed unanimously.

8. To consider and act on the following proposed resolution:

"RESOLUTION AMENDING THE \$150,000 STONY CREEK BOND RESOLUTION AND REALLOCATING UNEXPENDED STONY CREEK PROJECT BOND PROCEEDS TO THE RESTROOM TRAILER PROJECT"

(The purpose of the amendment is to decrease the Stony Creek bond authorization from \$150,000 to \$15,000; reallocate previous Stony Creek bonds and proceeds to, and decrease the authorized and unissued bond amount for the Restroom Trailer Project; and ratify, confirm and adopt all prior authorizations and resolutions in connection with both Projects.)

Rep. Black moved, Rep. Riccio 2nd to waive the reading of the resolution and motion carried. Rep. Black made a motion that the Ways and Means committee recommends approval. Roll Call Vote to approve the resolution as stated in item #8 of the agenda was recorded as 24 (YES) 0 (NO) 0 (ABS), motion passed unanimously.

9. To approve RTM Meeting Schedule for 2018

Motion was made by Rep. Torelli and 2^{nd} by Rep. Zambrano to approve meeting schedule for 2018. In discussion Rep. Sullivan raised the issue that the Jan. 10^{th} meeting would not allow for 30-day notice, as required. Motion passed with Jan. 10^{th} being a Special meeting.

10. Any other business to come before the RTM.

Rep. Hentschel urged Reps to encourage constituency involvement and participation in the POCD plan as well as the Hazard Mitigation Survey by the South Central Regional Council of Governments. First Selectman Cosgrove reported that the Town now has a Facebook Page and the link can be found there and social media will also be used to tell the public about meetings.

11. Adjournment

Motion by Rep. Torelli, 2^{nd} by Rep. Dunbar to adjourn, motion passed unanimously. The meeting was adjourned @ 8:50 p.m.

Dated this 20th day of December, 2017 Respectfully Submitted, Robin E. Comey Clerk Pro Tempore-Branford RTM BRANFORD RTM RECORDED VOTES

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I	ATTENDANCE		ITEM#4	ITEM#8	# M = 1	TEM#	TEM#	# # # # # # # # # # # # # # # # # # # #	# Na	# 11 EM #	# NEW H
ADELMAN	PRESENT		YES	YES							
ALFONE	PRESENT		YES	YES							
ANDERSON	PRESENT		YES	YES							
BLACK	PRESENT		YES	YES							
BROCKETT	PRESENT		YES	YES							
BUCHANAN	PRESENT		YES	YES							
COMEY	PRESENT		YES	YES							
CONKLIN	PRESENT		YES	YES							
DIADAMO	PRESENT		YES	YES							
DOCKENVICH	PRESENT		YES	YES							
DUNBAR	PRESENT		YES	YES							
FLANIGAN	PRESENT	33		192							
HALL											
HANSEN											
HENTSCHEL	PRESENT		YES	YES							
INGRAHAM											
JACKSON	PRESENT		YES	YES							
KELLY			7								
LAWLOR	PRESENT		YES	YES							
LEONARD	PRESENT		YES	YES							
PRETE	PRESENT		YES	YES							
RICCIO	PRESENT		YES	YES							
SANDLER	PRESENT		YES	YES							
STEPANEK	PRESENT		YES	YES							
SULLIVAN	PRESENT		ABSTAIN	YES			1				
TORELLI	PRESENT		YES	YES							
TWOHILL	PRESENT		YES	YES							
WALKER											
WELLS	PRESENT		YES	YES							
ZAMBRANO	PRESENT		YES	YES							
TX-CITICOS	Selectmen	Cosgrove	Ahearn			Town	Clerk	Arpin		Treasurer	
	Town Attorney										

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

November 27, 2017

To the Representative Town Meeting of The Town of Branford

Attention: Dennis Flanigan, Moderator

At a meeting of the Board of Finance held October 30, 2017, the following resolution was adopted:

RESOLVED: That the resolution entitled: "RESOLUTION AMENDING THE \$150,000 STONY CREEK BOND RESOLUTION AND REALLOCATING UNEXPENDED STONY CREEK PROJECT BOND PROCEEDS TO THE RESTROOM TRAILER PROJECT" is hereby adopted and recommended for adoption by the Representative Town Meeting.

Very truly yours,

Joseph W. Mooney

Chairman, Board of Finance



Dennis Flanigan <dennisflanigan9245@gmail.com>

Branford RTM - Request item be sent to committee

1 message

Ray Ingraham <ingradad@gmail.com>

Thu, Dec 7, 2017 at 1:31 PM

To: Dennis Flanigan <dennisflanigan9245@gmail.com>

Cc: Lisa Arpin Lisa Arpin Lisa Arpin@branford-ct.gov, Chris Sullivan <sulldaddy@yahoo.com, Adam Hansen <ajhansen82@aol.com>

To:Dennis Flanigan Branford RTM Moderator

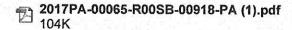
Please send this item to committee for consideration:

To consider and if appropriate create ordinance that enables tax exemptions for Gold Star Parents and Spouses.

These exemptions were put into Connecticut law on October 1st, 2017 under PA 17-65.

Attached: PA 17-65

Respectfully submitted, Representative Ray Ingraham - Majority Leader





Public Act No. 17-65

AN ACT CONCERNING A MUNICIPAL OPTION PROPERTY TAX EXEMPTION FOR GOLD STAR PARENTS AND SPOUSES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. (NEW) (Effective October 1, 2017, and applicable to assessment years commencing on or after October 1, 2017) (a) (1) Except as provided in subdivision (2) of this subsection, any municipality, upon approval by its legislative body, may provide that any parent whose child was killed in action, or the surviving spouse of a person who was killed in action, while performing active military duty with the armed forces, as defined in subsection (a) of section 27-103 of the general statutes, which parent or surviving spouse is a resident of such municipality, shall be entitled to an exemption from property tax, provided such parent's or surviving spouse's qualifying income does not exceed (A) the maximum amount applicable to an unmarried person as provided under section 12-81l of the general statutes, or (B) an amount established by the municipality, not exceeding the maximum amount under section 12-81l of the general statutes by more than twenty-five thousand dollars. The exemption provided for under this section shall be applied to the assessed value of an eligible parent's or surviving spouse's property and, at the municipality's option, may be in an amount up to twenty thousand dollars or in an amount up to ten per cent of such assessed value.

- (2) (A) If both parents of any such child killed in action while performing active military duty with the armed forces are domiciled together, only one such parent shall be entitled to an exemption from property tax provided for under this section.
- (B) The exemption provided for under this section shall be in addition to any exemption to which an eligible parent or surviving spouse may be entitled under section 12-81 of the general statutes. No such eligible parent or surviving spouse entitled to exemption under section 12-81f or 12-81g of the general statutes and this section shall receive more than one such exemption.
- (b) (1) Any parent whose child was killed in action, or the surviving spouse of a person who was killed in action, while performing active military duty with the armed forces and who claims an exemption from taxation under this section shall give notice to the town clerk of such municipality that he or she is entitled to such exemption.
- (2) Any such parent or surviving spouse submitting a claim for such exemption shall be required to file an application, on a form prepared for such purpose by the assessor, not later than the assessment date with respect to which such exemption is claimed, which application shall include at least two affidavits of disinterested persons showing that the deceased child or person was performing such active military duty, that such deceased child or person was killed in action while performing such active military duty and the relationship of such deceased child to such parent, or such deceased person to such surviving spouse, provided the assessor may further require such parent or surviving spouse to be examined by such assessor under oath concerning such facts. Each such application shall include a copy of such parent's or surviving spouse's federal income tax return, or in the event such a return is not filed such evidence related to income as may be required by the assessor, for the tax year of such parent or surviving spouse ending immediately prior to the assessment date

with respect to which such exemption is claimed. Such town clerk shall record each such affidavit in full and shall list the name of such parent or surviving spouse claimant, and such service shall be performed by such town clerk without remuneration. No assessor, board of assessment appeals or other official shall allow any such claim for exemption unless evidence as herein specified has been filed in the office of such town clerk. When any such parent or surviving spouse has filed for such exemption and received approval for the first time, such parent or surviving spouse shall be required to file for such exemption biennially thereafter, subject to the provisions of subsection (c) of this section.

- (3) The assessor of such municipality shall annually make a certified list of all such parents or surviving spouses who are found to be entitled to exemption under the provisions of this section, which list shall be filed in the town clerk's office, and shall be prima facie evidence that such parents or surviving spouses whose names appear thereon are entitled to such exemption as long as they continue to reside in such municipality and as long as the legislative body of such municipality continues to provide for such exemption, subject to the provisions of subsection (c) of this section. Such assessor may, at any time, require any such parent or surviving spouse to appear before such assessor for the purpose of furnishing additional evidence, provided, any such parent or surviving spouse who by reason of disability is unable to so appear may furnish such assessor a statement from such parent's or surviving spouse's attending physician or an advanced practice registered nurse certifying that such parent or surviving spouse is totally disabled and is unable to make a personal appearance and such other evidence of total disability as such assessor may deem appropriate.
- (4) No such parent or surviving spouse may receive such exemption until such parent or surviving spouse has proven his or her right to

such exemption in accordance with the provisions of this section, together with such further proof as may be necessary under said provisions. Exemptions so proven shall take effect on the next succeeding assessment day.

(c) Any such parent or surviving spouse who has submitted an application and been approved in any year for the exemption provided in this section shall, in the year immediately following approval, be presumed to be qualified for such exemption. During the year immediately following such approval, the assessor shall notify, in writing, each parent or surviving spouse presumed to be qualified pursuant to this subsection. If any such parent or surviving spouse has qualifying income in excess of the maximum allowed under subsection (a) of this section, such parent or surviving spouse shall notify the assessor on or before the next filing date for such exemption and shall be denied such exemption for the assessment year immediately following and for any subsequent year until such parent or surviving spouse has reapplied and again qualified for such exemption. Any such parent or surviving spouse who fails to notify the assessor of such disqualification shall make payment to the municipality in the amount of property tax loss related to such exemption improperly taken.

Approved June 27, 2017