

REPRESENTATIVE TOWN MEETING MEETING MINUTES

March 8th, 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
Pattie McKay

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. Amore, Rep. Anderson, Rep. Black, Rep. Brooks, Rep. Carter, Rep. Conklin, Rep. Flanigan, Rep. DeSerio, Rep. Hall, Rep. Hansen, Rep. Hentschel, Rep. Ingraham, Rep. Jackson, Rep. Leonard, Rep. McKay, Rep. Mollow, Rep. Riccio, Rep. Sandler, Rep. Stepanek, Rep. Sullivan Rep. Torelli, Rep. Twohill, Rep. Walker.

Members Absent: Rep. Imperato Rep. Prete, Rep. Wells, Rep. Zambrano.

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)

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BRANFORD, CONNECTICUT

2. Approval of the minutes of the previous meeting

Motion by Rep. Ingraham, 2nd by Rep. Torelli 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 Town Engineer, Janice A. Plaziak regarding an updated section of the Floodplain Management Ordinance for approval by the RTM.

The Moderator read the upcoming schedule for the upcoming Board of Finance Budget Hearings.

(See Attachment's)

4. To consider and if appropriate, act on the following proposed resolution:

“RESOLUTION APPROPRIATING \$100,000 FOR THE RESTROOM TRAILER FACILITIES AND AUTHORIZING THE ISSUE OF \$100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUEANCE THEROF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

Motion by Rep. Black, 2nd by Rep. Sullivan to waive the reading of the bonding resolution, motion passed unanimously. Motion by Rep. Sullivan, 2nd by Rep. Ingraham to recommend to the Board of Finance that the \$100,000 be funded out of contingency. The RTM heard comments from Stony Creek resident Stan Fischer. Subsidiary motion by Rep. Ingraham, 2nd by Rep. Brooks to strike out the original motion and motion to approve the original language and resolution as stated in item #4 on the agenda. Roll Call Vote was recorded for the subsidiary motion was 19 (YES) 6 (NO), motion passed. Roll Call Vote to approve the resolution as stated in item #4 of the agenda, 17 (YES) 8 (NO), the resolution was adopted.

5. Any new business to come before the RTM

Rep. Sullivan asked Selectman Cosgrove if he had given any directives to the department heads with regards to the upcoming budget. Selectman Cosgrove addressed his questions.

Rep. Hentschel asked for an update of the ten-year Plan Of Conservation and Development (P.O.C.D.) and also the status of Coastal Resiliency. Selectman Cosgrove addressed his questions.

10. Adjourn

Motion by Rep. Torelli, 2nd by Rep. Amore to adjourn, motion passed unanimously. The meeting was adjourned @ 9:47 p.m.

Dated this 15th day of March, 2017

Respectfully Submitted,

Adam J. Hansen

Clerk-Branford RTM

**BRANFORD RTM
RECORDED VOTES**

3/8/2017 RTM

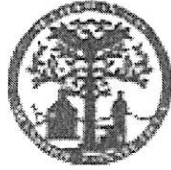
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NAME	ATTENDANCE	ITEM # 4	ITEM #4	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #	ITEM #
ABULUGMA	PRESENT	NO	NO							
AHERN	PRESENT	NO	NO							
ALFONE	PRESENT	YES	YES							
AMORE	PRESENT	NO	NO							
ANDERSON	PRESENT	YES	YES							
BLACK	PRESENT	YES	YES							
BROOKS	PRESENT	YES	YES							
CARTER	PRESENT	YES	YES							
CONKLIN	PRESENT	YES	YES							
FLANIGAN	PRESENT									
DeSERIO	PRESENT	YES	YES							
HALL	PRESENT	YES	YES							
HANSEN	PRESENT	NO	NO							
HENTSCHEL	PRESENT	YES	YES							
IMPERATO										
INGRAHAM	PRESENT	YES	YES							
JACKSON	PRESENT	NO	NO							
LEONARD	PRESENT	YES	YES							
McKAY	PRESENT	YES	YES							
MOLLOW	PRESENT	YES	YES							
PRETE										
RICCIO	PRESENT	YES	NO							
SANDLER	PRESENT	YES	YES							
STEPANEK	PRESENT	YES	NO							
SULLIVAN	PRESENT	NO	NO							
TORELLI	PRESENT	YES	YES							
TWOHILL	PRESENT	YES	YES							
WALKER	PRESENT	YES	YES							
WELLS										
ZAMBRANO										
EX-Officio's	Selectmen	Ahern	Cosgrove							
	Town Attorney			Town	Clerk	Arpin			Treasurer	

TOWN OF BRANFORD
1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405

Janice A. Plaziak, P.E.
Town Engineer



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Fax: 203-315-2188
www.branford-ct.gov

March 2, 2017

Mr. Dennis Flanagan
RTM Moderator
14 Brightwood Lane
Branford, CT 06405

Re: Floodplain Management Ordinance Update

Dear Mr. Flanagan:

Enclosed please find an updated section of the Floodplain Management Ordinance for approval by the RTM. FEMA has completed a study of the Quinnipiac River Watershed which includes the northern parts of Branford and the Branford River upstream of tidal influence, roughly from about where the river intersects Route 1 and to the north. These new maps become effective on May 16, 2017 and the Town must have the ordinance updated with the new maps referenced in order for the Town to continue with participation in the National Flood Insurance Program (NFIP). Therefore, I request you make the attached edits to Chapter 161, section 161-7 of the Branford Code. The changes are written in bold and reference the proper map panels and dates. There are no other changes to the ordinance at this time. Please forward this to the Rules and Ordinance Committee for their consideration and action.

Thank you for taking the time to review this and please contact me with any questions or comments.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Janice Plaziak", is written over a horizontal line.

Janice A. Plaziak, P.E.
Town Engineer

Enclosure

cc: Robin Sandler, Chair R&O
Lisa Arpin, Town Clerk
James Cosgrove, First Selectman
William Aniskovich, Town Attorney

Monday, March 20, 2017

The following will present their department budgets to the Board of Finance starting at 7:00 p.m.

<u>DEPARTMENT</u>	<u>PRESENTER</u>	<u>PAGE #</u>
[RTM-PUBLIC SERVICES COMMITTEE]		
Animal Control	Laura Burban/Marilyn Vailette	36 & 68
Solid Waste Management and Recycling	Dan McGowan/Paul Muniz	39
Fire Services	Chief Tom Mahoney	33-34
Police Services	Chief Kevin Halloran	30-31
Police Service Special Detail	Chief Kevin Halloran	32
Municipal Buildings	Otto Berger	26
Public Works	Jamie Cosgrove	37
Engineering	Janice Plaziak	40
[RTM-WAYS & MEANS COMMITTEE]		
Sewer Assessment Fund	Janice Plaziak	64
Docks & Recreational Facilities	Jamie Cosgrove	48
Board of Finance	Jim Finch	12
Fiscal Services	Jim Finch	13
[RTM-ADMINISTRATIVE SERVICES COMMITTEE]		
Legal Services	William Aniskovich	18
Probate Court	Frank Forgione	20
Elections	Marion Burkard/Dan Hally	21
Tax Collector	Joanne Cleary	16
Board of Assessment Appeals	Dennis Nardella/Barbara Neal	15
Assessor	Barbara Neal	14
Information Technology	Debi Caron	28
East Shore District Health Department	Michael Pascucilla	43
Elderly Services	Dagmar Ridgway	42
Human Services	Peter Cimino	41 & 69
Human Resources & Labor Relations	Diane Sconziano	29
Executive	Jamie Cosgrove	11
Town Clerk	Lisa Arpin	17
Legislative	Lisa Arpin	10

Tuesday, March 21, 2017

The following will present their department budgets to the Board of Finance starting at 7:00 p.m.

<u>DEPARTMENT</u>	<u>PRESENTER</u>	<u>PAGE #</u>
[RTM-RULES & ORDINANCES COMMITTEE]		
Zoning Board of Appeals	Harry Smith for James Sette	23
Conservation & Environment	Karen Hannon	50
Water Pollution Control Authority	Dan Gregory/Mark Winik	38 & 66-67
Economic Development	Tery Elton/Perry Maresca	24
Inland Wetlands & Natural Resources	Diana Ross/Peter Bassermann	25
Building Inspection & Enforcement	Anthony Cinicola	35
Planning & Zoning	Harry Smith/Chuck Andres	22

[RTM-WAYS & MEANS COMMITTEE]

Recreation Department	Alex Palluzzi	44
Parker Memorial Park	Matt Radulski	45
Young's Park Commission	Kenneth Graham	46
Parks & Open Space	Ainsley Highman	47 & 61
Branford Cable Television	Jamie Cosgrove	27
Public Celebration	Jim Finch	49
Employee Group Insurance	Jim Finch	57
Municipal Insurance	Jim Finch	58
Pensions & Contributions	Jim Finch	56
Contingency	Jim Finch	59
Principal Debt Service	Jim Finch	53
Interest Debt Service	Jim Finch	54
Capital Projects	Jim Finch	60 & 70-74

3/17/2017

Thursday, March 23, 2017

The following will present their department budgets to the Board of Finance starting at 7:00 p.m.

<u>DEPARTMENT</u>	<u>PRESENTER</u>	<u>Page #</u>
[RTM-EDUCATION COMMITTEE]		
School Age Child Care	Michele Krumenacker	63
Willoughby Wallace Memorial Library	Alice Pentz/John Malick	52
James Blackstone Memorial Library	Karen Jensen/Andy McKirdy	51
Adult Education	Paul Dzialo	62
Board of Education	Hamlet Hernandez/Michael Krause/Donald Neel	55

3/17/2017