

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

Tuesday, August 9, 2011

Council Chambers

7:00 P.M.

Mayor Anthony Candelora called the meeting to order at 7:10 p.m.

SALUTE TO THE FLAG

1. ROLL CALL: Present were Mayor Anthony Candelora, Deputy Mayor Michael Doody, Councilor Rose Angeloni, Councilor Vincent Caprio, 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. July 12, 2011 – Regular Water Pollution Control Authority & Town Council Meeting.

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to accept the minutes of July 12, 2011 Regular Water Pollution Control Authority & Town Council Meeting

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

ABSTAIN: Deputy Mayor Doody

b. July 28, 2011 Special Town Council Meeting

MOTION: Councilor Fucci moved, seconded by Councilor Esposito to accept the minutes of the July 28, 2011 Special Town Council Meeting

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

ABSTAIN: Councilor Rose

WATER POLLUTION CONTROL AUTHORITY AGENDA:

3. Correspondence/Citizens' Statements: None



4. Unfinished business: None

5. New Business:

a. Schedule Public Hearing for Sewer Works Budget and Proposed Sewer User Fee FY 2011-12-Suggested Motion

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

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

b. Schedule Special WPCA Meeting – September 20, 2011 – Suggested Motion

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to accept the suggested motion;

The North Branford Water Pollution Authority schedules a Special WPCA Meeting on September 20, 2011.

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

MOTION: Deputy Mayor Doody moved, seconded by Councilor Esposito to amend the agenda to add item 5 c -Veolia Water Agreement Extension

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

c. Veolia Water Agreement Extension

MOTION: Councilor Angeloni moved, seconded by Deputy Mayor Doody to accept the attached proposed motion. (attachment 2)

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

6. Citizens' Statements and Petitions: None

REGULAR TOWN COUNCIL AGENDA:

7. Reports of Committees, Boards and Commissions:

MOTION: Councilor Angeloni moved, seconded by Councilor Fucci to amend the agenda to add Finance Committee as item 7c.

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

a. Permanent Project Building Committee- The Town Manager reported that the committee met last night and is focusing on the completion of the NBIS project. There are some remaining accountability issues. At the building committee's request the Town Manager will look into some additional issues. The STW School conversion project has made a recommendation for Lifecare Associates as the low responsible submission firm for architectural services, which will be brought to the council. The Town Manager

recommended to the council that they consider hearing presentations from both Lifecare Associates and the firm recommended for the Swajchuk Property project together at a special meeting on September 6, 2011.

b. Economic Development Commission – The Town Manager reported that the commission meeting was canceled due to lack of quorum earlier this month and they are trying to schedule a special meeting for August 22, 2011.

c. Finance Sub-Committee- Councilor Angeloni reported that the committee met last Wednesday. There will be a contingency transfer before the council for the election cost for the primary and extraordinary expenses for the fire company. This will deplete the contingency account. There will also be appropriations transfers for the end of the year with explanations for each one. Regarding the grant status report, the commission applied for another STEAP grant for the Stanley T. Williams Conversion Project, which will be awarded in the fall. The bids were opened for the High School roof project. The bids came in higher than anticipated due to the recommended changes from the roofing expert. There is also a possibility that this project could be eligible for funding through the state. There will be information in tonight's meeting packet regarding the winning bids. One additional item was discussed regarding information from the BOE that the FRC has over \$400,000 left over. This is because they have not closed out this account. Once done the town will be reimbursed.

MOTION: Councilor Angeloni moved, seconded by Councilor Rose to add BOE line item transfers and capital equipment expenditures to the September 6, 2011 meeting and invite the BOE to that meeting.

VOTE: 9-0 in a roll call vote.

MOTION: Deputy Mayor Doody moved, seconded by Councilor Rose to amend the agenda to add item 13f – North Branford High School Roofing Project.

VOTE: 9-0 in a roll call vote.

MOTION: Councilor Rose moved, seconded by Councilor Fucci to amend the agenda to add item 13g – Board of Education issues.

VOTE: 9-0 in a roll call vote.

MOTION: Deputy Mayor Doody moved, seconded by Councilor Rose to amend the agenda to add item 13h – hiring and spending freeze 2011-12 budget.

VOTE: 9-0 in a roll call vote.

Mayor Candelora opened a public hearing continued from July 12, 2011-Property Tax Exemption From Buildings Used in Farming at 7:30 p.m.

Cliff Potter 1251 Middletown Avenue passed out information to all council members

Ryan VanWilgen-VanWilgen's Garden Center spoke on behalf of the Agriculture Commission on the topic of the Farm Building Tax Rebate. The commission developed a spreadsheet showing an accurate accounting of what outbuildings would qualify and who would probably not qualify. He spoke in favor of bringing this rebate forward.

Christine Barta -Tax Assessor-Christine spoke regarding the sources that were used to bring this list up to date. Her list used specific criteria from three different sources. The fact that some of the people used on this list may not fill all criteria of the rebate program it could bring the burden to the town down.

Joe DeFrancesco- 43 Augur Road- Joe spoke in favor of the tax program for the farmers. He urged the Council to pass the program. He stated that towns in the surrounding area have already passed a similar program for farmers.

Joan Nicols- Government Relation Specialist - Connecticut Farm Bureau. Joan gave information on a study from UCONN on the impact farming has on Connecticut's Economic Development. The outcome from the study was that agriculture has a direct impact on the economy in Connecticut. She urged the council to pass this program to help keep the economy going in Connecticut.

Cliff Potter spoke again to remind the council of the expense it would be to the town if farmers started to sell their property to residential developers.

Joe DeFrancesco spoke again to also remind the council that when a farmer does try to sell their farm that the community would be against this.

MOTION: Deputy Mayor Doody moved, seconded by Councilor Wentworth to close the Public Hearing at 7:50 p.m.

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

MOTION: Deputy Mayor Doody moved, seconded by Councilor Esposito to move Agenda item 12a to 7 – Proposed Ordinance #2011-1 Property Tax Exemption for Buildings Used in Farming.

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

The Council moved agenda item 12a to 7 d – Proposed Ordinance #2011 -1 Property Tax Exemption for Buildings used in Farming

12. Unfinished Business: Discussion and Action
 - a Proposed Ordinance #2011-1 Property Tax Exemption for Buildings Used in Farming

MOTION: Deputy Mayor Doody moved, seconded by Councilor Angeloni to accept the proposed motion; "BE IT HEREBY RESOLVED That the

North Branford Town Council amends Chapter 213 of the code of Ordinance to include an ordinance entitled "Property Tax Exemption for Buildings used in Farming.

Councilor Faughnan spoke regarding this motion. He agreed all information given this evening was compelling and he agreed with it all. He reminded everyone, however that the council has a fiscal responsibility to the town. Deputy Mayor Doody commented that it is a small price to pay to keep farmers in town. Councilor Caprio feels that if the council has to give compensations to any group it should be the seniors. Councilor Angeloni spoke about timing, that this is a bad time for this program due to the economic climate. She reminded everyone that the council is facing a harder year next year. She feels that if the council should have open discussion trying to help both the farmers and the senior citizens in some way at a later date.

VOTE: failed, in a roll call vote with one abstention.
Yeah -3 Deputy Mayor Doody, Councilor Esposito, Councilor Fucci
Neah -5 Mayor Candelora, Councilor Angeloni, Councilor Caprio,
Councilor Faughnan, Councilor Wentworth

ABSTAIN: Councilor Rose

8. Town Manager's Report:

Jerome Harrison FRC Building Committee- will hold a special meeting to close out the project and begin preparing their final report.

The Road Improvement Project – the milling portion is complete, the paving portion is 90% complete or better.

Conn DOT- Rt 80 & 139 alignment- Will give a presentation on September 20th at the Town Council Chambers.

September 6- Special Meeting – The Town Manager recommended that the meeting begins with a presentation from the architect for the Stanley T. Williams project then a presentation from the design firm for the Swajchuk project. The agenda will have room for approval for both so they can move forward.

The Town Engineer has been working with the consulting service for the GIS Mapping, soon the web page will include the DIS mapping where the public can have access to the town parcel mapping.

State Plan of Development- Office of Policy and Management- Tomorrow night August 10, 2011 there will be a public hearing which will allow groups and businesses the opportunity to provide testimony and have input to the OPM.

NBHS Roofing Project – the testing with high voltage to find leaks will be complete in the next few days. So far there have been 47 breeches found, the roofing consultant still estimates the cost of repair to be \$35,000 for this portion of the project. There is a recommendation to hold a small contingency account.

9. Community Events and presentations: None

10. Citizens' Statements and Petitions and Correspondence:

a. Correspondence – Donle – Public Works
Mayor Candelora read a letter written by Deloris Donle commending Public Works Director Fran Merola and his crew for the great job they do. (attachment 3)

b. Correspondence – Dwyer – Superintendent of Schools
Mayor Candelora read a letter written by James Dwyer commending our Superintendent of Schools Scott Schoonmaker for all his work and dedication to the children. (attachment 4)

11. Resignations and Appointments:

MOTION: Counselor Fucci moved, seconded by Councilor Esposito to add the Appointment of Ed Prunier to the agenda.

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

a. Appointment - Ed Prunier – Fire Commission
(replaces James Blaskeslee, term to expire 12/01/2012)

MOTION: Counselor Esposito moved, seconded by Counselor Fucci to appoint Ed Prunier to the Fire Commission with a term to expire 12/01/2012.

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

13. New Business – Discussion and Action:

a. Library Trust Fund Expenditures

MOTION: Councilor Faughnan moved, seconded by Councilor Fucci to accept the attached suggested motion. (attachment 5)

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

b. Contingency Appropriations FY 2010-11

MOTION: Councilor Angeloni moved, seconded by Councilor Faughnan to approve the attached contingency appropriations FY 2010-11. (attachment 6)

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

c. Appropriations Transfers FY 2010-11

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to approve the attached appropriations transfers FY 2010-11. (attachment 7)

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

d. Tax Refunds

MOTION: Deputy Mayor Doody moved, seconded by Councilor Fucci to approve the attached tax refunds as submitted. (attachment 8)

VOTE: Passed 9-0 in a roll call vote

e. North Branford High School Roofing Project

MOTION: Councilor Faughnan moved, seconded by Councilor Caprio to accept the attached proposed resolution. (attachment 9)

VOTE: Passed 9-0 in a roll call vote

f. ED 049 Application

MOTION: Deputy Mayor Doody moved, seconded by Councilor Fucci to accept attached proposed resolution. (attachment 10)

g. Board of Education Issues

Councilor Rose spoke regarding information that was passed on to him from the public. He was told that children of teachers from out of town are being given permission to bring their children to attend school in North Branford for free. He is concerned with this practice and would like the council to look into the validity of this information. There was discussion with the Town Attorney as to the practice of this if in fact, it is true. It was decided that the Town Attorney would handle this administratively.

h. Hiring/Spending Freeze FY 2011-12

There was discussion regarding spending and freezing in town.

14. Good of the Community:

Councilor Angeloni reported that the Corn and Potatoe Festival was a success and she was proud to be a volunteer in many different capacities. The weather was good, the crowds were high and people were pleased. The fireworks display was wonderful. Deputy Mayor Doody also reported on the success of the tractor pull.

Mayor Candelora read a letter written by the North Branford Hall of Fame Dinner Committee regarding Chris Web and her value to the high school and within the community.

15. Citizens' Statements and Petitions:

Lou Paternoster -Oxbow Lane- Mr. Paternoster spoke regarding the dismissal of Chris Webster as Athletic Director. He also spoke about Town Manager Branigan, Recreation Director Pam Gery and her crew stating how well they did with the Potato Festival. He additionally remarked on how hard of a decision the council had to make tonight and that he commended them on their thought and reasoning on the farmer's tax rebate issue. He also thanked the council for taking action on the possibility of out of town students attending school in town for free.

16. Executive Session:

- a. Per CGS 1-200(6)(b) Discussion of pending claims or pending litigations.
- b. Per CGS 1-200(6)(a) Discussion concerning the performance or evaluation of a public official

MOTION: Councilor Esposito moved, seconded by Councilor Wentworth to move into Executive Session at 9:15 p.m as per CGS 1-200(6)(b) to include the Town Attorney and Town Manager for discussion of pending claims.

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

Mayor Candelora began the Executive Session at 9:20 p.m.

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to move out of Executive Session at 9:45 p.m.

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

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to move into the second Executive Session at 9:45 p.m. as per CGS 1-200(6)(a) to include the Town Attorney.

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

Mayor Candelora began the second Executive Session at

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to move out of the second Executive Session at 10:15 p.m.

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

The regular meeting reconvened at 10:15 p.m.

17. Adjournment

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to adjourn at 10: 15 p.m.

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

Respectfully Submitted



Mary Caruso
Town Council Clerk

Attachment 1

NBIC Agenda Item #5a
Date: August 9, 2011

SUGGESTED MOTION:

The North Branford Water Pollution Control Authority, acting as the Sewer Authority for the Town pursuant to C.G.S. §7-255, will hold a public hearing on Tuesday, September 20, 2011 at 7:30 p.m. at the North Branford Town Hall, 909 Foxon Road, for the purpose of receiving public input on the Sewer Works budget and proposed Sewer User Fee for the 2011-12 fiscal year.

Motion By: _____

Second By: _____

Vote: _____



Memo

Office of the Town Manager

To: WPCA/Town Council Members
From: Richard V. Branigan, Town Manager
Date: August 9, 2011
Re: Veolia Water Agreement Extension

The attached correspondence, received this afternoon, indicates the need for a fourteen (14) day extension of the current agreement with Veolia Water for the provision of services related to the operation and maintenance of the Town's sewer system.

Said agreement is contingent on the establishment of the Consumer Price Index for July, 2011 which has yet to be published. Therefore, the extension is necessary for operations to continue without interruption.

Proposed Motion:

The Town Manager is hereby authorized to enter into an interim agreement with Veolia Water for the provision of services related to the operation and maintenance of the Town's sewer system for a period ending on September 14, 2011 and with all other terms and conditions of the original contract to remain the same.

Motion Made By: _____

Second By: _____

Attachment 3

NBTC Agenda Item #10a

Date: August 9, 2011

RECEIVED

JUL 20 2011

Team Managers Office

7/20/2011

Leans Tower Council
Members,

I would like to
thank you
for your
contribution.

Thank you for
your contribution
to the Leans Tower
Council. I hope you
will continue to
be a part of our
team.

RECEIVED

JUL 18 2011

Town Manager's Office

Communication -----Town Meeting – July 12th

Dear Town Council Members of North Branford,

I have viewed several Board of Ed. meetings on Channel 19 as well as Town Council meetings on Channel 20 in the past.

I have received only positive vibes from our current superintendent, Scott Schoonmaker. Several residents, staff members, and students have told me on different occasions that he has done an excellent job so far. He has performed his job in utmost fashion. His active role as superintendent of schools has proven to me as a resident that he is here for the kids in North Branford.

For example, he has done a superb job at the high school level such as the introduction of our high school greenhouse, the N.B. Interact Club with J.T., and other high school constructive projects including the new ticket booth. Several of these new projects have been an uplifting to the high school students. When I heard about these projects, I felt that this superintendent is here for the kids.

I have worked for six past superintendents, but never for Scott, in my teaching years in North Branford, and never heard or saw a superintendent ever so close to high school students as Scott is in these past couple of years. My previous students said that he is down to earth with them.

When I listened to the Town Meeting on July 12th on Channel 20, I was impressed with his concern on the N.B.H.S. roofs. It reminded me about when I published an article in the Totoket Times back in 2005 on the TVES roof, and I also sent emails to the past superintendent warning him about cleaning out clogged downspouts on the gymnasium roof. You all know what happened to TVES gym floor. Getting back to Scott, it appears that he is out to save the taxpayers money on roof repair in the future.

Finally, I would like to conclude this letter by telling you all that Scott Schoonmaker is a superintendent that has a positive effect on our youth.

Sincerely,

James Dwyer (retired N.B. teacher)

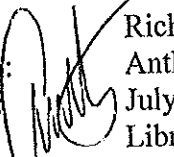
James Dwyer

Attachment 5

NBIC Agenda Item #13a

Date: August 9, 2011

**TOWN OF NORTH BRANFORD
MEMORANDUM**

To:  Richard V. Branigan, Town Manager
From: Anthony P. Esposito Jr., CPFO, Treasurer/Finance Director
Date: July 14, 2011
Re: Library Trust Fund Expenditures

I have received a request from the Library Director (see attached) to utilize funds from the Atwater Trust for General Fund library expenses, primarily wages and the Town's pension/social security match. The total request was for \$13,186. This is not a good accounting practice. Rather than credit payroll accounts, I would propose transferring \$13,186 of previous General Fund expenditures to the Atwater Trust fund. This will free up \$13,186 in the Library Department budget which can be then transferred to the accounts referenced in their memorandum. The net effect will be the same and will satisfy the intent of the Library Board and the Library Director.

The process requires a certification by the Town Treasurer that the funds exist. Please accept this memorandum as my concurrence that the funds do indeed exist.

Suggested Motion

BE IT HEREBY RESOLVED that pursuant to section 64-9 of the Town Charter, The Town Council authorizes the Treasurer/Finance Director to utilize \$13,186 from the Atwater Trust fund (501) for the purposes of offsetting General Fund expenditures in the Library Department - 4416.

Motion By: Joe

Seconded By: DM

Vote: 9-0

TOWN OF NORTH BRANFORD

Contingency Appropriation
Fiscal 2010-2011

Attachment 6

NBTC Agenda # 13b

Date: August 9, 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: Rose A.

SECONDED: Joe F.

VOTE: 9-0

	<u>Amount</u>
Election - Part time wages for non-budgeted Gubernatorial Primary	\$6,750
Fire - Extraordinary repair expenses	\$12,250
	<u>\$19,000</u>

Status of Contingency

Original Balance \$201,000

Previous Appropriations

Ambulance Advanced Life Support Subsidy	\$60,000
Public Works-Extraordinary Winter Storm Expenses	\$26,000
MIRMA Assessment	\$56,000
Technology-Other Contractual	\$20,000
Fire-Equipment Maintenance	\$20,000

Sub Total \$19,000

Item listed above \$19,000

Balance after listed items \$0

TOWN OF NORTH BRANFORD
 APPROPRIATION TRANSFERS
 FISCAL YEAR 2010-11

NBTC AGENDA # 13c
 DATE August 9, 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: [Signature]

SECONDED: [Signature]

VOTE: 9-0

DESCRIPTION	GENERAL FUND		DESCRIPTION
	FROM ACCOUNT	TO ACCOUNT	
Mayor & Council	4110-120 4110-303	4110-304 4110-320	Advertising-Overage caused by advertising the annual budget Other Contractual-Overage caused by ordinance changes
Town Manager	4125-211	4125-101 4125-301 4125-307 4125-319	Full-Time-To cover overage Telephone-Actual phone usage Travel & Transportation-Parking fees Professional Development-Seminars
Finance Department	4130-120	4130-201 4130-317 4130-319 4130-320	Office Supplies-Additional check stock needed Data Processing-Additional computer programming Professional Development-Additional seminars Other Contractual-Bank fees higher than budgeted
Tax Collector	4131-120 4131-303	4131-102 4131-202 4131-301	Part-Time-To cover overage Technical Supplies-Additional envelopes needed Telephone-Actual phone usage
Assessor	4132-201 4132-202 4132-303 4132-320	4132-103 4132-211 4132-319	Overtime-Coverage during BAA meetings (more for reval year) Books & Publications-Additional valuation books Professional Development-Additional seminars
Elections	4141-309 4141-310 4141-319 4141-320	4141-201 4141-202 4141-207 4141-301 4141-303 4141-304	Office Supplies - additional needed for gubernatorial primary not budgeted Technical Supplies - additional needed for gubernatorial primary not budgeted Food - additional needed for gubernatorial primary not budgeted Telephone - additional usage for gubernatorial primary not budgeted Printing & Binding - additional ballots for gubernatorial primary not budgeted Advertising - additional legal ads for gubernatorial primary not budgeted
Technology	4151-211	4152-202	Technical supplies

DESCRIPTION	FROM ACCOUNT	AMOUNT	TO ACCOUNT	AMOUNT	DESCRIPTION
Benefits	4734-741-0820	\$150	4734-750-0820	\$150	Longevity - budget correction
Mayor & Council	4110-120	\$295	4151-102	\$250	PPBC - Part time
			4151-120	\$45	PPBC - Pension & Social Security - FICA on above wages
Elderly Housing	4406-302-0131	\$1,500	4152-202	\$1,500	Technology - Technical Supplies additional technical supplies (new network switches)
Economic Development	4673-303	\$450	4220-202	\$5,000	Fire - Technical Supplies - replacement cold water rescue suits
Engineering	4674-320	\$9,700	4220-310	\$5,150	Fire - Equipment Maintenance - extraordinary repairs to apparatus
		\$10,150		\$10,150	
Town Manager	4125-120	\$2,750	4504-102	\$8,100	Social Services - Part time - due to workload demands
Tax	4131-320	\$4,300	4504-120	\$925	Social Services - Pension & Social Security - FICA/Medicare (on above wages)
Assessor	4132-120	\$2,335	4504-202	\$160	Social Services - Technical Supplies Replacement cell phone
		\$9,385	4504-301	\$200	Social Services - Telephone - actual usage
				\$9,385	
Planning	4670-201	\$100	4671-120	\$5	Agriculture Comm-Pension & Social Security-Costs for PZC recording clerk
	4670-301	\$55	4671-202	\$175	Agriculture Comm-Technical Supplies-Extra cost for new sound level noise meter
	4670-320	\$35	4671-319	\$10	Agriculture-Comm-Prof Development-Cost to attend CT Federation of PZC Agencies
		\$190		\$190	
SWOF	4310-101	\$3,790	4310-102	\$40	Part Time - additional hours for Tax clerk
			4310-120	\$1,750	FICA-Medicare - to correct posting
			4310-201	\$1,100	Office Supplies - sewer bills/envelopes not budgeted
			4310-301	\$600	Telephone - actual AT&T bills
			4310-317	\$300	Data Processing - programming
				\$3,790	
	4310-721-0820	\$2	4310-734-0832	\$1	Long Term Disability - rounding
			4310-741-0820	\$1	Life Insurance - rounding
				\$2	

DESCRIPTION	FROM ACCOUNT	FROM AMOUNT	TO ACCOUNT	TO AMOUNT	DESCRIPTION
	4151-317	\$195			
	4151-320	\$1,450			
		\$1,695			
Fire Department	4220-204	\$800	4220-102	\$21,750	Part-Time-Additional stipends paid through payroll
	4220-208	\$4,840	4220-120	\$800	Pension & Social Security-FICA on the above
	4220-302	\$50	4220-207	\$200	Food-Additional food for standbys over the harsh winter
	4220-303	\$500	4220-209	\$2,685	Motor Fuel & Lubricants-Increased fuel costs versus budget assumptions
	4220-312	\$850	4220-211	\$640	Books & Publications-Cost for manual for Fire Fighter 1 class
	4220-319	\$1,785	4220-314	\$1,750	Building Rental-Building rental offset lower than budget
	4220-320	\$1,800	4220-401	\$500	Office Equipment-Test grading machine
	4220-405	\$18,000		\$28,425	
		\$28,425			
Parks and Recreation	4400-101	\$13,450	4400-102	\$10,625	Part-Time-Full time staff vacancy
	4400-201	\$350	4400-103	\$75	Overtime-Full time staff vacancy
	4400-202	\$850	4400-104	\$710	Seasonal-Full time staff vacancy
	4400-302	\$3,750	4400-120	\$3,025	Pension & Social Security-FICA on the above
	4400-307	\$610	4400-301	\$485	Telephone-Actual phone usage
	4400-312	\$1,110	4400-303	\$2,425	Printing & Binding-Cost to print recreation brochure
		\$20,120	4400-310	\$325	Equipment Maintenance-Additional copier usage
			4400-311	\$750	Facilities Maintenance-Repairs to sprinkler systems
			4400-320	\$1,700	Other Contractual-Increased basketball referee cost
				\$20,120	
Public Celebrations	4404-320	\$125	4404-202	\$125	Technical Supplies-Flowers and flags for Memorial Day Parade
Senior Services	4405-101	\$3,485	4405-103	\$2,225	Overtime-Full time staff vacancy
			4405-209	\$260	Motor Fuel & Lubricants-Increased fuel costs for senior vans
			4405-311	\$1,000	Facilities Maintenance-Additional building repairs
				\$3,485	
Planning	4670-120	\$295	4670-101	\$295	Full-Time-Secretary for inventory of backlogged building dept. files for record storage
	4670-202	\$70	4670-103	\$65	Overtime-Secretary for inventory of backlogged building dept. files for record storage
		\$365	4670-211	\$5	Books & Publications-Increased cost New Haven Register newspaper (for Town legal ads)
				\$365	
Planning & Zoning Commission	4671-304	\$415	4671-320	\$415	Other Contractual-Extra ZEO hours to fill in for regular staff being out
EDC	4673-102	\$365	4673-211	\$110	Books & Publications - ICMA development strategies publication
			4673-304	\$205	Advertising - Business New Haven ad
			4673-319	\$50	Professional Development - CERC
				\$365	
Engineering	4674-319	\$176	4674-101	\$1	Full time - rounding
			4674-120	\$175	Pension & Social Security - correction
				\$176	
Agriculture Commission	4679-102	\$35	4679-120	\$35	Pension & Social Security-Required costs for Agriculture Commission recording clerk.
Building Inspector	4681-211	\$45	4681-301	\$45	Telephone-Actual phone usage

Attachment 8

NBTC Agenda # 13d
DATE August 9, 2011

RESOLVED:

That the North Branford Town Council hereby approves the following property tax refunds:

<u>NAME</u>	<u>AMOUNT</u>	<u>TYPE</u>	<u>REASON</u>
Corelogic P. O. Box 961250 Fort Worth, TX 76161-0250	5,109.53	R	Refund of Excess Payment
DCFS Trust 2050 Roanoke Road West Lake, TX 76262	216.78	M	Assessor's CC 28151
Honda Lease Trust 600 Kelly Way Holyoke, MA 01040	93.16	M	Assessor's CC 28137
Salvatore, Anthony W. 499 Village Street Northford, CT 06472	46.88	M	Assessor's CC 28229
Sullivan, Gary 25 Lake Road North Branford, CT 06471	31.78	M	Assessor's CC 27745

Motion: Mike D.

Seconded: Don F.

Vote: 9-0

ROBINSON & COLE LLP

Attachment 9
NBTC Agenda Item#13e

Date: August 9, 2011 GLENN A. SANTORO

280 Trumbull Street
Hartford, CT 06103-3597
Main (860) 275-8200
Fax (860) 275-8299
gsantoro@rc.com
Direct (860) 275-8322

August 8, 2011

Via Electronic Mail and Federal Express

Anthony P. Esposito, Jr.
Town Treasurer and Finance Director
Town of North Branford
Town Hall
909 Foxon Road
North Branford, CT 06471-0287

Re: Resolution Amending A Resolution Appropriating \$369,380 For Repairs To And/Or Replacement Of The Gymnasium Roof, As Well As Other Areas Of The Roof, At North Branford High School In The Town Of North Branford And Authorizing The Issuance Of \$369,380 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Dear Anthony:

Enclosed please find the captioned resolution and proceedings to be followed by the Town in connection with its adoption.

By copy of this letter to the Town Clerk, I am requesting that we receive one certified copy of the proceedings as they appear in the Town Record Books.

Please feel free to call me if you have any questions or comments on the enclosed.



Law Offices

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SARASOTA

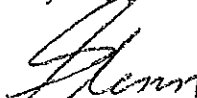
www.rc.com

GAS/sit
Enclosures

cc: Richard V. Branigan, Town Manager
Lisa A. Valenti, Town Clerk
Teri C. McGehan

11217403-v1

Very truly yours,


Glenn A. Santoro

RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$369,380 FOR REPAIRS TO AND/OR REPLACEMENT OF THE GYMNASIUM ROOF, AS WELL AS OTHER AREAS OF THE ROOF, AT NORTH BRANFORD HIGH SCHOOL IN THE TOWN OF NORTH BRANFORD AND AUTHORIZING THE ISSUANCE OF \$369,380 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. Section 1 of the resolution entitled "Resolution Appropriating \$369,380 For Repairs To And/Or Replacement Of The Gymnasium Roof, As Well As Other Areas Of The Roof, At North Branford High School In The Town Of North Branford And Authorizing The Issuance Of \$369,380 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" adopted by the Town Council on July 12, 2011 (the "Resolution"), is hereby amended by increasing the appropriation and bond authorization therein by \$64,281 from \$369,380 to \$433,661, thereby making said Section read as follows:

"Section 1. The sum of \$433,661 is appropriated for the planning, design, acquisition and construction of the repairs to and/or replacement of the gymnasium roof, as well as other areas of the roof, at North Branford High School in the Town of North Branford, Connecticut (the "Town"), and for engineering fees, administrative, financing, legal and costs of issuance related thereto (the "Project"), said appropriation to be inclusive of any and all State and Federal grants-in-aid thereof."

Section 2. The first sentence of Section 2 of the Resolution is hereby amended by substituting the figure \$433,661 for the figure \$369,380, thereby making said sentence read as follows:

"Section 2. To meet the portion of said appropriation not met from the transfer of unexpended bond proceeds from the \$9,500,000 Edward Smith Library and Atwater Memorial Library additions and renovations appropriation and bond resolution adopted by the Town Council on September 19, 2006, \$433,661 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended from time to time (the "Connecticut General Statutes"). "

Section 3. Section 5 of the Resolution shall be applicable to the appropriation and bond authorization added by this amendment, as of the date of the adoption of such amendment.

Item for Agenda of
Meeting of Town Council

To consider and act upon the proposed resolution entitled:

“Resolution Amending A Resolution Appropriating \$369,380 For Repairs To And/Or Replacement Of The Gymnasium Roof, As Well As Other Areas Of The Roof, At North Branford High School In The Town Of North Branford And Authorizing The Issuance Of \$369,380 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”

RETURN OF POSTING OF AGENDA
OF TOWN COUNCIL MEETING

I, _____, Clerk of the Town Council of the Town of North Branford, hereby certify that I caused a copy of the above Agenda of the meeting of the Town Council to be held _____, 2011, to be posted on an exterior place near the office of the Town Clerk in the Town Hall on _____, 2011.

Dated _____, 2011

Clerk of the Town Council
Town of North Branford