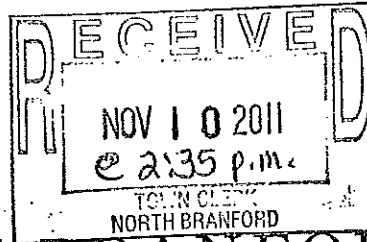


MAYOR
ANTHONY S. CANDELORA

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

Special Organizational Meeting & REGULAR TOWN COUNCIL MEETINGS OF NORTH BRANFORD, CONNECTICUT

Tuesday, November 15, 2011

Town Council Chambers
7:00 p.m.

Oath of Office of the new Town Council/Water Pollution Control Authority administered by the Town Clerk.

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Appointment of Clerk to Council and Establishment of Compensation Thereof
5. Appointment of the Town Attorney
6. Establishment of Times and Places of Regular Meetings

REGULAR TOWN COUNCIL AGENDA:

7. Minutes of Previous Minutes
 - a. October 12, 2011 – Special Meeting of Town Council
 - b. October 18, 2011 – WPCA & Town Council Meeting
8. Reports of Committees, Board and Commissions
 - a. Economic Development Commission
 - b. Hazardous Waste/Recycling Committee
 - c. Permanent Project Building Committee
9. Town Manager's Report
10. Citizens' Statements and Petitions and Correspondence:



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11. Resignations and Appointments:
 - a. Appointment - Anthony Nucolo – Representative for the Police Department to Town Pension Committee (term to expire 12-1-11)
 - b. Appointment – Ed Prunier – Alternate Member from Board of Fire Commissioners to Town Pension Committee (term to expire 12-1-11)
12. Unfinished Business for Discussion and Action:
 - a. North Branford High School Roof
13. New Business for Discussion and Action:
 - a. Charter Revision Committee
 - b. Communication Committee Meeting
 - c. Approval of 2012 Town Council Meeting Schedule
 - d. October 31, 2011 Financial Report
 - e. Approval of Tax Refunds
14. Citizens' Statements and Petitions:
15. Executive Session: 1-200(6)(b) Pending Claims
16. Adjournment