

MAYOR  
ANTHONY S. CANDELORA  
  
DEPUTY MAYOR  
ALFRED D. ROSE  
  
TOWN MANAGER  
RICHARD V. BRANIGAN



COUNCIL MEMBERS  
ROSE MARIE ANGELONI  
VINCENT P. CAPRIO  
MICHAEL J. DOODY  
ANDREW ESPOSITO III  
JOSEPH E. FAUGHNAN  
DONALD J. FUCCI, II  
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 OF WATER POLLUTION CONTROL AUTHORITY & TOWN COUNCIL MEETINGS OF NORTH BRANFORD, CONNECTICUT

Tuesday, January 3, 2012

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 Alfred Rose, Councilor Rose Angeloni, Councilor Michael Doody, Councilor Joseph Faughnan, Councilor Donald Fucci II, Councilor Joanne Wentworth. Also present were Town Manager Richard V. Branigan and Town Attorney John Gesmonde.  
ABSENT: Councilor Andrew Esposito  
Councilor Vincent Caprio arrived at 7:10 p.m.

2. Minutes of Previous Meeting:

a. December 13, 2011 – Special Meeting WPCA & Town Council.

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to accept the minutes of December 13, 2011 Special Meeting WPCA & Town Council.

VOTE: Passed 7-0 in a roll call vote with two abstentions.

ABSTAIN: Councilor Doody and Councilor Fucci

### WATER POLLUTION CONTROL AUTHORITY AGENDA

3. Correspondence/Citizens' Statements: none
4. Unfinished Business- Discussion and Action Re: none
5. New Business- Discussion and Action Re:
  - a. Sewers connection fee



There was an in depth discussion regarding sewer connection fees and what can be done to change the expense of this to commercial/industrial owners. Council members would like to look into the possibility of making this a more reasonable expense in comparison to neighboring towns in an effort to entice new economic development.

6. Citizens' Statements and Petitions: None

REGULAR TOWN COUNCIL AGENDA

7. Reports of Committees, Boards and Commissions:

There were no meetings held to report on.

8. Town Manager's Report

NBIS- the Building Official and Fire Marshal have gone through the building doing an inspection of any of the pending items related to the final CO for the building. Turner Construction is still on the job handling some issues that come up.

Swajchuk Property & Wall Field Relocation –Nafis and Young engineers have been given the design standards and basic drawings that the town is looking for. An updated design plan will be presented and put on the Town Council agenda.

STW- Salamone and Associates are working on an updated budget for the project. This information will be shared with the council as soon as they are in.

STEAP Grant Funding –The final list came out this afternoon, and unfortunately North Branford was not on the list to be awarded for the STEAP grant. Legislatures have been notified.

Route 80 & 139 Project- The Town Engineer has received information from the CT DOT confirming that the funding for the project has been obligated and that the bids are scheduled to go out on January 18, 2012. The start date for the construction is anticipated for late winter or early spring.

The representative of Little League that has opening and closing day events planned for Wall Field has expressed some concerns. CT DOT staff has been made aware of those concerns and it appears willing to coordinate with the contractor if needed.

There were also issues brought up by the North Branford Congregational Church. The church has expressed interest in meeting again with CT DOT representatives regarding issues related to drainage and the "town green" area adjacent and the parking lot area at the church. The Town Manager and Town Engineer will be present to attend with the church representatives.

After council discussion and questions raised by Deputy Mayor Rose it was decided that the CT DOT would be invited to the next town council meeting.

Storm Alfred- The bid for disposal of the large brush pile at the Swajchuk Property has been awarded to Northeast Land Clearing for \$8,000. The FEMA rep was in and approved the bid specs. Work is scheduled to be completed ASAP and is reimbursable by FEMA at 75%.

Hurricane Irene- A follow up meeting was held with key staff involved with the Emergency Operations Plan. It was decided that further training is needed and a mandatory meeting will be held by the end of January in accordance with the National Incident Management Systems guidelines.

The town manager thanked and gave recognition to the deputy fire chief and town finance director for doing the training for the CPR and AED for town staff.

It was reported that very shortly the Augur house on Forest Road will be vacant.

9. Community Events and Presentations:

Thomas Cariglio from United Illuminated presented a check for \$2,500.00 to Mayor Candelora on behalf of UI to help create an Emergency Operations Center for the town.

10. Citizens' Statements and Petitions and Correspondence:

11. Resignations and Appointments:

- a. Re-Appointment- Clifford Potter- Agricultural Committee. (term to expire 9/30/2014)

MOTION: Councilor Doody moved, seconded by Councilor Fucci to accept the re-appointment of Clifford Potter as a regular member of the Agricultural Committee with a term to expire 9/30/2014.

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

b. Re-Appointment- Joseph DeFrancesco- Agricultural Committee (term to expire 9/30/2013)

MOTION: Councilor Angeloni moved, seconded by Councilor Faughnan to accept the re-appointment of Joseph DeFrancesco as a regular member of the Agricultural Committee with a term to expire 9/30/2013.

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

c. Re-Appointment- Michael Doody- Agricultural Committee (term to expire 9/30/2015)

MOTION: Councilor Fucci moved, seconded by Deputy Mayor Rose to accept the re-appointment of Michael Doody as a regular member of the Agricultural Committee with a term to expire 9/30/2015.

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

ABSTAIN: Michael Doody

d. Re-Appointment- Dudley Harrison- Agricultural Committee (term to expire 9/30/2013)

MOTION: Councilor Fucci moved, seconded by Councilor Angeloni to accept the re-appointment of Dudley Harrison as an alternate member of the Agricultural Committee with a term to expire 9/30/2013.

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

e. Re-Appointment- Harry Juniver- Agricultural Committee (term to expire 9/30/2013)

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to accept the re-appointment of Harry Juniver as an alternate member of the Agricultural Committee with a term to expire 9/30/2013

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

f. Re-Appointment- Ryan Van Wilgen- Agricultural Committee (term to expire 9/30/2015)

MOTION: Councilor Wentworth moved, seconded by Deputy Mayor Rose to accept the re-appointment of Ryan Van Wilgen as a regular member of the Agricultural Committee with a term to expire 9/30/2015.

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

12. Unfinished Business:

a. MIRMA/Workers Comp – Update

The town manager explained the interim report from the insurance carrier with an explanation on how the town can look at the type of injuries and what the town's trend is so an analysis can be made for improvements. This report was at the town managers request through the agent. A more comprehensive report is being done.

## b. North Branford High School Roof Project

The town manager reported that there is presently no new information. There are a number of bids being put together for architectural design services. There have been numerous rainstorms with no additional leaks.

## c. Charter Revision

The Town manager will send out a packet with information on the 2004 charter revision so that the council can act on this item.

## 13. New Business - Discussion and Action Re:

## a. Montgomery Village Bond Issues

There was discussion regarding information on Montgomery Village bond issues. There was an extensive discussion as to whether the town should be responsible in relation to the bond issuance and the drop-dead date. The Town manager will be in contact with Attorney Kantrovitz and supply any additional available documents.

## b. Reeds Gap Road East Over Farm River-Bridge No. 098002

MOTION: Councilor Doody moved, seconded by Councilor Wentworth to accept the attached motion. (attachment 1)

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

## c. Finance Sub-Committee Draft Agenda for January 11, 2012

The town manager alerted the council that at the last meeting the council deferred approval of the Finance Sub-Committee meeting dates so they are also approving the meeting dates for the Finance Sub-Committee meetings.

MOTION: Councilor Wentworth moved, seconded by Councilor Fucci to accept the Finance Sub-Committee Agenda for the January 11, 2012 meeting.

Councilor Angeloni questioned the December 12, 2012 meeting on the Finance Sub-Committee meeting list and stated that the council would not have appropriate time to approve the agenda to hold the December 12<sup>th</sup> meeting.

MOTION: Councilor Angeloni moved, seconded by Councilor Faughnan to accept the amended motion with the elimination of the December 12, 2012 meeting. (attachment 2)

14. Citizens' Statements and Petitions:

Attorney Howard Kantrovitz representing Montgomery Village spoke regarding his request for the town to take responsibility for the cancellation of a bond for Montgomery Village.

There was extensive discussion regarding reports by engineers and responsibility of the town to call in a bond based on that letter. The town manager would gather all necessary information requested by the council and Attorney Kantrovitz and advise all parties.

Deputy Mayor Rose stated that a family member needed the services of the emergency medical personnel in town. He said that they were quick, professional and handled the situation very well. He expressed gratitude from his family to the departments involved.

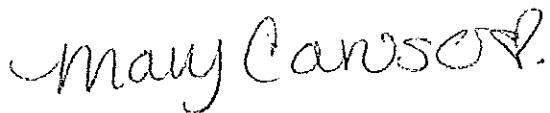
15. "Non-meeting" in accordance with 1-200(2) Connecticut General Stats. To discuss "strategy or negotiations with respect to collective bargaining."

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to move into "non-meeting" in accordance with 1-200 (2) to discuss "strategy or negotiations with respect to collective bargaining" with the town manager and town attorney at 8:15 p.m.

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

Mayor Candelora resumed the non-meeting in accordance with 1-200(2), which concluded at 8:45 p.m.

Respectfully Submitted



Mary Caruso  
Town Council Clerk

**SUGGESTED MOTION**

**NOW THEREFORE, BE IT HEREBY RESOLVED** that Richard V. Branigan, Town Manager, of the Town of North Branford is authorized to sign the agreement "PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF NORTH BRANFORD UNDER THE LOCAL BRIDGE PROGRAM For Reeds Gap Road East over Farm River, Bridge No. 098002."

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

Second: \_\_\_\_\_

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

KAW:mtc

cc: Anthony Esposito, Finance Director

**TOWN OF NORTH BRANFORD  
MEMORANDUM**

**TO:** Richard V. Branigan, Town Manager  
**FROM:** *KAW*  
Kurt A. Weiss, P.E., Town Engineer  
**DATE:** December 20, 2011  
**SUBJECT:** Reeds Gap Road East Over Farm River – Bridge No.: 098002

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Attached are two (2) original State/Municipal Project Grant Agreements for the above-referenced bridge which are to be signed by you and returned to the Connecticut Department of Transportation, Local Bridge Program. Prior to executing the Agreement, the attached resolution must be adopted by the Town Council authorizing you to enter into the agreement. These agreements are replacement agreements to the ones authorized by the Town Council in May, 2010. They are required because of a lack of authorized state funding in 2010, which was subsequently authorized by the state in 2011.

The project has been completed as of this date. Application of reimbursement for the grant funds will take place as soon as the Town and state process the agreements.

The Town Council will need to approve the attached resolution authorizing you to execute the Grant/Loan Agreement.

I am available to discuss this mater with you at your convenience.

KAW:mtc

cc: Anthony Esposito, Finance Director  
Fran Merola, Director of Public Works

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DRAFT TOWN HALL 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471-1290  
(REVISED) TOWN MANAGER (203)484-6000 FAX (203) 484-6000  
Agenda Item #

Date: January 3, 2012

## SPECIAL MEETING TOWN COUNCIL FINANCE SUB-COMMITTEE MEETING NOTICE

January 11, 2012

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

### AGENDA

1. Call to Order
2. Approval of Minutes of Previous Meeting
3. Discussion Items:
  - a. Contingency Transfers (if any)
  - b. Appropriation Transfers (if any)
  - c. Financial Report – November 30, 2011
  - d. Grants - Status Report
  - e. Status of Bids
  - f. FY 2012-13 Budget – Status Report
  - g. Cedar Lake Road Area Water Project
  - h. Proposed Connections to Municipal Sanitary Sewers –
    - a. Gail Drive
    - b. 267 Branford Road
  - i. BOE Financial Report, December 31, 2011
4. Adjournment



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**FINANCE SUB-COMMITTEE  
NORTH BRANFORD, CONNECTICUT  
2012 MEETING SCHEDULE**

Town Manager's Conference Room

Meetings begin at 5:00 p.m.

Meetings are held second Wednesday of every month

January 11, 2012

February 8, 2012

March 14, 2012

April 11, 2012

May 9, 2012

June 13 2012

July 11 2012

August 8, 2012

September 12, 2012

October 10, 2012

November 14, 2012

December 12, 2012

