

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

AGENDA

Tuesday, July 12, 2011

**Town Council Chambers
7:00 p.m.**

Salute to the Flag

1. Roll Call
2. Minutes of Previous Meeting:
 - a. June 28, 2011 Special Meeting Water Pollution Control Authority & Town Council

WATER POLLUTION CONTROL AUTHORITY AGENDA:

3. Correspondence/Citizens' Statements:
4. Unfinished Business:
5. New Business:
6. Citizens' Statements and Petitions:

7:30 p.m. Public Hearing – “Property Tax Exemption for Buildings Used In Farming”

REGULAR TOWN COUNCIL AGENDA:

7. Reports of Committees, Boards and Commissions:
 - a. Permanent Project Building Committee
 - b. Jerome Harrison/FRC Building Committee
 - c. Hazardous Waste/Recycling Committee
 - d. Economic Development Commission
8. Town Manager's Report:
9. Community Events and Presentations:
 - a. Invention Convention Recognition
 - b. Rose Family Recognition

10. Citizens' Statements and Petitions and Correspondence:
11. Resignations and Appointments:
 - a. Resignation – Anthony Fiorillo – Park and Recreation Commission
 - b. Resignation – James Blakeslee – Fire Commission
 - c. Appointment – Anthony Ferriolo – Park and Recreation Commission
(Replaces Anthony Fiorillo term to expire 12/31/11)
12. Unfinished Business:
 - a. Recreation Secretary Position – Authorization to Fill Vacancy
 - b. Cedar Lake Road Water Service – Update
 - c. Request for Public Hearing relative to the Application for Interim Charge to the Conservation and Development Policies Plan for Connecticut 2005-2010
 - d. Action on Proposed Ordinance #2011-1 Property Tax Exemption for Building Used in Farming
13. New Business – Discussion and Action:
 - a. NBHS Roofing - Resolution
To consider and act upon the proposed resolution entitled:
“Resolution Appropriating \$369,380 For 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”.
 - b. Fireworks Display – Potato and Corn Festival - Resolution
 - c. Historic Documents Preservation Grant
 - d. Appropriation Transfers (Building Department)
 - e. Tax Refunds
 - f. Finance Sub-Committee Draft Agenda – August 3, 2011
14. Good of the Community:
15. Citizens' Statements and Petitions:
16. Executive Session:
 - a. Per CGS 1-200(6)(c) with Town Attorney, Town Manager and Assessor for discussion of Pending Claims
17. Adjournment:

Note: At the conclusion of the Regular Meeting, the Council will hold a “non-meeting” under Section 1-200 (2) of the Connecticut General Statutes for the purpose of discussing labor negotiations.

**Complete Agenda Packets are Available for Public Review in the
Town Clerk's Office, The Atwater Library and Edward Smith Memorial Library**