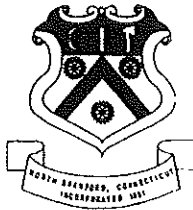


MAYOR
ANTHONY S. CANDELORA

DEPUTY MAYOR
MICHAEL J. DOODY

TOWN MANAGER
RICHARD 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

MINUTES OF REGULAR TOWN COUNCIL MEETING OF NORTH BRANFORD, CONNECTICUT

Tuesday, May 3, 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 Joseph Faughnan, Councilor Alfred Rose and Councilor Joanne Wentworth. Also present were Town Manager Richard V. Branigan and Attorney Lawrence Sgrignar sitting in for Town Attorney John Gesmonde. Councilor Vincent Caprio arrived at 7:10 p.m.

ABSENT: Councilor Andrew Esposito and Councilor Donald Fucci II.

2. Minutes of Previous Meeting:

a. April 19, 2011 – Town Council Meeting

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to accept the minutes of April 19, 2011 Town Council Meeting.

VOTE: Passed 4-0 in a roll call vote with two abstentions.

ABSTAIN: Deputy Mayor Doody, Councilor Faughnan

b. April 26, 2011 – Special Town Council Meeting

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to accept the minutes of April 26, Special Town Council Meeting.

VOTE: Passed 5-0 in a roll call vote with one abstention.

ABSTAIN: Deputy Mayor Doody

WATER POLLUTION CONTROL AUTHORITY AGENDA



1971

3. Correspondence/Citizens' Statements: none
4. Unfinished Business: None
5. New Business:
 - a. Request to Connect to Sanitary Sewers
1655 Middletown Avenue (Map 68, Lot 2)

The Town Engineer gave background and an overview of the circumstances dealing with the connection of sewers for 1655 Middletown Avenue.

Councilor Faughnan suggested that the motion have specific wording regarding the conditions and the potential sale of the house in the future. If there is an inheritance to the family in the event of death the loan would not have to be paid off.

There was discussion about the wording, it was decided that the suggested motion would be amended.

MOTION: Councilor Faughnan moved, seconded by Councilor Wentworth to approve the motion as proposed by the Town Engineer with the exception that in the event the property is bequeathed as a result of death of the current property owner to a family member residing in the property for no consideration and the town attorney draft an exception to the motion as approved to permit the heir to continue making payments for the remainder of the 20 year period of which the assessment of benefits is being assessed. (attachment 1)

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

6. Citizens' Statements and Petitions:

REGULAR TOWN COUNCIL AGENDA

7. Reports of Committees, Boards and Commissions:
 - a. Economic Development Commission-Town Manager reported that the EDC met last night for the first time in the past few months due to quorum issues. This was a good meeting with a good number of items being discussed such as a town brochure, new business visits and while working along with the U.I. Company to get information out to businesses.
 - b. Agricultural Commission-Deputy Mayor Doody reported that the commission met last night. The proposal for farmer's tax relief was worked on to present to the Council at the next meeting May 17th. They are also working on events for the upcoming summer months.

c. Conservation and Inland Wetland and Watercourses Agency- Town Manager reported that at the last meeting of the Commission they addressed some legal issues to a recent sub-division approval that is being challenged in court. They will be working in this with the Planning and Zoning Commission.

8. Town Manager's Report:

The town is working on the solar energy project and assessing the different buildings in town. The program is virtually free to the town however, there are some upfront costs involved so they are assessing those expenses.

NBIS- Roofing, Masonry, window system contractors have been on site to go forward with the recommendations by the roofing specialist's report.

Swajchuk Property & Wall Field Relocation-the panel to review and recommend the consultant will meet later this week to look at the proposals that were submitted. They will set up interviews with the top firms from the 16 that were submitted. The panel consists of the Mayor, Town Manager, Public Works Director, Parks and Recreation Director and Town Engineer.

Stanley T. Williams School Renovation Project – The PPBC has discussed the requirements of the building project and has asked for the Park and Recreation Commission to list their priorities. The next meeting will be on May 9th. The PPBC will be considering a draft RFP for architectural services at that time. The Northford Women's Club has agreed to donate a bench for the new Senior Center area. There will be opportunities for residents to also make donations to this project in many forms.

School Roof Repair and Replacement Project- Representative Candelora advised the Superintendent to coordinate a submission of the appropriate forms to the State of Connecticut for consideration of funding of the total roof repair/replacement project. The Council may anticipate receiving the request for approval at the May 17th meeting in order to submit the forms to the State in the current fiscal year.

Regional Water Authority- Lake Gaillard Recreational Access-The RWA will conduct a public hearing on May 5th at the Stanley T. Williams School at 7:00 p.m.

A few of the follow up issues are as follows: Haz-Waste and Recycling Agreement has been processed, the LION agreement has been executed and the E-waste Plan is on it's way to the State DEP, the C-Med Agreement has been executed and the Town Contract Filing Procedure as requested by motion of the council has been implemented with the Town Clerk's Office.

9. Community Events and Presentations: None

10. Citizens' Statements and Petitions and Correspondence:

Attorney Nicholas Mingione-388 Orange Street, New Haven, CT
Addressed the Council regarding the findings of the recent investigation by the Police Commission. Since this would not be discussed during this meeting, he decided not to speak at this time.

11. Resignations and Appointments: None

12. Unfinished Business: Discussion and Action: None

13. New Business:

a. The Greater New Haven Transit District – Resolution

MOTION: Councilor Wentworth moved, seconded by Deputy Mayor Doody to accept the attached resolution. (attachment 2)

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

b. Finance Sub-Committee Draft Agenda

MOTION: Councilor Angeloni moved, seconded by Councilor Rose to approve the Finance Sub-Committee Meeting Agenda as submitted. (attachment 3)

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

14. Good of the Community: Councilor Angeloni reported that the Second Annual Student Art Show will have their opening at the Atwater Library on May 4th from 4 p.m. to 7 p.m. She commented that it is quite amazing to get to see the artwork that is done by our students. The show will be on exhibit all month.

15. Citizens' Statements and Petitions:

Councilor Rose remarked that issues being brought up by Attorney Mingione may never be a Town Council agenda item so if he has a comment he should be allowed to express it at this time. It was discussed and the council agreed.

Attorney Nicholas Mingione - 388 Orange Street, New Haven, Ct.

Attorney Mingione made the statement that he was very concerned with the findings of the Police Commission's investigation. He requested that if it is within the jurisdiction of the Council to request the Police Commission open their report that they should ask for the commission to do so.

Councilor Al Rose added that the council should consider whether they should be looking into the recent findings of the Police Commission's report given the statements of Attorney Mingione.

16. Executive Session:

MOTION: Deputy Mayor Doody moved, seconded by Councilor Wentworth to move into Executive Session at 7:55 p.m. as per CGS Section 1-200 (6) to include the Town Manager, the Town Attorney, Jack Krasko and the Town Engineer.

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

Mayor Candelora began the Executive Session at 8:00 p.m.

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to adjourn the Executive Session at 8:30 p.m.

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

The regular meeting reconvened at 8:30 p.m.

17. Adjournment

MOTION: Councilor Rose moved, seconded by Deputy Mayor Doody to adjourn the Regular Town Council meeting at 8:30 p.m.

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

Respectfully Submitted



Mary Caruso
Town Council Clerk

NBTC Agenda Item #5a
May 3, 2011

REVISED
SUGGESTED MOTION

WHEREAS, the owner of property known as 1655 Middletown Avenue (Map 68, Lot 2) has requested permission to connect the above-referenced property into sewers constructed as part of the White Hollow/Middletown Avenue Sanitary Sewer Facilities; and

WHEREAS, the above-referenced lot complies with Section 189-11 Ordinance No. 170 (White Hollow/Middletown Avenue Sewer Facilities); and

NOW THEREFORE, BE IT HEREBY RESOLVED that the North Branford Water Pollution Control Authority hereby grants permission to connect property at 1655 Middletown Avenue to the Town of North Branford Sanitary Sewers constructed as part of the White Hollow/Middletown Avenue Sanitary Sewer Facilities, subject to the following conditions:

1. That the property known as 1655 Middletown Avenue (Map 68, Lot 2) shall pay a Special Connection Fee for said property in the amount of \$12,300.00 payable over a twenty year period and shall enter into the attached Permit and Agreement, subject to any changes of said Permit and Agreement required by the Town Attorney, prior to issuance of a sewer connection permit for said property.
2. That the property owner shall bear all costs associated with the connection of the house located at said property to the existing town owned sanitary sewer within Middletown Avenue (Route 17).
3. That the Town of North Branford receives a report from the Connecticut Department of Environmental Protection supporting the connection of the property to municipal sanitary sewers, in accordance with item #4 of the April 27, 2011 memorandum from the Town Engineer regarding this property.

Motion By: _____

Seconded By: _____

Vote: _____

REGULATIONS FOR LAYOUT AND ASSESSMENT OF SANITARY SEWERS

No additional allowances will be allowed towards the special connection charge by the WPCA.

SPECIAL CONNECTIONS AND CHARGES - CONNECTIONS TO SEWERS BUILT BY DEVELOPERS OR OTHER OWNERS

Whenever a sewer has not been laid out and assessed by the Water Pollution Control Authority but has been built for the Water Pollution Control Authority under a Developer's Permit-Agreement passing land owned by others, to which others might later request a connection to the sewer, no connection shall be permitted by the authority unless:

- a) Said land owner first signs a form of agreement waiving the Water Pollution Control Authority's usual layout and assessment procedures and pays a special connection fee; or
- b) The Water Pollution Control Authority has passed a layout and assessment covering the section in question.

CONNECTION TO PROPERTY NOT PREVIOUSLY ASSESSED

Whenever a sewerage system has been laid out and constructed by the Water Pollution Control Authority to serve a particular section of highway or a particular area, no connection will be permitted thereto for any property which has not been assessed therefore or has not shared in an equitable manner in the expense thereof, unless prior to such connection, the owner of such property first enters into a special agreement, to be recorded in the land records and providing for advance payment by the owner of a special connection charge, except in that situation where the Water Pollution Control Authority shall by appropriate vote permit payment of said charge over a period to be determined by the Water Pollution Control Authority and providing that the permission granted will not affect the power of the Water Pollution Control Authority to make future sewerage system layouts, and benefit assessments thereof, against the property of said owner, in the same manner as if permission to connect has never been granted by the Water Pollution Control Authority, and agreeing to credit the said payment toward any such future assessment, without allowance for interest between the date of payment of said charge and the date of any future assessment billed to said owner.

METHODS OF APPORTIONMENT OF SEWER BENEFITS

In assessing benefits and apportioning the amount to be raised thereby among the properties benefited, the Water Pollution Control Authority may give consideration to the area, and to present or permitted use or classification of benefited properties and to any other relevant factors. Revenue from the assessment of benefits shall be used solely for the acquisition or construction of the sewerage system providing such benefits or for the payment of principal of and interest on bonds or notes issued to finance such acquisition or construction. No assessment shall be made against any property in excess of the special benefit to accrue to such property in accordance with the Connecticut General Statutes. The following rules and methods of apportionment of the cost of a sanitary sewer system, which cost is to be borne in a fair and equitable manner by the persons whose properties are benefited

PERMIT AND AGREEMENT

Permission is hereby given to Theodore Olesen to connect the property known as #1655 Middletown Ave. (Assessor's Map 68, Lot 2) into the municipal sanitary sewer line in Middletown Ave in the Town of North Branford.

In consideration of the permission herein given, the said Theodore Olesen agrees to pay to the Town of North Branford a Special Connection Fee in the sum of \$12,300.00, said payment to be made in accordance with the terms and conditions of the Town of North Branford Regulations for Layout and Assessment of Sanitary Sewers and per the attached payment schedule over a twenty (20) year payment period at a 2% interest rate on the unpaid balance, prior to issuance of a sewer connection permit for said property.

If said property is sold or conveyed to someone other than Theodore Olesen, the remaining balance of said Special Connection Fee shall be due and payable in full to the Town of North Branford.

All expense involved in the making of the connection herein permitted is to be borne by the said Theodore Olesen and all work in connecting therewith shall be done by a contractor licensed to make connections with the municipal sewers, and all such work shall be done under the supervision and inspection of a duly authorized representative of the Water Pollution Control Authority and in accordance with all ordinances, by-laws, rules and regulations relating to sewers.

Theodore Olesen shall be responsible for all costs related to the operation and maintenance of the sanitary sewer lateral from said property to its terminus at the existing sanitary sewer in Middletown Avenue.

In the event the Town of North Branford shall sustain or incur any liability, or put to any loss, suit, damages, or expense whatsoever as the result of the granting of this permit or in connection with the construction or work involved as the result of the granting of this permit, said Theodore Olesen shall reimburse, indemnify and save the Town of North Branford harmless therefrom, including all expenses for reasonable attorney fees and costs incurred by the Town in enforcing the provisions of this agreement.

This permit and the provisions of this agreement shall inure to the benefit of, and shall be binding upon the successors and assigns of the Town of North Branford.

MAYOR
ANTHONY S. CANDELORA

DEPUTY MAYOR
MICHAEL J. DOODY

TOWN MANAGER
RICHARD V. BRANIGAN

NBTC Agenda Item #13a
Date: May 3, 2011

COUNCIL MEMBERS

ROSE MARIE ANGELONI
VINCENT F. CAPRIO
ANDREW ESPOSITO III
JOSEPH B. FAUGHNAN
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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

RESOLUTION FOR THE GREATER NEW HAVEN TRANSIT DISTRICT

BE IT HEREBY RESOLVED that the Town Manager is hereby authorized to execute an agreement with the Greater New Haven Transit District for the provision of public transportation for senior citizens through the use of two (2) vehicles leased from the GNHTD. Said vehicles shall be used for trips to and from the senior citizens center and related uses. The period of this lease shall be for the useful life of the vehicles used to provide such services.

Motion Made By: _____

Second By: _____



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TOWN OF NORTH BRANFORD

Principal and Interest Payment Schedule White Hollow Sewer Special Connection Fee

Principal \$12,300
 Term (in years) 20
 Interest rate 2.00%

Fiscal Year	Payment Period	Date of Payment	Total Payment	Interest Expense	Principal Payment	Outstanding Principal Balance
2011-12	1	10/01/11	\$430	\$123	\$307	\$11,992
		4/1/12	\$427	\$120	\$307	\$11,685
2012-13	2	10/1/12	\$483	\$175	\$307	\$11,377
		4/1/13	\$421	\$114	\$307	\$11,070
2013-14	3	10/1/13	\$418	\$111	\$307	\$10,762
		4/1/14	\$415	\$108	\$307	\$10,455
2014-15	4	10/1/14	\$412	\$105	\$307	\$10,147
		4/1/15	\$409	\$101	\$307	\$9,840
2015-16	5	10/1/15	\$406	\$98	\$307	\$9,532
		4/1/16	\$403	\$95	\$307	\$9,225
2016-17	6	10/1/16	\$400	\$92	\$307	\$8,917
		4/1/17	\$397	\$89	\$307	\$8,610
2017-18	7	10/1/17	\$394	\$86	\$307	\$8,302
		4/1/18	\$391	\$83	\$307	\$7,995
2018-19	8	10/1/18	\$387	\$80	\$307	\$7,687
		4/1/19	\$384	\$77	\$307	\$7,380
2019-20	9	10/1/19	\$381	\$74	\$307	\$7,072
		4/1/20	\$378	\$71	\$307	\$6,765
2020-21	10	10/1/20	\$375	\$68	\$307	\$6,457
		4/1/21	\$372	\$65	\$307	\$6,150
2021-22	11	10/1/21	\$369	\$61	\$307	\$5,842
		4/1/22	\$366	\$58	\$307	\$5,535
2022-23	12	10/1/22	\$363	\$55	\$307	\$5,227
		4/1/23	\$360	\$52	\$307	\$4,920
2023-24	13	10/1/23	\$357	\$49	\$307	\$4,612
		4/1/24	\$354	\$46	\$307	\$4,305
2024-25	14	10/1/24	\$351	\$43	\$307	\$3,997
		4/1/25	\$347	\$40	\$307	\$3,690
2025-26	15	10/1/25	\$344	\$37	\$307	\$3,382
		4/1/26	\$341	\$34	\$307	\$3,075
2026-27	16	10/1/26	\$338	\$31	\$307	\$2,767
		4/1/27	\$335	\$28	\$307	\$2,460
2027-28	17	10/1/27	\$332	\$25	\$307	\$2,152
		4/1/28	\$329	\$22	\$307	\$1,845
2028-29	18	10/1/28	\$326	\$18	\$307	\$1,537
		4/1/29	\$323	\$15	\$307	\$1,230
2029-30	19	10/1/29	\$320	\$12	\$307	\$922
		4/1/30	\$317	\$9	\$307	\$615
2030-31	20	9/30/30	\$314	\$6	\$307	\$307
		4/1/31	\$311	\$3	\$307	\$0

\$14,880

\$2,580

\$12,300

MAYOR
ANTHONY S. CANDELORA

DEPUTY MAYOR
MICHAEL J. DOODY

TOWN MANAGER
RICHARD V. BRANIGAN



NBTC Agenda Item #13a
Date: May 3, 2011

COUNCIL MEMBERS

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Motion Made By: J. Wentworth

Second By: S.M. Doody



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Grant Assignment Certification

The municipality of North Branford is participating in a consolidated application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Greater New Haven Transit District. The municipality of North Branford hereby assigns its grant apportionment from the State program to the Greater New Haven transit District, who will coordinate the operation of service.

Typed Name

Title (CEO)

Signature

**Memorandum of Understanding
State Municipal Grant Program**

Greater New Haven Transit District-Regional Rides Service

The Greater New Haven Transit District (GNHTD) and the Town of North Branford agree that the Municipal Grant (13b-38bb) funds allocated to the transportation program known in the New Haven Region as the Regional Rides Program will be added to all funds received from other participating municipalities and that these funds will be used to provide regional transportation services to eligible residents in the participating municipalities.

This Memorandum of Understanding acknowledges that a regional service by its very nature may create instances whereby specific expenditures may not always exactly match specific amounts of funding that each municipality has passed through to fund this program.

GNHTD agrees to continue its practice of meeting on a regular basis with representatives from each of the participant municipalities in order to review the current status of expenditure of funds and distribution of trips.

Typed Name

Title (CEO)

Signature

The Chief Fiscal Officer (CFO) for the municipality must sign the maintenance of effort certification. If municipal budgets for transportation programs for seniors and persons with disabilities will remain unchanged (or increase) for SFY 2012 the CFO must fill out and sign version A of Attachment 2. If municipal budgets for transportation programs for seniors and persons with disabilities will be reduced, the CFO must fill out and sign version B of Attachment 2. If the municipality has been able to reduce expenditures **without reducing the level of service** an explanation of how this was achieved must accompany the completed version B of Attachment 2.

MAINTENANCE OF EFFORT CERTIFICATION (*Version A*)

The municipality of North Branford hereby certifies that State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program funds are in addition to current municipal levels of spending on transportation programs for Seniors and persons with Disabilities.

Richard V. Branigan
Typed Name

Town Manager
Title (Chief Fiscal Officer)

Signature

NORTH BRANFORD

3. Proposed Dial-a-Ride Budget for SFY 2012

Estimate annual expenses and revenue for the proposed transportation program using the following categories. This budget should include all existing and anticipated funds.

Total System Expenses and Total Revenue should match. If there is a surplus or deficit, please explain.

	Vehicle Operations	Vehicle Maintenance	General Administration	TOTAL
LABOR				
Operators' Salaries & Wages	42629			42629
Other Salaries		2944		2944
FRINGE BENEFITS	27820	1824		29643
SERVICES				0
MATERIALS & SUPPLIES				
Fuel & Lubricants	7393			7393
Tires & Tubes		950		950
Other Materials & Supplies				0
Purchased Transportation				0
Other Expenses (explain):				
Casualty & Liability Ins.				0
Other Admin. Expenses				0
TOTAL SYSTEM EXPENSES	77842	5718	0	83559

REVENUE:	
Donations	
Municipal	83559
Federal (non-USDOT) (explain)	
Unspent SFY2007 Municipal Grant	
ConnDOT Municipal Grant Program	
Other State (explain)	
Subtotal	83559
Fares	
ConnDOT	
USDOT	
Subtotal	0
TOTAL REVENUE	83559

5. Dial-a-Ride Program Data to Date for SFY 2011

Provide actual year-to-date expenses and revenues for the current municipal transportation program using the following categories.

Actual Data through December 31, 2010.

	Vehicle Operations	Vehicle Maintenance	General Administration	TOTAL
LABOR				
Operators' Salaries & Wages	24917			24917
Other Salaries		1708		1708
FRINGE BENEFITS	14615	791		15405
SERVICES				0
MATERIALS & SUPPLIES				
Fuel & Lubricants	2087			2087
Tires & Tubes		14		14
Other Materials & Supplies				0
Purchased Transportation				0
Other Expenses (explain):				
Casualty & Liability Ins.				0
Other Admin expenses				0
TOTAL SYSTEM EXPENSES	41619	2513	0	44132

REVENUE:	
Donations	
Municipal	44132
Federal (non-USDOT) (explain)	
ConnDOT Municipal Grant	
Other State (explain)	
Subtotal	44132
Fares	
ConnDOT	
USDOT	
Subtotal	0
TOTAL REVENUE	44132

MAYOR
ANTHONY S. CANDELORA

DEPUTY MAYOR
MICHAEL J. DOODY

TOWN MANAGER
RICHARD V. BRANIGAN



NBTC Agenda Item #13b
Date: May 3, 2011

COUNCIL MEMBERS

ROSE MARIE ANGELONI
VINCENT F. CAPRIO
ANDREW ESPOSITO III
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DRAFT

TOWN COUNCIL FINANCE SUB-COMMITTEE MEETING NOTICE

Wednesday, May 11, 2011

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

AGENDA

1. Call to Order
2. Approval of Minutes of Previous Meeting
 - a. April 13, 2011
3. Discussion Items:
 - a. Contingency Transfers (if any)
 - b. Appropriation Transfers (if any)
 - c. Financial Report – April 30, 2011
 - d. Grants - Status Report
 - e. Status of Bids
 - f. FY 2011-12 Budget – Status Report
4. Adjournment



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