

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, July 12, 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, 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.

ABSENT: Deputy Mayor Michael Doody

2. Minutes of Previous Meeting:

a. June 28, 2011 – Town Council Meeting

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to amend and accept the minutes of June 28, 2011 Town Council Meeting by making the following changes, to add Deputy Mayor Doody motioned, Councilor Wentworth seconded found on page 6 item 13b where the names were omitted.

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

ABSTAIN: Councilor Vincent Caprio

WATER POLLUTION CONTROL AUTHORITY AGENDA:

3. Correspondence/Citizens' Statements: None
4. Unfinished business: None
5. New Business: None
6. Citizens' Statements and Petitions: None



REGULAR TOWN COUNCIL AGENDA:

7. Reports of Committees, Boards and Commissions:

a. Permanent Project Building Committee- Councilor Angeloni reported on the Stanley T. Williams conversion project. She stated that the bids for architects were opened and the subcommittee is in the process of interviewing. The Committee will send recommendations to the council. The Town Manager reported that NBIS still has some minor leaks that are being tracked; the staff replaced tiles to help in this process. There is a problem with the automatic entrance doors that they are trying to resolve. They received two additional estimates on capping the remaining chimney and finally the claim against the design team is still being handled by Attorney D'Onofrio on behalf of the PPBC.

b. Jerome Harrison/FRC Building Committee-The Town Manager reported that there will be one last Special Meeting to finalize some lingering change orders and produce a final report. This will be scheduled through the Town Managers Office.

c. Hazardous Waste/Recycling Committee-The Town Manager reported that they will be meeting Thursday night.

d. Economic Development Commission – The Town Manager reported that the meeting was cancelled due to lack of quorum.

8. Town Manager's Report:

Road Improvement Program – This project will begin with milling around July 18th, paving will be a week later on about July 25th. The milling contractor will be Costello Industries and Tilcon will be the paving contractor. The Town Manager is asking for the public's cooperation with this project by driving cautiously in the construction areas.

The town will be working with the Connecticut Dept. of Rehab Services by arranging to have two of their clients work with the staff of North Branford in what is called a working interview. One will be assigned to the Finance Department and one with the Economic Development plans. This will be of no expense to the town.

The Cedar Lake Road water service – The estimates for the Cedar Lake Road water service have been received by the Town Engineer and forwarded to the State DEP for the eight-inch line that will be provided on Cedar Lake Road. This will get the project one step closer to finalizing the contract that will lead to construction. Kurt will continue to stay on top of this to keep it going forward.

State Plan of Development – Locational Guide Map Amendment – On Tonight's agenda there is an item to be acted upon to give approval for the chief elected official to request a

public hearing in order for the town's application to move forward.

Swajchuk Project & Wall Field Relocation & Stanley T. Williams School Renovation Project – The council may anticipate receiving a presentation for both properties as the sub-committees are getting close to their recommendations. It is requested that the council consider having a special meeting to receive presentations on both projects and act on them.

Mayor Candelora moved to agenda item 10 while waiting for additional Invention Convention recipients to arrive.

10. Citizens' Statements and Petitions and Correspondence:

Chairman of the Board of Education Marcy Onofrio gave a brief timeline that was followed regarding the roof replacement for the High School.

Councilor Rose requested a motion be made to amend the agenda so that there could be discussion regarding the responsibilities of the Board of Education in dealing with buildings in town.

MOTION: Councilor Rose moved, seconded by Councilor Wentworth to amend the agenda to include item 13aa.

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

Councilor Angeloni read a letter received from State Representative Vincent Candelora to the Town Manager regarding the high school roof project.

11. Resignations and Appointments:

a. Resignation – Anthony Fiorillo – Park and Recreation Commission

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to accept the resignation of Anthony Fiorillo from the Park and Recreation Commission.

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

b. Resignation – James Blakeslee – Fire Commission

MOTION: Councilor Esposito moved, seconded by Councilor Wentworth to accept the resignation of James Blakeslee from the Fire Commission.

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

c. Appointment – Anthony Ferriaolo – Park and Recreation Commission
(Replaces Anthony Fiorillo, term to expire December 31, 2011)

MOTION: Councilor Wentworth moved, seconded by Councilor Fucci to appoint Anthony Ferriolo to the Park and Recreation Commission.
VOTE: Passed 8-0 in a roll call vote.

Mayor Candelora moved back to Agenda Item 9 as all recipients had arrived.

9. Community Events and presentations:
 - a. Invention Convention Recognition

Mayor Candelora spoke about North Branford's student body being involved in the Invention Convention. There were over 200 applications from within the State. North Branford had 5 top winners and proclamations were given out to all five students. The two students that earned runner up were Colby Annistatio and Jacob Neubig. The top three students recognized in the state were Christopher Candelora, Sarah Criscuola and Ariana Esposito.

7:30 p.m. Public Hearing – “Property tax exemption for buildings used in farming”

Mayor Candelora opened the Public Hearing at 7:32 p.m.

Cliff Potter of Middletown Avenue and Chairman of the Agriculture Commission commented in favor of the proposed resolution “Property Tax Exemption for Buildings Used in Farming”.

Henry Talmage Executive Director of Connecticut Farm Bureau commented in favor of the proposed resolution “Property Tax Exemption for Buildings Used in Farming”.

Joe Defrancesco of Augor Road commented in favor of the proposed resolution “Property Tax Exemption for Buildings Used in Farming”.

Bill VanWilgen of Van Wilgens Garden Center Valley Road commented in favor of the proposed resolution “Property Tax Exemption for Buildings Used in Farming”.

Cliff Potter made additional comments about how difficult it is for the farmers in town and how hard they work on a daily basis making it difficult for all to come to town meetings.

Roger Munck of Walnut Lane commented that if there is a tax break for the farmers the town should also consider a tax break for the seniors.

Dudley Harrison of North Street commented in favor of the proposed resolution "Property Tax Exemption for Buildings Used in Farming".

David Sargent of Forest Road commented in favor of the proposed resolution "Property Tax Exemption for Buildings Used in Farming".

Lou Paternoster of Oxbow Lane commented in favor of the proposed resolution "Property Tax Exemption for Buildings Used in Farming".

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to continue the Public Hearing at the next Town Council meeting August 12, 2011.

There was discussion regarding the list of Farms that would qualify for the program and who could be missing from this list. It was requested that the Tax Assessor go over the list and verify any additional farms that would qualify.

Cliff Potter spoke again in reference to the specific qualifications for the framers to qualify.

Henry Talmage spoke again regarding the specific regulations of the proposed motion.

Dudley Harrison commented on his disappointment in the council at their actions.

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

Mayor Candelora closed the Public Hearing at 8:05 p.m.

Mayor Candelora called for a two minute recess.

b. Rose Family Recognition – Postponed until a later date.

12. Unfinished Business:

a Recreation Secretary Position – Authorization to fill vacancy

Councilor Angeloni asked specific questions regarding this position. The Town Manager explained that it was in the current fiscal year budget and will fill a position from a year and a half ago that was created from a retirement.

There was discussion regarding how the department is running, how much the position will cost and how the department is functioning without that position filled with a full time person.

MOTION: Councilor Angeloni moved, seconded by Councilor Esposito 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

VOTE: Passed 8-0

b. Cedar Lake Road Water Service – update

This item was covered in the Town Manager's Report.

c. Request for public hearing relative to the application for interim change to the Conservation and Development Policies Plan for Connecticut 2005-2010.

MOTION: Councilor Faughnan moved, seconded by Councilor Wentworth to approve the proposed motion;
The Mayor is hereby authorized to request the State of Connecticut Office of Policy and Management to hold a public hearing in connection with the Town's application for the purpose of revising the State's Conservation and Development Policies Plan for the 2005-2010.

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

d. Action on proposed ordinance #2011-1 Property Tax Exemption for Buildings Used in Farming.

MOTION: Councilor Wentworth moved, seconded by Councilor Rose to table the proposed attached motion until the August 12th Town Council Meeting. (attachment 1)

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

13. New Business – Discussion and Action:

aa. Responsibilities of the Board of Education in taking care of buildings

Councilor Rose spoke regarding his concern with recent awareness of plans to convert a room to use as a automotive shop without the consent of the council.

The Town Attorney gave some background on the duties of a Board of Education. He put emphasis on the role of a local Board of Education as it pertains to the development of education and as also how the board must adhere to state statutes. He also talked about

the difference between the BOE implanting programs and renovating buildings. It was suggested that there be a meeting with the Town Attorney and the Board of Education Attorney so that everyone is clear on the specific obligations.

Additional discussion occurred regarding the timing of the automotive program and how to go forward and continue on with better communication between the two boards.

a. NBHS Roofing – Resolution

Councilor Rose spoke about his concerns with the presentation given at the previous meeting. Mark Caputo, a roofing specialist then gave a report on the roof conditions at the high school giving an in depth overview of the present condition and how to move forward with a quality roof replacement and repair in time for the start of the 2011/12 school year. He will put together bid specs that will go out for bid to area contractors by Monday July 18, 2011.

There was a lengthy and in depth discussion between the council, the roofing specialist, the Town Attorney, the Town Manager and the Superintendent.

MOTION: Councilor Angeloni moved, seconded by Councilor Esposito the amended 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, in its entirety.
(attachment 2)

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

There was additional discussion regarding a health district letter commenting on mold at the school.

b. Fireworks Display – Potato and Corn Festival - Resolution

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to approve the proposed motion: Be it resolved that in accordance with Section 142-2 of the Town Code, permission is granted for the display of fireworks as part of the Potato and Corn Festival to be held on the Augur property, Forest Road.

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

c. Historic Documents Preservation Grant

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to approve the proposed attached motion. (attachment 3)

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

d. Appropriations Transfers (Building Department)

MOTION: Councilor Wentworth moved, seconded by Councilor Esposito to approve the attached appropriations transfers. (attachment 4)

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

e. Tax Refunds (attachment 5)

MOTION: Councilor Angeloni moved, seconded by Councilor Fucci to approve attached tax refunds.

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

f. Finance Sub-Committee Draft Agenda – August 3, 2011

MOTION: Councilor Angeloni moved, seconded by Councilor Fucci to approve the attached Finance Sub-Committee draft agenda – August 3, 2011 with the following changes; approval of July 6, 2011 meeting minutes, omit item g. Library –Transfer of trust funds into operating budget. (attachment 6)

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

14. Good of the Community:

Councilor Rose attended the first Hall of Fame Dinner at the high school. He remarked at how enjoyable the evening was and commended Chris Webster and her committee for doing a wonderful job on this first annual event.

Councilor Fucci feels that going forward we have to take advantage of reimbursements from the state.

15. Citizens' Statements and Petitions:

Marci Onofrio, chairman of the Board of Education thanked the council for working together with the Board of Education and helping to make clear where each board's responsibility lie.

16. Executive Session :

a. Per CGS 1-200(6)(c) with Town Attorney, Town Manager and Assessor for discussion of pending claims.

MOTION: Councilor Wentworth moved, seconded by Councilor Fucci to move into executive Session at 10:00 p.m as per CGS 1-200(6)(c) to include the Town Attorney, Town Manager and Assessor for discussion of pending claims

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

Mayor Candelora began the Executive Session at 10:10 p.m.

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to move out of Executive Session at 11:05 p.m.

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

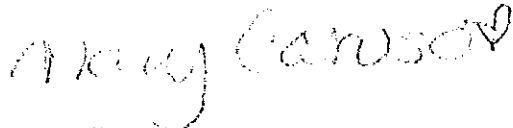
The regular meeting reconvened at 11:11.

17. Adjournment

MOTION: Councilor Angeloni moved, seconded by Councilor Wentworth to adjourn at 11:12 p.m.

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

Respectfully Submitted



Mary Caruso
Town Council Clerk

MAYOR
ANTHONY S. CANDELLORA

DEPUTY MAYOR
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RICHARD V. BRANIGAN



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

NBTC Agenda Item# 12d
Date: July 12, 2011

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".

Motion By: _____

Second By: _____

Vote: _____



RESOLUTION APPROPRIATING \$369,380 FOR REPAIRS TO AND/OR REPLACEMENT OF THE GYMNASIUM 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 *as well as other areas of the roof*

RESOLVED:

Section 1. The sum of \$369,380 is appropriated for the planning, design, acquisition and construction of the repairs to and/or replacement of the gymnasium 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. 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, \$369,380 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"). Said bonds may be issued in one or more series as determined by the Town Manager and the Town Treasurer in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and the Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager and the Town Treasurer in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and

municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Town Manager and the Town Treasurer.

Section 4. The Town Manager and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the Town Manager and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Manager or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Town Manager and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Board of Education is authorized in the name and on behalf of the Town to apply to the Connecticut Commissioner of Education for any and all State grants-in-aid of the Project.

Section 8. The Town Manager is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

Item for Agenda of
Meeting of Town Council

To consider and act upon the proposed resolution entitled:

“Resolution Appropriating \$369,380 For Repairs To And/Or Replacement Of The Gymnasium 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

Excerpt for Minutes of Meeting of
Town Council to be held
_____, 2011

A meeting of the Town Council of the Town of North Branford was held in _____ on _____, 2011, at _____ o'clock P.M. (E.D.T.).

The meeting was called to order by _____, who presided. Council members present and absent were as follows:

* * *

Present
(List Names)

Absent

* * *

Mr. _____ introduced and read the following resolution:

RESOLUTION APPROPRIATING \$369,380 FOR REPAIRS TO AND/OR REPLACEMENT OF THE GYMNASIUM 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. The sum of \$369,380 is appropriated for the planning, design, acquisition and construction of the repairs to and/or replacement of the gymnasium 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. 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, \$369,380 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"). Said bonds may be issued in one or more series as determined by the Town Manager and the Town Treasurer in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated

times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Town Manager and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Town Manager and the Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Town Manager and the Town Treasurer in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Town Manager and the Town Treasurer.

Section 4. The Town Manager and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Town Manager and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Town Manager and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the Town Manager and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the Project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the

Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Town Manager or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Town Manager and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Board of Education is authorized in the name and on behalf of the Town to apply to the Connecticut Commissioner of Education for any and all State grants-in-aid of the Project.

Section 8. The Town Manager is hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution.

* * *

Mr. _____ moved that said resolution be adopted as introduced and read and the motion was seconded by Mr. _____. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)

NAYS

Mr. _____ thereupon declared the motion carried and the resolution adopted.

NBTC Agenda Item# 13c
Date: July 12, 2011

**RESOLUTION
HISTORIC DOCUMENTS PRESERVATION GRANT**

WHEREAS, the Town Council of the Town of North Branford wishes to secure an Historic Documents Preservation Grant to help maintain the records of the Town.

RESOLVED, that Richard V. Branigan, Town Manager, is empowered to execute and deliver in the name of and on behalf of this municipality, a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Motion by: _____

Second by: _____

Vote: _____

TOWN OF NORTH BRANFORD
 APPROPRIATION TRANSFERS
 FISCAL YEAR 2010-11

NBTC AGENDA # 134

DATE July 12, 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: _____

GENERAL FUND
 Within each department

DESCRIPTION	FROM		TO		DESCRIPTION
	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT	
Building Department	4681-202	\$490	4681-320	\$425	Other Contractual-To cover outstanding microfilming charges.
			4681-103	\$65	Overtime-To cover additional workload.
				\$490	

Technical Supplies

Attachment 5

NBTC Agenda # 13e

DATE July 12, 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>
Acquah, Frank 58 Clintonville Road Northford, CT 06472	30.21	M	Assessor's CC 28010
CAB East LLC Box 105704 Atlanta, GA 30348	238.74	M	Assessor's CC 27755
Carotenuto, Marc A. 18 Fox Hill Drive Northford, CT 06472	13.23	M	Assessor's CC 27985
Chase Home Finance 3415 Vision Drive Columbus, OH 43219	2,796.14	R	Refund of Excess Payment
Connors, Maria E. 340 Twin Lakes Road North Branford, CT 06471	75.32	M	Assessor's CC 27556
McCarroll, John 70 Woodland Drive Northford, CT 06472	76.18	M	Assessor's CC 27984
Mahoney, Todd E. P. O. Box 235 Wallingford, CT 96492	17.67	M	Assessor's CC 27768
Rosenkrantz, John P. 50 Long Hill Road Clinton, CT 06413	36.20	M	Assessor's CC 28014

Starno 3 rd , Frederick P. 25 Grail Drive Northford, CT 06472	164.00	M	Assessor's CC 27787
Toyota Motor Credit Corp. 190001 Swestern A NF24 Torrance, CA 90501-1106	340.98	S	Assessor's CC 28007
VW Credit Leasing LTD 1401 Franklin Blvd. Libertyville, IL 60048	175.49	M	Assessor's CC 28011

Motion: _____

Seconded: _____

Vote: _____

DRAFT

NBTC Agenda Item# 13f

Date: July 12, 2011

**TOWN COUNCIL FINANCE SUB-COMMITTEE
MEETING NOTICE**

Wednesday, August 3, 2011

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

AGENDA

1. Call to Order
2. Approval of Minutes of Previous Meeting
 - a. March 9, 2011
 - b. May 11, 2011
3. Discussion Items:
 - a. Contingency Transfers (if any)
 - b. Appropriation Transfers (if any)
 - c. Financial Report – June 30, 2011 (preliminary report)
Financial Report – July 31, 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