## **Branford RTM Rules & Ordinances Committee**

## **MINUTES**

## **Special Meeting**

**April 29, 2020** 

Seven o'clock p.m.

The RTM Rules & Ordinances Committee meet Wednesday April 29, 2020 at 7:00 pm via zoom remote meeting application.

- 1. Meeting convened at 7:05. The following members were present: Dan Adelman, Chris Sullivan, Ray Ingraham, Peter Hentschel, Tricia Anderson, and Peter Black (Chair). Other RTM members present were Frank Twohill, Carolyn Sires, Linda Erlanger, and First Selectman Jamie Cosgrove (ex-officio) and Town Clerk Lisa Arpin (ex-officio).
- 2. The fiscal year 2020/2021 budgets over which Rules and Ordinances has cognizance were reviewed.
- 1 1. Building Inspection and Enforcement
  - 2 Conservation and Environment
  - 3 Economic Development
  - 4 Inland Wetlands and Natural Resources
  - 5 Planning & Zoning
  - 5 Shellfish Commission
  - 7 Water Pollution Control Authority
  - 8 Zoning Board of Appeals

Tony Ciancola presented for the Building Department and discussed new, on-line credit card payment software that has been boon during partial shut-down. Conservation and Environment was presented by Karen Hanlon and Jamie Cosgrove, with discussion of pollinator pathway project and clerk position. Economic Development was present by Perry Maresca, with discussion of exit 53 development and Aldi and other projects. Inland Wetlands by Jamies Frederick, with discussion of consulting line item. Harry Smith presented for Planning and Zonong and ZBA. There was no representative from Shellfish Commission, as it is self-financing from lease income. Dan Gregory and Brian Devlin presented for WPCA's sewer utility fund.. There was extensive discussion about belated discovery that manufacturer's recommended

3.

- quantiles of chemicals was more than needed, and the ability going forward to save considerably by using less chemicals. H
- 4. Motion by Rep Sullivan, seconded by Rep Ingraham, to recommend approval of all budgets as recommended by the Board of Finance. Motion approved 5-1, Yes: Ingraham, Hentschel, Anderson & Adelman. No: Black
- 5. Motion to adjourn by Rep. Sullivan, seconded by Rep. Adelman approved unanamously.
- 6. Adjourned at 8:27 p.m.

Respectfully submitted,

Peter Black, Chair