

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 OF REGULAR TOWN COUNCIL MEETING OF NORTH BRANFORD, CONNECTICUT

Tuesday, February 15, 2011

Town 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 Anthony Caprio, Councilor Joseph Faughnan, Councilor Alfred Rose, Councilor Joanne Wentworth. Also present were Town Manager Richard Branigan and Attorney John Gesmonde.

ABSENT: Councilor Andrew Esposito and Councilor Donald Fucci II.

2. Minutes of Previous Meeting:

a. January 18, 2011 – Regular WPCA & Town Council Meeting

MOTION: Councilor Wentworth moved, seconded by Councilor Faughnan, to accept the minutes of January 18, 2011 Regular WPCA & Town Council Meeting with one correction on page 3, the first paragraph after #3 should be Dave Cappelletti not Dick Cappelletti.

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

b. January 25, 2011 – Special Town Council Meeting

MOTION: Councilor Angeloni moved, seconded by Councilor Faughnan, to accept the minutes of January 25, 2011 Special Meeting Town Council.

VOTE: Passed 6-0 in a roll call vote with one abstention

ABSTAIN: Deputy Mayor Doody

3. Reports of Committees, Boards and Commissions:

a. Agriculture Commission-nothing to report

b. Permanent Project Building Committee-have deferred their meeting to February 22.

c. Pension Committee-met February 9th, updated two firefighters pensions and two cafeteria workers. Also amended the list of fire and ambulance personnel. They also discussed the financial implications of increasing the multiplier for the Merit Service Retirement Plan by 0.50 per year for the next four years. This will come to the council for approval during budget.



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d. Hazardous Waste and Recycling Committee –Dan Armin reported that E-Recycle LLC reported that in 2010 they collected 27,500 lbs. worth of electronic recycling. The Ewaste card will be coming out in the Totoket Times in the next month. He also relayed that it is important that the Committee get new appointments so they can have quorums at their meetings.

4. Town Manager's Report:

a. Atwater Library Project- Traffic Authority had been notified regarding reducing speed limit, the authority did a study and found that the speed limit is being adhered to so the Traffic Authority did not feel a reduction in speed limit was necessary.

b. NBIS continues to move forward. There are concerns with roofing issues with snow removal from roof due to recent storms. On February 22 the PPBC will conduct a walk through to look at some of the water infiltration issues. There will be an executive session to address any claims with the Attorney representing the PPBC. The Mayor commended the town on its swift action of the snow removal from the NBIS roof.

c. Swajchuk property- Council members received a revised scope of services for the final design and an RFP that the town hopes to move forward with. The members were asked to look over the scope of the project, as this will be on the March 1 agenda for approval.

d. Jerome Harrison- FRC Building Project. There will be an easement on this evening's agenda, which requires action.

e. CT DOT project for RT 80 and RT 139 Realignment –There has been correspondence with the CT DOT design team and the North Branford Congregational Church. Jonathan Bodwell gave a brief overview of the Congregational Church's position on the design plan. The State has proposed plantings on the corner of Church Street and Route 80. The Church has proposed in lieu of plantings there would be grass. The Church would like the State to replace all the Cherry Trees so they are the same size along Route 80 and Church Street. Town Manager suggested a letter be drafted relaying that the Council was in favor of a green concept and any savings from the project be used to help beautify the area.

f. Emergency communications- Moving forward with purchase of equipment under the grant program, all new portable and mounted equipment for the Police Department is on order under the state contracts. One issue that may need to be addressed as part of the budget process is the upgrade of Fire Department paging system. Due to new regulations the pagers will need to be replaced.

g. Budget Preparation-The Town is meeting with Department heads and Commissions to get a budget to the Council in draft form by March 1st.

h. Cedar Lake Road Water Service is on the bond commission agenda for February 25th.

i. The Town Hall has had an ongoing problem with internet service; they have met with Comcast regarding the outages. They have completed the upgrade in town and are giving the town priority. The town is pursuing a grant to upgrade the emergency systems and will request permission of the Council. There is an opportunity to get a grant to relocate the Emergency Operations Center to Town Hall.

j. Tower One Ladder is in for repairs and is in need of extensive repairs. This is an emergency repair and is being expedited. The town will get a loaner truck from New Haven. The Council asked for ages and condition of Fire Trucks for next meeting.

5. Community Events and Presentations:

a. Presentation by Connecticut Department of Transportation on Route 139 and Valley Road Improvements

A DOT public informational meeting took place to explain the work being done and to solicit input from the community. An overview of the presentation was given by Project Manager, Susan Libatique. There was an in depth explanation of all proposed work to be done by state engineer Matthew Vail. The expected cost of the project is 3.3 million and will be funded 90% at the Federal Level and 10% at State level. Construction will be done by 2013.

Mr. Doug Hummell gave an overview of how the state acquires rights of ways to do the project. He offered his number to all residents for potential individuals who would be directly affected by the project. There were pamphlets available for the audience to take containing a page for individual comments to be mailed by February 28th.

Bill Van Wilgen voiced concerns but stated that he was not opposing the project. His concerns were with regard to access to Valley Road during construction, as well as the island on Valley Road that he has maintained for years. Additionally he is concerned with the left turn from Valley Road towards Branford Road.

Jonathan Bodwell from Notch Hill Road questioned the scheduling of other projects being done on Route 139 and their impact on this project.

Dudley Harrison of North Street questioned the light at the intersection of School Ground Road and Route 139 and it's impact on Valley Road.

Stan Albitz of Williams Road talked about his accident at the intersection of Valley Road and Route 139 ten years ago. He impressed upon the State the importance of making that turn safer and more visually understandable.

There was extensive discussion regarding the reconfiguration of the island on Valley Road that houses the Van Wilgen's sign.

The Town Manager requested that the State inform town hall of any correspondence with individual residents regarding rights of way, etc. This would give residents a liaison from the town to help with explanations and understanding the process. It was also requested that the State respect local businesses as they work through the project.

b. Department of Public Works Staff Recognition- Mayor Candelora would like to schedule recognition of Fran Merola and his crew for their outstanding job during the last storms for the March 1 meeting.

c. Presentation by Stream-Sight Communication, LLC, regarding Town Hall Security cameras.

Don Williams gave a presentation of his proposal to the town explaining various options open to the town. Don explained that they are a local business; having been in business for over 10 years. The town needs to define their requirements to fine-tune the needs. There are numerous cameras, equipment as well as management software and service and support to consider. There was extensive discussion of many options to the town.

6. Citizens' Statements and Petitions and Correspondence: None

7. Resignations and Appointments:

a. Re-appointment – Alfred Buono – Building Code of Appeals
(term expires 7/31/2014)

MOTION: Councilor Caprio moved, seconded by Deputy Mayor Doody to reappoint Alfred Buono to Building Code of Appeals with a term to expire 7/31/2014

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

b. Re-appointment – Scott Small – Building Code of Appeals
(term expires 7/31/2015)

MOTION: Councilor Angloni moved, seconded by Councilor Caprio to reappoint Scott Small to the Building Code of Appeals to expire 7/31/2015

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

c. Re-appointment – Joan Tutor – Economic Development Commission
(term expires 12/31/2013)

MOTION: Councilor Wentworth moved, seconded by Councilor Faughnan to reappoint Joan Tutor to the Economic Development Commission to expire 12/31/2013

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

d. Re-appointment – William Bergers – Ethics Commission
(term expires 12/31/2011)

This reappointment was tabled until next meeting.

e. Re-appointment – Gail Baer – Ethics Commission
(term expires 12/13/2013)

This reappointment was tabled until next meeting

f. Re-appointment – Nancy Cianciulli – HazWaste & Recycling Committee
(term expires 12/31/2012)

MOTION: Councilor Angeloni moved, seconded by Deputy Mayor Doody to reappoint Nancy Cianciulli to the HazWaste & Recycling Committee with a term to expire 12/31/2012

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

g. Re-appointment – Dan Armin – HazWaste & Recycling Committee
(term expires 12/31/2012)

MOTION: Councilor Wentworth moved, seconded by Councilor Faughnan to reappoint Dan Armin to the HazWaste & Recycling Committee to expire 12/31/2012

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

h. Re-appointment – William Vincent – Housing Authority
(term expires 6/30/2013)

MOTION: Deputy Mayor Doody moved, seconded by Councilor Angeloni to reappoint William Vincent to the Housing Authority to expire 6/30/2013.

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

i. Re-appointment -- Joseph Faughnan – Pension Committee
(term expires 12/01/2011)

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to reappoint Joseph Faughnan to the Pension Committee to expire 12/01/2011.

VOTE: Passed 6-0 in a roll call vote with one abstention

ABSTAIN: Councilor Faughnan

j. Re-appointment – James Blakeslee – Pension Committee
(alternate -term expires 12/01/2010)

This reappointment was tabled until next meeting.

8. Unfinished Business: Discussion and Action Re:

a. HazWaste Central – Contract Renewal

Town Attorney and Town Manager met with Mary Bigelow to discuss the contract, they are looking at the contract and it's validity with some discrepancies. They are looking to have another contract written to define the town and HazWaste responsibilities.

MOTION: Councilor Wentworth moved, seconded by Councilor Angeloni to table the proposed resolution: HazWaste Central Resolution.

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

b. STW Senior/Community Center Conversion – Referral to PPBC per Section 73-6(A) Town Code

There was discussion between the Council and the Town Attorney regarding the Charter and whether or not the Council can act as PPBC.

MOTION: Councilor Wentworth moved, seconded by Councilor Rose to table the referral to PPBC per Section 74-6(A) Town Code

VOTE: Failed 4-3 in a roll call vote.
Yes: Mayor Candelora, Councilor Faughnan, Councilor Rose, and Councilor Wentworth.
No: Deputy Mayor Doody, Councilor Angeloni, Councilor Caprio

b. STW Senior/Community Center Conversion – Referral to PPBC per Section 73-6 (A) Town code

MOTION: Deputy Mayor Doody motioned, seconded by Councilor Faughnan to accept the proposed motion: The Town Council hereby establishes a project entitled the Stanley T. Williams School Senior/Community Center Conversion and refers said project to the Permanent Project Building Committee in accordance with Section 73-6(A) of the Town code with a budget in the amount of \$200,000.

VOTE: Passed 6-0 with one abstention in a roll call vote.

ABSTAIN: Councilor Wentworth

c. Request to Waive the FY2010-2011 P.I.L.O.T. – North Branford Elderly Housing – 167 Branford Rd.

An in depth discussion took place regarding current budget and state funding freeze on senior housing as explained by Cheryl Daniw.

MOTION: Councilor Wentworth moved, seconded by Deputy Mayor Doody to reduce the FY2010-2011 P.I.L.O.T payments to 5%, which is half of what has been paid in the past.

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

9. New Business – Discussion and Action Re:

- a. CT DOT – Route 80 Project – Landscape Plan
- b. Gas Service Installation – Jerome Harrison School

MOTION: Councilor Faughnan moved, seconded by Councilor Caprio to adopt the following resolution: BE IT RESOLVED, that the North Branford Town Council refers the proposed easement to Southern Connecticut Gas Company for a gas service to the existing Jerome Harrison School and the proposed Family Resources Center, both located at 335 Foxon Road, to the Planning and Zoning Commission, for a report.

VOTE: Passed 6-0 in a roll call vote. Councilor Wentworth was not in the room to vote.

- c. Budget Schedule FY 2011-12 Draft
- d. Finance Sub-Committee-Draft Agenda

There was discussion regarding which items should be addressed during Council meetings rather than in Finance Sub-Committee meetings. There will be a meeting on February 17th at

MOTION: Deputy Mayor Doody motioned, seconded by Councilor Angeloni to amend the agenda and authorize Attorney Yolen to file a motion in the matter of the Town v. What the F, LLC to delay the proceedings in order to resolve the tax debt of said company.

VOTE: Passed 6-1 in a roll call vote.

Yes; Mayor Candelora, Deputy Mayor Doody, Councilor Angeloni, Councilor Caprio, Councilor Faughnan, Councilor Wentworth

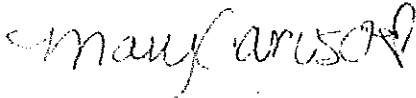
No: Councilor Rose

13. Adjournment

MOTION: Deputy Mayor Doody moved, seconded by Councilor Angeloni , to adjourn the meeting at 10:00 p.m.

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

Respectfully Submitted



Mary Caruso
Town Council Clerk

**TOWN OF NORTH BRANFORD
FISCAL SUMMARY**

NBTC AGENDA # 9e

As of January 31, 2011 with Comparative Amounts as of January 31, 2010
(Unaudited)

DATE

February 15, 2011

| PRIOR YEAR TO DATE | | | REVENUE | | | FISCAL YEAR 2010-11 | | | | |
|--------------------|--------------------|----------------|-----------------------------|-------------------|---------------------|---------------------|--------------------------------|-------------------|-------------------------------------|----------------|
| 2009-10 BUDGET | AMOUNT RECEIVED | % OF BUDGET | | 2010-11 BUDGET | RECEIVED TO DATE | % OF BUDGET | | 2010-11 BUDGET | EXPENDED & ENCUMBERED TO DATE | % OF BUDGET |
| \$32,080,209 | \$30,033,663 | 91.1% | PROPERTY TAXES-CURRENT | \$34,037,861 | \$31,259,088 | 91.8% | MAYOR AND COUNCIL | \$48,604 | \$42,395 | 87.2% |
| \$126,000 | \$207,693 | 166.1% | PROPERTY TAXES-DELINQUENT | \$125,000 | \$123,780 | 99.0% | WPCA | \$50 | \$0 | 0.0% |
| \$226,000 | \$162,117 | 72.1% | PROPERTY TAXES-SUPPLEMENTAL | \$200,000 | \$172,418 | 86.2% | TOWN MANAGER | \$198,304 | \$108,995 | 55.0% |
| \$114,240 | \$130,917 | 114.6% | DELINQUENT CHARGES | \$113,010 | \$88,344 | 78.2% | FINANCE DEPARTMENT | \$323,011 | \$188,767 | 58.4% |
| \$65,000 | \$70,797 | 108.9% | OTHER TAXES - CONVEYANCE | \$60,000 | \$35,181 | 58.6% | TAX COLLECTOR | \$145,689 | \$80,682 | 55.4% |
| \$1,033,092 | \$479,046 | 46.4% | PAYMENTS IN LIEU OF TAXES | \$1,044,682 | \$492,341 | 47.1% | ASSESSOR | \$157,983 | \$89,532 | 56.8% |
| \$150,000 | \$37,128 | 24.8% | INVESTMENT INCOME | \$150,000 | \$6,305 | 4.2% | BOARD OF ASSESSMENT APPEALS | \$2,350 | \$13 | 0.5% |
| \$147,050 | \$66,992 | 45.6% | LICENSES & PERMITS | \$118,300 | \$68,335 | 57.8% | CENTRAL SERVICES | \$299,218 | \$214,735 | 71.8% |
| \$73,970 | \$70,091 | 94.8% | CURRENT SERVICES | \$92,083 | \$65,355 | 71.0% | TOWN CLERK | \$172,241 | \$102,973 | 59.7% |
| \$337,417 | \$467,507 | 138.6% | STATE GRANTS - TAXES | \$442,796 | \$374,104 | 84.5% | ELECTIONS | \$40,604 | \$31,152 | 76.7% |
| \$7,264,223 | \$1,739,773 | 23.9% | STATE GRANTS - EDUCATION | \$7,200,502 | \$1,739,773 | 24.2% | TOWN ATTORNEY | \$71,700 | \$54,224 | 75.6% |
| \$556,695 | \$401,413 | 72.2% | STATE GRANTS - OTHER | \$637,063 | \$423,424 | 78.8% | PERMANENT PROJ BUILDING COMM | \$1,293 | \$814 | 62.9% |
| \$0 | \$0 | 0.0% | FEDERAL GRANTS | \$0 | \$0 | 0.0% | TECHNOLOGY | \$16,714 | \$31,992 | 191.4% |
| \$46,100 | \$13,812 | 30.0% | USE OR SALE OF ASSETS | \$47,650 | \$20,984 | 44.0% | ETHICS COMMISSION | \$348 | \$115 | 33.1% |
| \$121,050 | \$56,337 | 46.5% | MISCELLANEOUS REVENUES | \$229,720 | \$207,588 | 90.4% | POLICE DEPARTMENT | \$2,740,295 | \$1,643,608 | 60.0% |
| \$426,000 | \$0 | 0.0% | SURPLUS APPROPRIATED | \$651,400 | \$0 | 0.0% | FIRE DEPARTMENT | \$502,285 | \$399,034 | 79.4% |
| \$432,508 | \$181,807 | 42.0% | OPERATING TRANSFERS IN | \$462,475 | \$178,440 | 38.6% | AMBULANCE | \$50,000 | \$0 | 0.0% |
| \$44,096,554 | \$34,118,973 | 77.4% | | \$45,512,562 | \$35,255,436 | 77.5% | FIRE HYDRANTS | \$158,799 | \$158,000 | 99.5% |
| | | | | | | | COMMUNICATIONS | \$479,335 | \$314,521 | 65.6% |
| | | | | | | | CIVIL PREPAREDNESS | \$12 | \$8 | 66.0% |
| | | | | | | | ANIMAL CONTROL | \$52,383 | \$50,756 | 96.9% |
| | | | | | | | SOLID WASTE DISPOSAL | \$868,858 | \$668,435 | 77.1% |
| | | | | | | | PUBLIC WORKS | \$1,585,020 | \$999,732 | 63.1% |
| | | | | | | | STREET LIGHTING | \$159,576 | \$63,151 | 39.6% |
| | | | | | | | PARKS & RECREATION | \$206,718 | \$112,426 | 54.4% |
| | | | | | | | PUBLIC CELEBRATIONS | \$15,150 | \$6,804 | 44.9% |
| | | | | | | | SENIOR SERVICES | \$199,301 | \$120,013 | 60.2% |
| | | | | | | | ELDERLY HOUSING | \$22,500 | \$22,500 | 100.0% |
| | | | | | | | REYNOLDS/BEERS HOUSE | \$1,000 | \$344 | 34.4% |
| | | | | | | | LIBRARY | \$588,380 | \$385,433 | 65.5% |
| | | | | | | | HEALTH & HUMAN RELATIONS | \$100,275 | \$100,275 | 100.0% |
| | | | | | | | HUMAN RELATIONS | \$62,362 | \$34,722 | 55.7% |
| | | | | | | | SOCIAL SERVICES | \$44,151 | \$30,238 | 68.5% |
| | | | | | | | PROBATE COURT | \$7,687 | \$7,634 | 99.3% |
| | | | | | | | HAZ/WASTE DISPOSAL/RECYCLING | \$21,937 | \$16,786 | 76.5% |
| | | | | | | | PLANNING DEPARTMENT | \$110,714 | \$63,188 | 57.1% |
| | | | | | | | PLANNING & ZONING COMMISSION | \$18,341 | \$16,054 | 87.5% |
| | | | | | | | ZONING BOARD OF APPEALS | \$2,522 | \$1,137 | 45.1% |
| | | | | | | | ECONOMIC DEV. COMMISSION | \$3,632 | \$965 | 27.3% |
| | | | | | | | ENGINEERING | \$102,107 | \$52,463 | 51.4% |
| | | | | | | | CONSERVATION & INLAND WETLANDS | \$4,307 | \$2,500 | 59.0% |
| | | | | | | | BEAUTIFICATION | \$100 | \$0 | 0.0% |
| | | | | | | | AGRICULTURE COMMISSION | \$2,050 | \$1,449 | 70.7% |
| | | | | | | | BUILDING DEPARTMENT | \$117,468 | \$66,652 | 56.7% |
| | | | | | | | RESERVE FOR CONTINGENCY | \$201,000 | \$0 | 0.0% |
| | | | | | | | PROPERTY & CASUALTY INSURANCE | \$194,180 | \$188,058 | 96.6% |
| | | | | | | | EMPLOYEE BENEFITS | \$1,701,546 | \$1,131,254 | 66.5% |
| | | | | | | | DEBT SERVICE | \$5,119,432 | \$3,927,582 | 76.7% |
| | | | | | | | OPERATING TRANSFERS OUT | \$308,400 | \$0 | 0.0% |
| | | | | | | | BOARD OF EDUCATION | \$28,286,750 | \$15,339,761 | 54.2% |
| | | | | | | | | \$45,512,562 | \$26,870,849 | 59.0% |

| PRIOR YEAR TO DATE | | | DEPARTMENTAL EXPENDITURES | | | |
|--------------------|--------------------------|----------------|--------------------------------|-------------------|-------------------------------------|----------------|
| 2009-10 BUDGET | EXPENDED & ENCUMBERED | % OF BUDGET | | 2010-11 BUDGET | EXPENDED & ENCUMBERED TO DATE | % OF BUDGET |
| \$48,609 | \$40,683 | 83.7% | MAYOR AND COUNCIL | \$48,604 | \$42,395 | 87.2% |
| \$50 | \$20 | 40.0% | WPCA | \$50 | \$0 | 0.0% |
| \$198,138 | \$112,302 | 56.7% | TOWN MANAGER | \$198,304 | \$108,995 | 55.0% |
| \$306,639 | \$189,525 | 61.7% | FINANCE DEPARTMENT | \$323,011 | \$188,767 | 58.4% |
| \$133,876 | \$80,307 | 60.0% | TAX COLLECTOR | \$145,689 | \$80,682 | 55.4% |
| \$141,478 | \$83,164 | 58.8% | ASSESSOR | \$157,983 | \$89,532 | 56.8% |
| \$1,530 | \$0 | 0.0% | BOARD OF ASSESSMENT APPEALS | \$2,350 | \$13 | 0.5% |
| \$319,534 | \$218,383 | 68.3% | CENTRAL SERVICES | \$299,218 | \$214,735 | 71.8% |
| \$166,674 | \$101,628 | 61.0% | TOWN CLERK | \$172,241 | \$102,973 | 59.7% |
| \$41,575 | \$21,478 | 51.7% | ELECTIONS | \$40,604 | \$31,152 | 76.7% |
| \$71,700 | \$136,212 | 190.0% | TOWN ATTORNEY | \$71,700 | \$54,224 | 75.6% |
| \$3,173 | \$1,014 | 32.0% | PERMANENT PROJ BUILDING COMM | \$1,293 | \$814 | 62.9% |
| \$25,165 | \$28,798 | 114.4% | TECHNOLOGY | \$16,714 | \$31,992 | 191.4% |
| \$348 | \$0 | 0.0% | ETHICS COMMISSION | \$348 | \$115 | 33.1% |
| \$2,723,873 | \$1,680,395 | 61.7% | POLICE DEPARTMENT | \$2,740,295 | \$1,643,608 | 60.0% |
| \$495,503 | \$393,365 | 79.4% | FIRE DEPARTMENT | \$502,285 | \$399,034 | 79.4% |
| \$50,000 | \$0 | 0.0% | AMBULANCE | \$50,000 | \$0 | 0.0% |
| \$147,018 | \$146,500 | 99.6% | FIRE HYDRANTS | \$158,799 | \$158,000 | 99.5% |
| \$450,319 | \$301,588 | 67.0% | COMMUNICATIONS | \$479,335 | \$314,521 | 65.6% |
| \$12 | \$8 | 66.7% | CIVIL PREPAREDNESS | \$12 | \$8 | 66.0% |
| \$50,864 | \$50,756 | 99.8% | ANIMAL CONTROL | \$52,383 | \$50,756 | 96.9% |
| \$814,078 | \$693,084 | 85.1% | SOLID WASTE DISPOSAL | \$868,858 | \$668,435 | 77.1% |
| \$1,595,007 | \$1,047,011 | 65.6% | PUBLIC WORKS | \$1,585,020 | \$999,732 | 63.1% |
| \$175,276 | \$73,867 | 42.1% | STREET LIGHTING | \$159,576 | \$63,151 | 39.6% |
| \$231,235 | \$123,999 | 53.6% | PARKS & RECREATION | \$206,718 | \$112,426 | 54.4% |
| \$15,150 | \$4,252 | 28.1% | PUBLIC CELEBRATIONS | \$15,150 | \$6,804 | 44.9% |
| \$198,607 | \$115,460 | 58.1% | SENIOR SERVICES | \$199,301 | \$120,013 | 60.2% |
| \$20,100 | \$21,000 | 104.5% | ELDERLY HOUSING | \$22,500 | \$22,500 | 100.0% |
| \$1,500 | \$0 | 0.0% | REYNOLDS/BEERS HOUSE | \$1,000 | \$344 | 34.4% |
| \$549,279 | \$358,204 | 65.2% | LIBRARY | \$588,380 | \$385,433 | 65.5% |
| \$97,590 | \$99,205 | 100.6% | HEALTH & HUMAN RELATIONS | \$100,275 | \$100,275 | 100.0% |
| \$73,820 | \$41,076 | 55.6% | HUMAN RELATIONS | \$62,362 | \$34,722 | 55.7% |
| \$42,455 | \$28,990 | 68.3% | SOCIAL SERVICES | \$44,151 | \$30,238 | 68.5% |
| \$5,887 | \$407 | 6.9% | PROBATE COURT | \$7,687 | \$7,634 | 99.3% |
| \$20,960 | \$5,355 | 25.5% | HAZ/WASTE DISPOSAL/RECYCLING | \$21,937 | \$16,786 | 76.5% |
| \$106,279 | \$60,351 | 56.8% | PLANNING DEPARTMENT | \$110,714 | \$63,188 | 57.1% |
| \$25,868 | \$22,368 | 86.5% | PLANNING & ZONING COMMISSION | \$18,341 | \$16,054 | 87.5% |
| \$3,136 | \$1,517 | 48.4% | ZONING BOARD OF APPEALS | \$2,522 | \$1,137 | 45.1% |
| \$11,362 | \$1,158 | 10.2% | ECONOMIC DEV. COMMISSION | \$3,632 | \$965 | 27.3% |
| \$132,591 | \$76,396 | 57.6% | ENGINEERING | \$102,107 | \$52,463 | 51.4% |
| \$5,122 | \$2,401 | 46.9% | CONSERVATION & INLAND WETLANDS | \$4,307 | \$2,500 | 59.0% |
| \$100 | \$156 | 156.0% | BEAUTIFICATION | \$100 | \$0 | 0.0% |
| \$1,114 | \$482 | 43.3% | AGRICULTURE COMMISSION | \$2,050 | \$1,449 | 70.7% |
| \$112,802 | \$65,465 | 58.1% | BUILDING DEPARTMENT | \$117,468 | \$66,652 | 56.7% |
| \$89,355 | \$0 | 0.0% | RESERVE FOR CONTINGENCY | \$201,000 | \$0 | 0.0% |
| \$303,944 | \$201,913 | 66.4% | PROPERTY & CASUALTY INSURANCE | \$194,180 | \$188,058 | 96.6% |
| \$1,780,808 | \$1,139,776 | 63.6% | EMPLOYEE BENEFITS | \$1,701,546 | \$1,131,254 | 66.5% |
| \$4,622,068 | \$3,650,357 | 79.1% | DEBT SERVICE | \$5,119,432 | \$3,927,582 | 76.7% |
| \$81,000 | \$0 | 0.0% | OPERATING TRANSFERS OUT | \$308,400 | \$0 | 0.0% |
| \$27,595,183 | \$15,354,034 | 55.6% | BOARD OF EDUCATION | \$28,286,750 | \$15,339,761 | 54.2% |
| \$44,096,554 | \$26,778,410 | 60.7% | | \$45,512,562 | \$26,870,849 | 59.0% |

TOWN OF NORTH BRANFORD
 APPROPRIATION TRANSFERS
 FISCAL YEAR 2010-11

NBTC AGENDA # 9F

DATE February 15, 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 | |
| Probate | | | | | |
| Office Supplies | 4506-201 | \$105 | 4506-320 | \$1,605 | Other Contractual-Costs for scanning in confidential records. |
| Technical Supplies | 4506-202 | \$1,500 | | | |
| | | \$1,605 | | | |

NBTC Agenda # 9g
 DATE February 15, 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> |
|---|---------------|-------------|--------------------------|
| Berger, Klaus G. 4 Jackson Lane Northford, CT 06472 | 43.68 | M | Assessor's CC 27647 |
| Camputaro Ralph & Son Excav 1 Enterprise Drive North Branford, CT 06471 | 1,929.14 | P | Assessor's CC 25880 |
| Healey, J. Barrett 230 West Pond Ext. North Branford, CT 06471 | 35.74 | M | Assessor's CC 27652 |
| Johnson, Rebecca A. 372 Village Street Northford, CT 06472 | 43.57 | M | Assessor's CC 27673 |
| Mendillo, Michael A. & Elaine 14 Pearl Street North Branford, CT 06471 | 1,827.97 | R | Refund of Excess Payment |
| Ney, Phillip P. 80 Berncliff Drive Northford, CT 06472 | 23.16 | M | Assessor's CC 27664 |
| Nissan Infinit LT P. O. Box 650214 Dallas, TX 75205 | 92.94 | M | Assessor's CC 27665 |
| Royce, Robert F. 30 Holly Mar Hill Road Northford, CT 06472 | 147.97 | M | Refund of Excess Payment |

Sklaver MD, J
c/o Gary Sklaver
143 Santa Fe Ave.
Hamden, CT 06517

18.03

M

Assessor's CC 27662

Stankiewicz, Chris
21 Lake Road
North Branford, CT 06471

44.95

M

Assessor's CC 27672

Motion: _____

Seconded: _____

Vote: _____

Statement of Mayor Anthony Candelora

The Town Council serves as the legislative body of the Town of North Branford. Its primary business involves the enactment of local laws, called ordinances, the authorization of contracts for service, and the preparation of the annual budget, all in furtherance of the best interests of the community. In these matters, the members of the Town Council, including the Mayor, value greatly citizen input, correspondence and statements made at public meetings, whether they be favorable or hypercritical.

Lately, however, the Council has received a number of unsigned letters, typically via the office of the Town Manager, its Chief Executive Officer, containing uncorroborated and contemptuous attacks, directly or indirectly, on certain town officers, employees and even private citizens.

The authors of these types of letters usually believe that they will have free reign with the content. This tends to embolden the letter writer to make the letter as spiteful and hateful as they wish, never having to look their victims in the eyes and admit "it was me." Psychologically and morally they feel they are no longer bound by the rules of society and fundamental notions of fair play. These letters, however, have become ethically and legally wearisome to deal with, and constitute a distraction to the Town Council from its business at hand.

Accordingly, all anonymous letters of this ilk have been, and will be in the future, turned over to the Town Attorney, for evaluation and advice to the Town Council as to whether or not a particular letter constitutes a public record and, if so, if it may otherwise be exempt from public disclosure under the Freedom of Information Act. Such letters shall not thoughtlessly be distributed to the persons or entities directed by those who think the envelopes in which such messages are concealed similarly may be utilized to mask their own cowardliness. Letters alleging the commission of a crime, albeit unsubstantiated, shall be referred to the State's Attorney's office, and letters void of reference to any governmental activities, shall not be considered public records for purposes of disclosure, or may be deemed exempt from public release as constituting an invasion of another person's privacy.