

**WATER POLLUTION CONTROL AUTHORITY &
TOWN COUNCIL MEETINGS OF NORTH BRANFORD, CONNECTICUT**

Tuesday, July 5, 2005

Town Council Chambers
7:00 p.m.

1. ROLL CALL: Present were Mayor Michael Doody, Council Members Mary Bigelow, Andrew Esposito, Donald Fucci, David Hultgren, Ashley Joiner, John Lappie and Joanne Wentworth. Also present was Town Manager Karl Kilduff.

Deputy Mayor Vincent Candelora was absent.

2. MINUTES OF PREVIOUS MEETING:
 - a. June 21 – Regular WPCA & Town Council Meeting

MOTION: Councilor Wentworth moved, seconded by Councilor Lappie, to accept the minutes of the June 21, 2005 Regular Water Pollution Control Authority and Town Council Meeting as presented.

VOTE: Passed 7 to 0 with 1 abstention in a roll call vote.

FOR: Mayor Doody, Councilors Mary Bigelow, Andrew Esposito, Donald Fucci, Ashley Joiner, John Lappie and Joanne Wentworth

ABSTAIN: Councilor David Hultgren

WATER POLLUTION CONTROL AUTHORITY AGENDA

3. CORRESPONDENCE/CITIZENS' STATEMENTS

There were no correspondence or citizens' statements at this time.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS: None.

6. CITIZENS' STATEMENTS AND PETITIONS

There were no citizens' statements or petitions at this time.

REGULAR TOWN COUNCIL AGENDA

7. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

a. South Central Regional Council of Governments

Town Manager Kilduff reported on the June 22nd meeting of COG. He indicated that they have renewed the lease for the North Haven building for another five years. A report was received from the Federal Highway Administration on COG's activities involving the public and the Executive Director of the Regional Growth Partnership gave a report on a recent retreat. Information was also distributed from North Haven pertaining to a reverse 911 as an alternative means of delivering notification to residents in the event of an emergency.

8. TOWN MANAGER'S REPORT

Town Manager Kilduff presented and reviewed with the Council his Memorandum dated June 30, 2005 (Attachment 1). He noted that the Regional Growth Partnership Study on Route 80 has begun. He also indicated that he would be meeting with CERC on a plan for the upcoming year.

The Town Manager noted that the Council has been invited to the July 12th meeting of the Grange where volunteers from the community will be recognized, including Joanne Wentworth.

9. COMMUNITY EVENTS AND PRESENTATIONS

a. Presentation by Sen. Meyer on Legislative Session

Senator Meyer was present to report to the Council on the Legislative Session as well as possible special sessions this summer for ethics and tax reform. He spoke on the issues raised during the Legislative Session including stem cell research, civil unions and the death penalty. He indicated that \$1.3 billion has been committed to the State's transportation system including funds for improvements to Routes 91, 95 and 84. The Senator also spoke on State aid for North Branford that included additional bonding money for the Swajchuk and Hyland properties.

Senator Meyer addressed the Supreme Court decision with respect to eminent domain, noting that he felt that the taking of private property must be used for public uses.

10. CITIZENS' STATEMENTS AND PETITIONS AND CORRESPONDENCE

Mayor Doody opened the meeting to citizens' statements. There were no citizens' statements or petitions at this time.

Mayor Doody was in receipt of the following correspondence:

Milliman Health Re: WebEx Teleconference on Medicare Part D for Connecticut Municipalities

Governor M. Jodi Rell Re: One year anniversary as Governor

Connecticut Conference of Re: Copy of letter to Governor Rell regarding vetoing legislation; Municipalities Copy of letter to Governor Rell regarding signing legislation; Legislative Update; Annual Convention & Exposition scheduled for October 18th

Connecticut Interlocal Risk Re: Setting the Record Straight regarding MIRMA Management

Connecticut Siting Council Re: Energy/Telecommunications Meeting scheduled for June 28th

11. RESIGNATIONS AND APPOINTMENTS

- a. Resignation of Alternate to Planning & Zoning Commission

The Council was in receipt of a letter dated June 28, 2005 from Delcy Newell resigning as an alternate to the Planning and Zoning Commission.

MOTION: Councilor Esposito moved, seconded by Councilor Lappie, that the North Branford Town Council hereby appoints Delcy Newell to the North Branford Housing Authority for a term to expire June 30, 2006.

VOTE: Passed 8 to 0 in a roll call vote.

12. UNFINISHED BUSINESS: None.

13. NEW BUSINESS:

- a. Discussion and Action Re: Resolution Increasing the Membership of the Hazardous Waste/Recycling Committee from 10 Members to 12 Members

MOTION: Councilor Bigelow moved, seconded by Councilor Esposito, that the North Branford Town Council hereby approves the attached Resolution Of The North Branford Town Council regarding increasing the membership of the Hazardous Waste/Recycling Committee (Attachment 2).

VOTE: Passed 8 to 0 in a roll call vote.

- b. Discussion and Action Re: Resolution Authorizing and Directing the Town Manager to Engage an Architect for Schematic Drawings and Building Grant Application Support for the Library System

MOTION: Councilor Wentworth moved, seconded by Councilor Fucci, that the Town Council of the Town of North Branford hereby authorizes and directs the Town Manager to proceed with a selection process to select an architect to provide grant support and schematic design for building improvements and possible expansions of the Atwater and Smith Libraries. Said architect will also be retained to provide design services for actual construction.

VOTE: Passed 8 to 0 in a roll call vote.

- c. Discussion and Action Re: Appropriation Transfers

MOTION: Councilor Lappie moved, seconded by Councilor Bigelow, that the North Branford Town Council hereby approves the attached appropriation transfers (Attachment 3), as recommended by the Town Manager and the Treasurer/Finance Director.

VOTE: Passed 8 to 0 in a roll call vote.

14. CITIZENS' STATEMENTS AND PETITIONS

Mayor Doody opened the meeting to citizens' statements and petitions. There were no citizens' statements or petitions at this time.

15. ADJOURN TO EXECUTIVE SESSION:

- a. LAND NEGOTIATIONS, PURSUANT TO CGS 1-200 (6) (D)

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito, that the North Branford Town Council hereby adjourns to Executive Session at 7:20 p.m. to discuss land negotiations, pursuant to CGS Section 1-200(6)(D); and that attendance at said Executive Session be hereby limited to Town Council members and the Town Manager.

VOTE: Passed 8 to 0 in a roll call vote.

MOTION: Councilor Esposito moved, seconded by Councilor Lappie, to return to open session at 8:17 p.m.

VOTE: Passed unanimously.

16. ADJOURNMENT

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito, to adjourn the meeting at 8:18 p.m.

VOTE: Passed unanimously.

Respectfully submitted,

Rosanne Krajewski,
Clerk to the Council