

MAYOR  
ANTHONY S. CANDELORA

DEPUTY MAYOR  
MICHAEL J. DOODY

TOWN MANAGER  
RICHARD V. BRANIGAN



COUNCIL MEMBERS

ROSE MARIE ANGELONI  
VINCENT P. CAPRIO  
ANDREW ESPOSITO III  
JOSEPH E. FAUGHNAN  
DONALD J. FUCCI, II  
ALFRED D. ROSE  
JOANNE S. WENTWORTH

# TOWN OF NORTH BRANFORD

TOWN HALL 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471-1290  
TOWN MANAGER (203)484-6000 FAX (203) 484-6025

## MINUTES - REVISED

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

Tuesday, June 28, 2011

Council Chambers

7:00 P.M.

Mayor Anthony Candelora called the meeting to order at 7:05 p.m.

### SALUTE TO THE FLAG

1. ROLL CALL: Present were Mayor Anthony Candelora, Deputy Mayor Michael Doody, Councilor Rose Angeloni, Councilor Andrew Esposito, Councilor Joseph Faughnan, Councilor Donald Fucci II, Councilor Alfred Rose, Councilor Joanne Wentworth. Also present were Town Manager Richard V. Branigan and Town Attorney John Gesmonde.

2. Minutes of Previous Meeting:

a. May 17, 2011 -- Town Council Meeting

MOTION: Deputy Mayor Doody moved, seconded by Councilor Wentworth to accept the minutes of May 17, 2011 Town Council Meeting.

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

Councilor Vincent Caprio arrived at 7:12 p.m.

### SPECIAL WATER POLLUTION CONTROL AUTHORITY AGENDA:

3. Correspondence/Citizens' Statements: None

4. Unfinished business: None

5. New Business:

a. Sewer capacity land use referral to Planning & Zoning Commission

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to approve the attached motion (attachment 1)

VOTE: Passed 9-0 in a roll call vote



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6. Citizens' Statements and Petitions:

Councilor Rose asked a question regarding time frame for the Sewer Capacity Land Use Referral Motion. There was discussion regarding the options for this referral with Town Engineer Kurt Weiss.

**REGULAR TOWN COUNCIL AGENDA**

7. Reports of Committees, Boards and Commissions:

a. Economic Development Commission- The Town Manager reported that the Commission met at the beginning of June. There was discussion on developing and revisiting a business outreach program, they are currently awaiting new brochures. This will be worked on in the next few weeks with the help of the Camber. The EDC will meet in July.

b. Permanent Project Building Committee  
Councilor Angeloni reported that the committee met in June regarding the STW Senior and Community Center project. A sub-committee was formed to review the proposals for the bids. The sub-committee will meet in July and make a recommendation to the PPBC. The PPBC will then make a recommendation to the Town Council.

c. Hazardous Waste/Recycling Committee- The Town Manager reported that there were two issues in addition to the new appointments on tonight's agenda. One issue is the filing of the E-Waste Plan with the State of Connecticut, and the second is the Amendment to the solid waste ordinance that will be worked on with the Town Manager and Town Attorney in preparation to come back to the council.

d. JHS/FRC Committee- The Town Manger reported that the last meeting of this committee would be held soon. There are some final change orders to be approved but the building is open and operating.

8. Town Manager's Report:

NBIS – The town is still in the process of implementing the recommendations, through the PPBC, that were made by Marc Caputo on the various roof leaks. In the mean time the PPBC has approved capping of a former chimney and some of the minor details that were holding up the CO from the building official. They are trying to finalize all change orders with the State of Connecticut.

Swajchuk Project & Wall Field Relocation – the panel conducted interviews with approximately 6 firms in June in preparation for making a recommendation to the council for their approval at the July 12<sup>th</sup> meeting. The panel is in the process of ranking the firms based on price and qualifications with a 60/40 ratio.

There was lengthy discussion among all council members and the Town Attorney regarding how qualifications should weigh against lowest price, the best way to bring

forward the recommendations to the council and how the subcommittee worked towards protecting the town's best interest in using this ratio.

The Town Clerk was informed that she has received the Historic Preservation Grant on behalf of the town for \$3,500. There will be an approval request for this resolution at the July 12<sup>th</sup> meeting.

The Deputy Town Clerk is no longer required to carry a separate bond. This will save the town approximately \$740.00 per year. After discussion The Town Manager will look into the difference between Errors & Omissions and bonding.

The Emergency Communication System for the Police Department – The equipment has been ordered and the Fire Chief reports that testing is being done on the Narrowband System for the pagers to determine whether or not they have to be replaced. The state is studying the opportunities to force regionalization.

An RFP for the security cameras was received on June 16<sup>th</sup>. Seven proposals were received and are being evaluated. They have an apparent low bidder and appreciate the work Don Williams is doing to help evaluate who the lowest bidder is.

The Office of Policy and Management had received locational Guide Map Amendment. They will be entertaining a request for a public hearing at the July 12<sup>th</sup> Town Council Meeting.

The Cedar Lake Road water service- The Town Engineer is working closely with CT DEP and the RWA to finalize a motion and allow the town to exercise any agreements with the RWA and the State of Connecticut to keep it moving forward.

9. Community Events and presentations:

Mayor Candelora reported that the Relay for Life took place this past weekend in East Haven with North Branford. The Red Cross held a successful Blood Drive at Saint Augustine Church. The Eighth grade promotion took place and was attended by the Mayor. The High School Graduation also took place and was a successful event.

10. Citizens' Statements and Petitions and Correspondence:

Roger Munck- Walnut Lane- Roger stated that with taxes going up in town and federal funding being cut he is concerned to read that the Board of Ed is giving raises. He also wanted to request that the Council not cut the Charter Amendment from the Agenda.

11. Resignations and Appointments:

- a. Appointment – John Onofrio – Permanent Project Building Committee -  
Alternate (term to expire November 30, 2015)

MOTION: Councilor Esposito moved, seconded by Councilor Wentworth to appoint John Onofrio to the Permanent Project Building Committee as an alternate.

VOTE: Passed 9-0 in a roll call vote.

- b. Re-Appointment – Deborah Anderson – Hazardous Waste/Recycling  
Committee (term to expire December 31, 2012)

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to re-appoint Deborah Anderson to the Hazardous Waste/Recycling Committee.

VOTE: Passed 9-0 in a roll call vote.

- c. Re-Appointment – Elizabeth Boissard – Hazardous Waste/Recycling  
Committee (term to expire December 31, 2012)

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to re-appoint Elizabeth Boissard to the Hazardous Waste/Recycling Committee.

VOTE: Passed 9-0 in a roll call vote.

- d. Re-Appointment – Hank Petroskey – Hazardous Waste/Recycling  
Committee (term to expire December 31, 2012)

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to re-appoint Hank Petroskey to the Hazardous Waste/Recycling Committee.

VOTE: Passed 9-0 in a roll call vote.

- e. Re-Appointment – Denise Judelson – East Shore Health District  
(term to expire June 30, 2013)

MOTION: Councilor Fucci moved, seconded by Councilor Angeloni to re-appoint Denise Judelson to the East Shore Health District.

VOTE: Passed 9-0 in a roll call vote.

Mayor Candelora moved the two following Agenda items forward from 13 New Business: Discussion and Action.

- k. Contingency Transfers

**MOTION:** Councilor Angeloni moved, seconded by Councilor Rose to approve the attached Contingency Transfers as presented. (attachment 8)  
**VOTE:** Passed 9-0 in a roll call vote.

- c. Authorization of the replacement of the gymnasium roof at North Branford High School and use of unexpended bond proceeds to pay a portion and/or all of the costs thereof-Resolution

Superintendent Scott Schoonmaker gave an overview of the condition of the high school roofs and the problems that have occurred due to leaks.

There was a presentation by Gregg Rose from S & R Products giving his observations of the condition of the various areas and how to move forward with replacement and repair.

The council entered into a lengthy debate on timing, amount of damage, installation and the appropriate way to move forward with re-issuance of bonding protocol for this project.

There was discussion regarding what the excess money from the library project can be used for. The Town Manager explained that the excess money can only be used to pay down the debt or for capital improvements.

Councilor Angeloni and Councilor Faughnan questioned the specificity of the motion and an explanation was given by the Town Manager that this motion was to approve a bond resolution for re-appropriating the funds. The council would then have to wait until the July 12, 2011 meeting to adopt the approved resolution in order to go forward with any work to be done on the roofs.

**MOTION:** Councilor Faughnan moved, seconded by Councilor Fucci to approve the attached Motion. (attachment 3)  
**VOTE:** Passed 9-0 in a roll call vote.

Councilor Esposito left the meeting at 9:25 p.m.

12. Unfinished Business:

a. Solar Energy Systems – Update  
Information was not available for an update at this time.

- b. Farmers' Tax Exemption Proposed Ordinance – Call for Public Hearing

**MOTION:** Deputy Mayor Doody moved, seconded by Councilor Faughnan to approve the recommended motion; The Town Council hereby sets a Public

Hearing on Tuesday, July 12, 2011 at 7:30 p.m. for the purpose of receiving comments from the public relative to the proposed ordinance Number 2011-01 entitled: Property tax exemption for buildings used in farming.

VOTE: Passed 7-0

ABSENT: Councilor Wentworth

c. Cedar Lake Road Water Service & Authorization of Agreement with State of Connecticut

Due to discussion with the State of Connecticut regarding language in the contract it was recommended that this item be tabled.

MOTION: Councilor Fucci moved, seconded by Deputy Mayor Doody to table the attached motion, (attachment 2)

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

13. New Business: Discussion and Action

a. 2010 STEAP Grant – Contract with State of Connecticut

MOTION: Councilor Angeloni moved, seconded by Councilor Faughnan to approve the proposed motion; The Town Manager is hereby authorized to execute any and all contract documents between the Town of North Branford and the State of Connecticut relative to the 2010 Small Town Economic Assistance Program (STEAP).

VOTE: 8-0 in a roll call vote.

b. 2011 STEAP Grant – Stanley T. Williams Conversion Project Phase II

MOTION: Councilor moved, seconded by Councilor to approve the proposed motion: The Town Manager is hereby authorized to apply for funding under the Stat of Connecticut Small Town Economic Assistance Program in an amount not to exceed \$500,000 for the purpose of providing funding for the Phase II portion of the Community and Senior Citizens Center Relocation Project for the former Stanley T. Williams Elementary School.

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

d. Charter Revision

The Town Attorney gave an overview of the information on a Charter Revision. There was discussion regarding the best time frame for appointing a commission.

e. Emergency Operations Center Grant- Application to State of Connecticut

MOTION: Councilor Faughnan moved, seconded by Councilor Wentworth to approve the Proposed Motion: The Town Manager is hereby authorized to submit an application on behalf of the Town of North Branford to the Connecticut Department of Emergency Management and Homeland Security for the purpose of establishing an Emergency Operations Center at 909 Foxon Road with funding provided by the Federal Emergency Management Agency.

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

f. Recreation Secretary Position – Authorization to fill vacancy

Due to the recent potential for changes in the State Budget it was recommended to table this agenda item.

MOTION: Councilor Angeloni moved, seconded by Councilor Fucci to table the proposed motion: That the Town Manager is hereby authorized to fill the vacancy for the position of Secretary of the Recreation and Senior Center in accordance with the rules of the Merit System and the applicable collective bargaining agreement.

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

g. Finance Sub-Committee Agenda (Draft)

The meeting will be held on July 6, 2011 this month.

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to approve the attached Finance Sub-Committee draft Agenda. (attachment 4)

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

h. 2011-12 BOE Technology Lease Approval

MOTION: Deputy Mayor Doody moved, seconded by Councilor Angeloni to approve the attached Technology Lease Approval. (attachment 5)

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

i. Changes to the Merit Services Retirement Plan – Fire Department

MOTION: Councilor Angeloni moved, seconded by Councilor Fucci to approve the attached motion. (attachment 6)

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

j. Appropriation Transfers

MOTION: Deputy Mayor Doody moved, seconded by Councilor Fucci to approve the attached Appropriation Transfers. (attachment 7)

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

I. Financial Report as of May 31, 2011 (attachment 9)

14. Good of the Community:

Councilor Rose thanked the Agricultural Commission for being gracious enough to give up one of their tractor pull events and move it to Rose Orchards for their July 23, 2011 365th Birthday Celebration.

15. Citizens' Statements and Petitions: None.

16. Adjournment

MOTION: Councilor Fucci moved, seconded by Councilor Faughnan to adjourn the meeting at 10:05 p.m.

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

Respectfully Submitted



Mary Caruso  
Town Council Clerk



# Memo

Office of the Town Manager

**To:** Town Council Members  
**From:** Richard V. Branigan, Town Manager  
**Date:** June 1, 2011  
**Re:** WPCA Sewer Service Area Concerns

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Based on recent discussions by the Town Council concerning the development of open land in the town and the recently prepared map indicating the planned sewer service areas for the Town of North Branford, it is appropriate for the Water Pollution Control Authority (WPCA) to share its concerns with the commission which has jurisdiction over development. Specifically, it is the concern of the WPCA and potentially other regulatory agencies, that the current zoning regulations allow for higher density residential development in areas which are, based on the Town's plan, not likely to have sewer service available and, therefore, may pose a potential environmental risk to the residents of the Town.

Accordingly, the attached information and the resolution drafted below, would refer the question of land use and development in areas which are unlikely to have public sewers to the Planning and Zoning Commission for their review. A possible outcome of this process may be the re-zoning of certain areas to a lower density level.

**Proposed Motion:**

The Water Pollution Control Authority hereby refers to the Planning and Zoning Commission the attached map entitled "North Branford Sewer Service prepared by the South Central Regional Council of Governments, March, 2009" for the purpose of reviewing the Town's land use zones in relation to current and potential future sewer service.

**Motion By:** \_\_\_\_\_

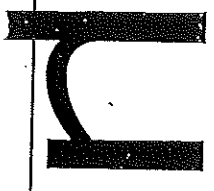
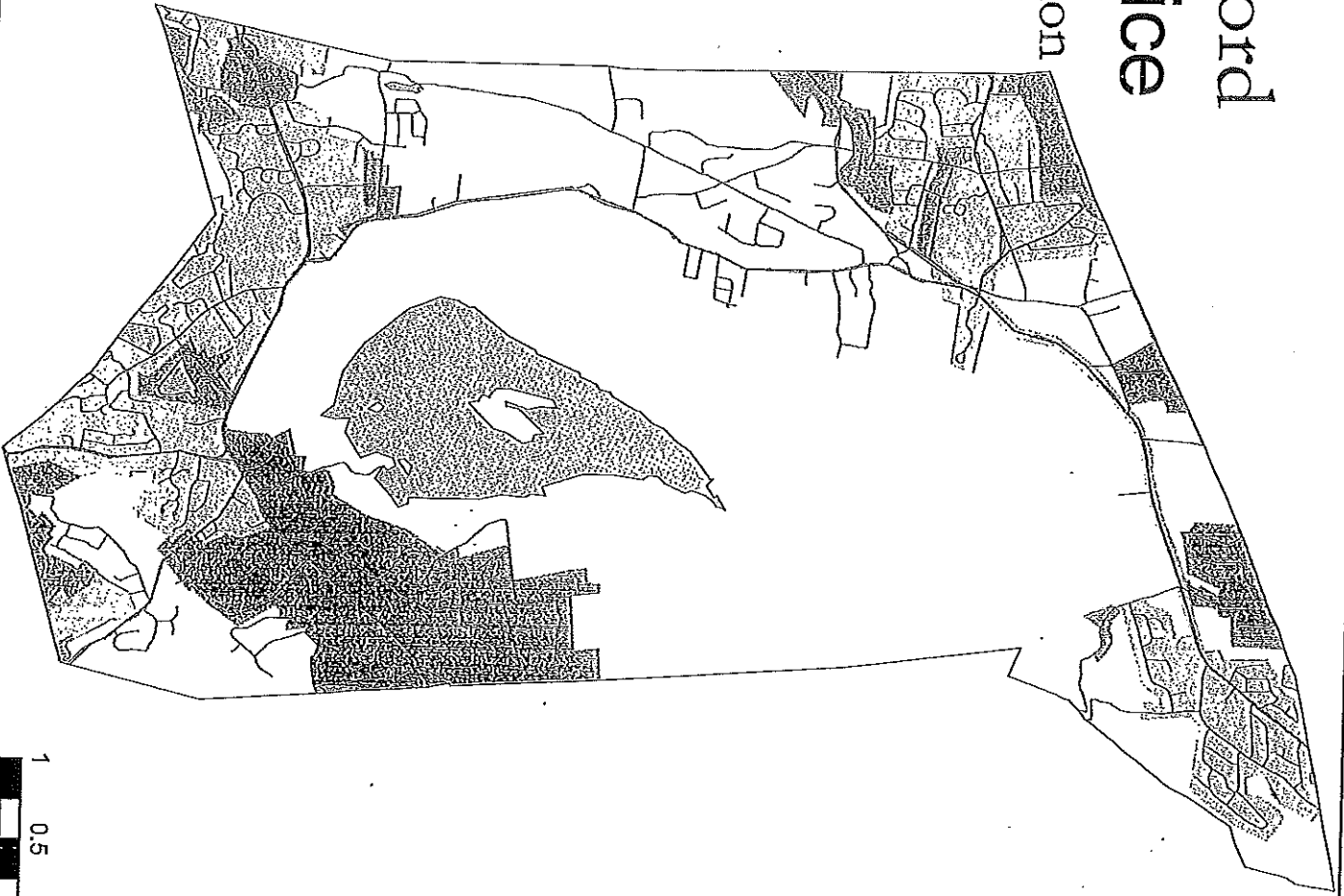
**Second By:** \_\_\_\_\_

# North Branford Sewer Service

South Central Region

- Highway or Parkway
- Street
- Water Bodies
- Sewer Service**
  - Existing Sewer Service Area
  - Future Sewer Service Area

Source:  
Sewer Service Area data  
(Existing & Future)  
provided by North Branford  
prepared by  
SCRCOG (E.L.) 3/09



Attachment 2

NBTC Agenda Item #12c

Date: June 21, 2011

**SUGGESTED MOTION**

I move that the North Branford Town Council approve the attached resolution authorizing Richard V. Branigan, Town Manager, to enter into and sign contracts with the Connecticut Department of Environmental Protection on behalf of the Town of North Branford, and to provide such additional information and to execute such other documents as required by the state or federal governments in connection with said contracts and to execute any amendments, rescissions, or revisions thereto.

Motion By: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: \_\_\_\_\_

**RESOLUTION**

BE IT RESOLVED that it is in the best interests of the Town of North Branford to enter into contracts with the Department of Environmental Protection to install public water mains in Cedar Lake Road and connect properties to public water and abandon water supply wells serving said properties, as directed by the Connecticut Department of Environmental Protection.

In furtherance of this resolution, Richard V. Branigan, Town Manager, is authorized to enter into and sign said contracts on behalf of the Town of North Branford and is further authorized to provide such additional information and execute such other documents as may be required by the state or federal governments in connection with said contracts, and to execute any amendments, rescissions, and revisions thereto.



# Memo

Office of the Town Manager

**To:** Town Council Members  
**From:** Richard V. Branigan, Town Manager  
**Date:** June 15, 2011  
**Re:** North Branford High School Roof Project

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As you are aware and per the information submitted to you last Friday, concerns have been raised by the Superintendent of Schools and the Board of Education about the condition of the roof system at the North Branford High School.

The Council should anticipate receiving further information from the School's roofing specialist, Greg Rose of SR Products and the Superintendent of Schools at the meeting of June 21<sup>st</sup>. (Note: should any additional information be received prior to the meeting it will be forwarded to you electronically.)

Said discussion should include the opportunity to utilize Government Services Administration (GSA) contract pricing as well as the optimal timetable for completing repairs/partial replacement of the roof system (especially in critical areas). In addition there should be a review of the impact of this project on any future school renovation projects and possible State funding thereof.

In addition, and as the proposed motion below authorizes, funding for the proposed repairs will require an outlay of capital funds the source of which is recommended to be taken from the surplus of the Smith/Atwater Library Project. (which has previously been bonded).

**Proposed Motion:**

The Town Council hereby authorizes the Town's Bond Counsel, in conjunction with the Treasurer/Director of Finance and the Town Attorney as necessary, to draft a Bond Resolution for the purposes of re-appropriating funds which were unexpected and previously bonded from the Smith/Atwater Library Project to the proposed North Branford High School Roof Project in an amount not to exceed \$ 450,000. inclusive of all administrative and legal costs.

Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

MAYOR  
ANTHONY S. CANDELORA

DEPUTY MAYOR  
MICHAEL J. DOODY

TOWN MANAGER  
RICHARD V. BRANIGAN



Attachment 4

NBTC Agenda Item #13g COUNCIL MEMBERS  
Date: June 21, 2011

ROSE MARIE ANGELONI  
VINCENT P. CAPRIO  
ANDREW ESPOSITO III  
JOSEPH E. FAUGHNAN  
DONALD J. FUCCI, II  
ALFRED D. ROSE  
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TOWN HALL 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471-1290  
TOWN MANAGER (203)484-6000 FAX (203) 484-6025

**DRAFT**

## TOWN COUNCIL FINANCE SUB-COMMITTEE MEETING NOTICE

Wednesday, July 6, 2011

Town Manager's Conference Rm.  
5:00 p.m.

### AGENDA

1. Call to Order
2. Approval of Minutes of Previous Meeting
  - a. May 11, 2011
3. Discussion Items:
  - a. Contingency Transfers (if any)
  - b. Appropriation Transfers (if any)
  - c. Financial Report – June 30, 2011
  - d. Grants - Status Report
  - e. Status of Bids
  - f. FY 2011-12 Budget – Status Report
  - g. Library – Transfer of trust funds into operating budget
4. Adjournment



MAYOR  
ANTHONY S. CANDELORA

DEPUTY MAYOR  
MICHAEL J. DOODY

TOWN MANAGER  
HARD V. BRANIGAN



COUNCIL MEMBERS

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# TOWN OF NORTH BRANFORD

TOWN HALL 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471-1290  
TOWN MANAGER (203)484-6000 FAX (203) 484-6025

## NOTICE OF CANCELLATION

This is notification that the Finance Sub-Committee meeting scheduled for Wednesday, June 8, 2011 at 5:00 p.m. has been cancelled.



**TOWN OF NORTH BRANFORD  
MEMORANDUM**

To: Richard V. Branigan, Town Manager  
From: Anthony P. Esposito Jr., CPFO, Treasurer/Finance Director  
Date: June 9, 2011  
Re: 2011-12 Lease Purchase Agreement

During 2011-12, the Board of Education will acquire new technology that will be funded via a lease purchase agreement. The agreement will encompass four (4) equal annual payments of \$70,000. I provided that information to various lenders and their proposals are summarized below.

**Town of North Branford  
BOE 2011-12 Lease Analysis**

<u>Bank</u>	<u>Buying Power</u>
Bank of America	\$271,468.52
SunTrust	\$270,932
Municipal Leasing Consultants	\$270,815
First Niagra	\$270,038

Based on the interest rates for 4-year advance funding that I have received from three (3) financial institutions listed above, it is my recommendation that the Town enter into a Lease Agreement with Bank of America.

**Suggested Motion:**

**BE IT HEREBY RESOLVED** that the North Branford Town Council adopts the attached resolution and authorizes Richard V. Branigan, Town Manager and Anthony P. Esposito Jr., CPFO, Treasurer/Finance Director to sign the necessary paperwork to enter into a Lease Purchase with Bank of America to acquire \$271,468.52 of technology for the Board of Education, based on a 4-year advance funding interest rate of 2.103% per annum, subject to the review and approval by the Town Attorney's office.

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

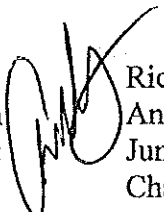
Vote: \_\_\_\_\_

Attachment 6

NBTC Agenda Item 13i

Date: June 21, 2011

**TOWN OF NORTH BRANFORD  
MEMORANDUM**

To:  Richard V. Branigan, Town Manager  
From: Anthony P. Esposito Jr., CPFO, Treasurer/Finance Director  
Date: June 14, 2011  
Re: Changes to Merit Service Retirement Plan

At their meeting on May 11, 2011, the Pension Committee moved to increase the multiplier for the Merit Service Retirement Plan for Volunteer Fire & Ambulance Personnel up to \$26 over a four year phased-in period. Currently, the multiplier is \$24 per month per year of credited service.

*By way of illustration, currently if a member accrues 30 years of credited service, he or she is entitled to a monthly pension at age 65 of \$720. (30 x \$24) [this number may be reduced if the member chooses a survivor option]*

This action was a follow-up to earlier action that the Committee took at its February 9, 2011 whereby they agreed to have the cost for proposed increases to the multiplier analyzed and "costed" by Milliman, the Town's actuary. The proposal that was forwarded to Milliman was to increase the multiplier by \$.50 per year over the next four fiscal years. Milliman's cost to implement the total change – going from \$24 to \$26 – was \$15,825 (based on the July 1, 2010 census of members). Because this phase-in is planned to cover four fiscal years, the cost per fiscal year is \$3,956. The Town Manager included \$4,000 in the 2011-12 Operating Budget to accomplish the first year's increase.

I have inserted the relevant sections of the Plan – Section 4 [which quantifies the amount of the pension] and Section 9 [which discusses the amendment process].

The underlined content represents proposed new language.

**SECTION 4**

**AMOUNT OF PENSION**

- 4.1 A Participant shall not be entitled to payment of his Accrued Benefit until he meets the age and service requirements and has Retired or has elected "Active Retiree" status and successfully meets the requirements therein.
- 4.2. Normal Retirement Pension: The monthly retirement pension payable at Normal Retirement Date shall be one-twelfth of the sum (a) plus (b), as adjusted by (c) through (h) where applicable, where:
  - (a) \$20.00 per month for each Year of Credited Service prior to July 1, 1991, the Effective Date of the Plan, (as such prior service is determined in paragraph 1.15 (a)) not to exceed ten (10) years; and

- (b) \$20.00 per month for each Year of Credited Service subsequent to July 1, 1991, the Effective Date of the Plan, (as such subsequent service is defined in paragraph 1.15(b)), not to exceed thirty (30) years.
- (c) For Participant's retiring between July 1, 2006 and June 30 2007, substitute \$22 for \$20 in sub-paragraphs 4.2(a) and (b).
- (d) For Participant's retiring between July 1, 2007 and June 30 2008, substitute \$22.50 for \$20 in sub-paragraphs 4.2(a) and (b).
- (e) For Participant's retiring between July 1, 2008 and June 30 2009, substitute \$23 for \$20 in sub-paragraphs 4.2(a) and (b).
- (f) For Participant's retiring between July 1, 2009 and June 30 2010, substitute \$23.50 for \$20 in paragraphs (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (g) For Participant's retiring between July 1, 2010 and June 30, 2011, thereafter, substitute \$24 for \$20 in sub-paragraphs 4.2 (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (h) For Participant's retiring between July 1, 2011 and June 30, 2012, substitute \$24.50 in sub-paragraphs 4.2 (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (i) For Participant's retiring between July 1, 2012 and June 30, 2013, substitute \$25.00 in sub-paragraphs 4.2 (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (j) For Participant's retiring between July 1, 2013 and June 30, 2014, substitute \$25.50 in sub-paragraphs 4.2 (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (k) For Participant's retiring between July 1, 2014 and June 30, 2015, substitute \$26.00 in sub-paragraphs 4.2 (a) and (b) and substitute thirty-five (35) for thirty (30) in sub-paragraph 4.2(b).
- (l) Notwithstanding the foregoing, prior to July 1, 2009 no Participant shall receive more than thirty (30) Years of combined past and future Credited Service and on and after July 1, 2009 no Participant shall receive more than thirty-five (35) Years of combined past and future Credited Service. This section was previously Section 4.2 (h) and it will become 4.2 (l)

## SECTION 9

### AMENDMENTS TO THE PLAN

The Town expressly reserves the right to amend, modify, suspend, or terminate the Plan by action of the Town Council per recommendation of the Pension Advisory Committee. No such action shall adversely affect the benefits of the Volunteers already Retired.

IN WITNESS WHEREOF, the Town of North Branford, and its Town Manager duly authorized, does hereby amend and restate the Town of North Branford Merit Service Retirement Plan for Volunteer Firefighters and Volunteer Ambulance Personnel this day \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

**Suggested Motion**

**BE IT HEREBY RESOLVED** that the North Branford Town Council agrees to amend the Merit Service Retirement Plan for Volunteer Firefighters and Ambulance Personnel by amending Section 4.2 (g) and by inserting Section 4.2 (h), (i), (j) & (k) and renaming Section 4.2 (h) to Section 4.2 (l) as shown above. These changes are based on the recommendation of the Pension Committee.

**Motion By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

**Vote:** \_\_\_\_\_

TOWN OF NORTH BRANFORD  
 APPROPRIATION TRANSFERS  
 FISCAL YEAR 2010-11

NBTC AGENDA # 13j  
 DATE June 21, 2011

Resolved: That the North Branford Town Council hereby approves the following appropriation transfers, as recommended by the Town Manager and the Treasurer/Finance Director.  
 MOTION BY: \_\_\_\_\_  
 SECONDED: \_\_\_\_\_  
 VOTE: \_\_\_\_\_

DESCRIPTION	FROM ACCOUNT	FROM AMOUNT	TO ACCOUNT	TO AMOUNT	DESCRIPTION
<b>GENERAL FUND</b> <i>Within each department</i>					
Fire Department	4220-320	\$35,000	4220-102	\$34,500	Part-Time-To reflect members who took their stipend as cash versus pension contribution
			4220-120	\$500	Pension & Social Security-Social security on above wages
				\$35,000	
Public Works	4305-101-0999	\$3,500	4305-404	\$3,500	Construction Equipment-To purchase trailer for moving heavy construction equipment.
	4305-103-0999	\$5,823	4305-207	\$446	Food-Food for snowstorms
			4305-208	\$3,577	Heating Fuel-Higher heating fuel costs
			4305-402	\$2,800	Building Equipment-Replacement sliding gate - winter damage
				\$6,823	
Employee Benefits	4734-733-0821	\$10,500	4734-742-0820	\$7,500	Unemployment Compensation-To cover overage
			4734-750-0820	\$3,000	Longevity-To cover overage
				\$10,500	
Debt Service	4800-701-0829	\$79,400	4800-711-0127	\$24,000	Refinanced 2001 Bonds Pub Imp 2010
	4800-702-0829	\$300,600	4800-711-0128	\$3,000	Refinanced 2001 Bonds Sewer 2010
		\$380,000	4800-711-0129	\$72,000	Refinanced 2008 Bonds Pub Imp 2010
			4800-711-0130	\$8,000	Refinanced 2008 Bonds Sewer 2010
			4800-712-0127	\$93,000	Refinanced 2001 Bonds School 2010
			4800-712-0129	\$180,000	Refinanced 2008 Bonds School 2010
				\$380,000	
<b>GENERAL FUND</b> <i>Between Departments</i>					
Board of Assessment Appeals	4133-304	\$3	4250-301	\$2	Civil Preparedness-Telephone-Cost increase in Emergency Management phones
			4260-320	\$1	Animal Control Officer-Other Contractual-Rounding in regional animal control budget
				\$3	
Ambulance	4225-308	\$110,000	4900-612-0220	\$110,000	Operating Transfers Out-To transfer budgeted Subsidy for Ambulance Service
Parks & Recreation	4400-320	\$21,787	4900-612-0228	\$21,787	Operating Transfers Out-To transfer budgeted Subsidy for Community Center
Property & Liability Insurance	4705-751-0812	\$6,000	4900-612-0225	\$6,000	Operating Transfers Out-To transfer balance in Self Insurance Deductible account to Self Insurance Deductible Reserve

# TOWN OF NORTH BRANFORD

Contingency Appropriation  
Fiscal 2010-2011

Attachment 8

NBTC Agenda # 13k

Date: June 21, 2011

**Resolved:**

That the Town Manager is hereby authorized to appropriate from reserve for contingency, Account #101-4703-760-0000 and transfer into the appropriate accounts, as soon as possible, for the following purposes.

MOTION BY: \_\_\_\_\_

SECONDED: \_\_\_\_\_

VOTE: \_\_\_\_\_

	<u>Amount</u>
Technology-Other Contractual	\$20,000
Fire-Equipment Maintenance	\$20,000
	<u>\$40,000</u>

**Status of Contingency**

Original Balance	\$201,000
<u>Previous Appropriations</u>	
Ambulance Advanced Life Support Subsidy	\$60,000
Public Works-Extraordinary Winter Storm Expenses	\$26,000
MIRMA Assessment	\$56,000
Sub Total	<u>\$59,000</u>
Item listed above	\$40,000
Balance after listed items	<u>\$19,000</u>

TOWN OF NORTH BRANFORD  
FISCAL SUMMARY

NBTC AGENDA # 131

As of May 31, 2011 with Comparative Amounts as of May 31, 2010  
(Unaudited)

DATE June 21, 2011

PRIOR YEAR TO DATE		
2009-10 BUDGET	AMOUNT RECEIVED	% OF BUDGET
\$32,980,209	\$32,778,840	99.4%
\$125,000	\$364,906	291.9%
\$225,000	\$235,180	104.5%
\$114,240	\$253,254	221.7%
\$65,000	\$100,582	154.7%
\$1,033,092	\$1,011,657	97.9%
\$160,000	\$48,182	32.1%
\$147,050	\$109,327	74.3%
\$73,970	\$113,473	153.4%
\$337,417	\$467,507	138.6%
\$7,264,223	\$7,082,499	97.5%
\$555,695	\$545,142	98.1%
\$0	\$0	0.0%
\$48,100	\$32,976	71.5%
\$121,050	\$217,195	179.4%
\$428,000	\$0	0.0%
\$432,508	\$406,803	94.1%
<b>\$44,096,554</b>	<b>\$43,767,523</b>	<b>99.3%</b>

2009-10 BUDGET	EXPENDED & ENCUMBERED	% OF BUDGET
\$48,609	\$44,148	90.8%
\$50	\$20	40.0%
\$202,691	\$173,690	85.7%
\$307,392	\$270,085	87.9%
\$138,029	\$119,841	88.1%
\$140,966	\$129,612	91.9%
\$1,530	\$1,613	105.4%
\$320,212	\$291,923	91.2%
\$167,923	\$146,517	87.3%
\$41,575	\$31,927	76.8%
\$71,700	\$133,887	188.5%
\$3,173	\$1,988	62.7%
\$25,165	\$34,426	136.8%
\$348	\$0	0.0%
\$2,723,873	\$2,471,533	90.7%
\$495,503	\$479,988	96.9%
\$50,000	\$0	0.0%
\$147,018	\$80,154	54.5%
\$450,319	\$434,312	96.4%
\$12	\$12	100.0%
\$50,864	\$50,828	99.9%
\$814,078	\$742,277	91.2%
\$1,597,905	\$1,401,874	87.7%
\$175,276	\$123,872	70.7%
\$232,376	\$168,780	72.6%
\$15,150	\$5,919	39.1%
\$198,776	\$165,066	83.0%
\$20,100	\$21,000	104.5%
\$1,500	\$0	0.0%
\$550,140	\$513,220	93.3%
\$97,590	\$98,205	100.6%
\$74,505	\$62,637	84.1%
\$42,849	\$45,185	105.5%
\$5,887	\$846	14.4%
\$20,960	\$22,069	105.3%
\$107,049	\$93,230	87.1%
\$25,868	\$23,546	91.0%
\$3,138	\$2,119	67.6%
\$11,382	\$1,495	13.2%
\$133,850	\$117,126	87.5%
\$5,122	\$2,630	51.3%
\$100	\$158	158.0%
\$1,114	\$710	63.7%
\$113,396	\$98,933	87.2%
\$62,510	\$0	0.0%
\$303,944	\$194,561	64.0%
\$1,790,808	\$1,635,485	91.3%
\$4,622,068	\$4,590,004	99.3%
\$89,000	\$187,315	210.5%
\$27,595,183	\$23,091,798	83.7%
<b>\$44,096,554</b>	<b>\$38,306,360</b>	<b>86.9%</b>

REVENUE

PROPERTY TAXES-CURRENT	\$34,037,881
PROPERTY TAXES-DELINQUENT	\$125,000
PROPERTY TAXES-SUPPLEMENTAL	\$200,000
DELINQUENT CHARGES	\$113,010
OTHER TAXES - CONVEYANCE	\$60,000
PAYMENTS IN LIEU OF TAXES	\$1,044,682
INVESTMENT INCOME	\$150,000
LICENSES & PERMITS	\$118,300
CURRENT SERVICES	\$92,083
STATE GRANTS - TAXES	\$442,798
STATE GRANTS - EDUCATION	\$7,200,502
STATE GRANTS - OTHER	\$537,063
FEDERAL GRANTS	\$0
USE OR SALE OF ASSETS	\$47,650
MISCELLANEOUS REVENUES	\$229,720
SURPLUS APPROPRIATED	\$651,400
OPERATING TRANSFERS IN	\$462,475
<b>Total</b>	<b>\$45,512,562</b>

DEPARTMENTAL EXPENDITURES

MAYOR AND COUNCIL	\$48,604
WPCA	\$50
TOWN MANAGER	\$198,304
FINANCE DEPARTMENT	\$323,011
TAX COLLECTOR	\$145,689
ASSESSOR	\$157,983
BOARD OF ASSESSMENT APPEALS	\$2,350
CENTRAL SERVICES	\$299,218
TOWN CLERK	\$172,241
ELECTIONS	\$40,604
TOWN ATTORNEY	\$71,700
PERMANENT PROJ BUILDING COMM	\$1,293
TECHNOLOGY	\$16,714
ETHICS COMMISSION	\$348
POLICE DEPARTMENT	\$2,740,295
FIRE DEPARTMENT	\$502,265
AMBULANCE	\$110,000
FIRE HYDRANTS	\$158,799
COMMUNICATIONS	\$479,335
CIVIL PREPAREDNESS	\$12
ANIMAL CONTROL	\$52,383
SOLID WASTE DISPOSAL	\$866,858
PUBLIC WORKS	\$1,844,320
STREET LIGHTING	\$159,576
PARKS & RECREATION	\$208,718
PUBLIC CELEBRATIONS	\$15,150
SENIOR SERVICES	\$199,301
ELDERLY HOUSING	\$22,500
REYNOLDS/BEERS HOUSE	\$1,000
LIBRARY	\$588,380
HEALTH & HUMAN RELATIONS	\$100,275
HUMAN RELATIONS	\$62,362
SOCIAL SERVICES	\$44,151
PROBATE COURT	\$7,687
HAZ/WASTE DISPOSAL/RECYCLING	\$21,937
PLANNING DEPARTMENT	\$110,714
PLANNING & ZONING COMMISSION	\$18,341
ZONING BOARD OF APPEALS	\$2,522
ECONOMIC DEV. COMMISSION	\$3,532
ENGINEERING	\$102,107
CONSERVATION & INLAND WETLANDS	\$4,307
BEAUTIFICATION	\$100
AGRICULTURE COMMISSION	\$2,050
BUILDING DEPARTMENT	\$117,468
RESERVE FOR CONTINGENCY	\$59,000
PROPERTY & CASUALTY INSURANCE	\$194,180
EMPLOYEE BENEFITS	\$1,757,546
DEBT SERVICE	\$4,886,132
OPERATING TRANSFERS OUT	\$308,400
BOARD OF EDUCATION	\$28,286,750
<b>Total</b>	<b>\$45,512,562</b>

FISCAL YEAR 2010-11

2010-11 BUDGET	RECEIVED TO DATE	% OF BUDGET
\$34,037,881	\$33,735,267	99.1%
\$125,000	\$253,427	202.7%
\$200,000	\$245,055	122.5%
\$113,010	\$229,326	202.9%
\$60,000	\$53,932	89.9%
\$1,044,682	\$1,028,811	98.5%
\$150,000	\$11,897	7.9%
\$118,300	\$102,356	86.5%
\$92,083	\$101,461	110.2%
\$442,798	\$374,104	84.5%
\$7,200,502	\$7,248,199	100.7%
\$537,063	\$558,697	104.0%
\$0	\$0	0.0%
\$47,650	\$37,582	78.9%
\$229,720	\$236,589	103.0%
\$651,400	\$0	0.0%
\$462,475	\$437,293	94.6%
<b>\$45,512,562</b>	<b>\$44,653,996</b>	<b>98.1%</b>

2010-11 BUDGET	EXPENDED & ENCUMBERED TO DATE	% OF BUDGET
\$48,604	\$47,004	96.7%
\$50	\$0	0.0%
\$198,304	\$169,443	85.4%
\$323,011	\$283,423	87.7%
\$145,689	\$124,249	85.3%
\$157,983	\$133,565	84.5%
\$2,350	\$2,278	96.9%
\$299,218	\$273,960	91.6%
\$172,241	\$150,183	87.2%
\$40,604	\$43,628	107.4%
\$71,700	\$82,167	114.6%
\$1,293	\$1,219	94.3%
\$16,714	\$43,492	260.2%
\$348	\$115	33.1%
\$2,740,295	\$2,427,366	88.6%
\$502,265	\$534,669	106.5%
\$110,000	\$0	0.0%
\$158,799	\$158,000	99.5%
\$479,335	\$434,250	90.6%
\$12	\$13	108.0%
\$52,383	\$52,348	99.9%
\$866,858	\$831,108	95.9%
\$1,844,320	\$1,734,095	94.0%
\$159,576	\$110,706	69.4%
\$208,718	\$167,549	81.1%
\$15,150	\$8,253	54.5%
\$199,301	\$171,528	86.1%
\$22,500	\$21,000	93.3%
\$1,000	\$344	34.4%
\$588,380	\$545,656	92.7%
\$100,275	\$100,275	100.0%
\$62,362	\$53,710	86.1%
\$44,151	\$46,395	105.1%
\$7,687	\$7,875	99.8%
\$21,937	\$21,039	95.9%
\$110,714	\$96,361	87.0%
\$18,341	\$16,775	91.5%
\$2,522	\$1,137	45.1%
\$3,532	\$1,865	52.8%
\$102,107	\$80,359	78.7%
\$4,307	\$2,934	68.1%
\$100	\$60	60.0%
\$2,050	\$1,753	85.5%
\$117,468	\$101,484	86.4%
\$59,000	\$0	0.0%
\$194,180	\$188,058	96.8%
\$1,757,546	\$1,584,914	90.2%
\$4,886,132	\$4,854,390	99.4%
\$308,400	\$444,187	145.0%
\$28,286,750	\$23,884,877	84.4%
<b>\$45,512,562</b>	<b>\$40,039,859</b>	<b>88.0%</b>