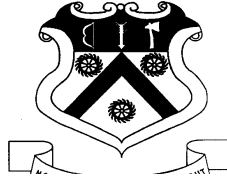


MAYOR
MICHAEL J. DOODY

DEPUTY MAYOR
JOSEPH E. FAUGHNAN

TOWN MANAGER
MICHAEL T. PAULHUS



COUNCIL MEMBERS
ROSE MARIE ANGELONI
DANIEL M. ARMIN
ANTHONY S. CANDELORA
MARIE E. DIAMOND
CHRIS MANNA
GEORGE I. MILLER
ALFRED D. ROSE

TOWN OF NORTH BRANFORD

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

TOWN COUNCIL MEETING OF NORTH BRANFORD, CONNECTICUT

Tuesday, October 18, 2016

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

Salute to the Flag

1. Roll Call
2. Minutes of Previous Meeting:
 - a. October 4, 2016 – WPCA & Town Council
 - b. September 20, 2016 – REVISED Special WPCA & Regular Town Council

REGULAR TOWN COUNCIL MEETING

3. Reports of Committees, Boards and Commissions:
 - a. Permanent Project Building Committee
 - b. Economic Development Commission
 - c. Park & Recreation
 - d. Police Commission
 - e. Fire Commission
 - f. Board of Education and Town Council Communications Subcommittee
 - g. Town Planning Goals Subcommittee
 - h. Public Safety Communications Committee
 - i. Planning & Zoning Commission
 - j. East Shore Health District



4. Town Manager's Report
 - a. NBIS Roof – Review of progress
 - b. Town Clerk's Office- Update on HVAC system for the vault
 - c. Report concerning underground storage tank at Stanley T. Williams Community Center
5. Community Events and Presentations
 - a. Announcement on donation of Christmas Tree
6. Citizens' Statements and Petitions and Correspondence
7. Resignations and Appointments
 - a. Daniel Armin to Board of Education & Town Council Communications Subcommittee
 - b. Appoint Town Council representative to Board of Education Negotiations
8. Unfinished Business: Discussion and Action
 - a. Review of NBPD Communication Antenna on Parsonage Hill Road
(Tabled 9/20/16)
 - b. Request to Utilize Town Owned Parcel as Access Road located at Maria Todd Road Cul- de-Sac.
 - c. Request by EDC for Temporary Liquor Permit for Business Network Event – 2017
(Tabled 9/20/16)
 - d. Proposed of Ordinance #2016-1 amending Chapter 88, Parks and Recreation Commission
 - e. Approval of wage for POCO Festival Coordinator for 2017
 - f. Review of proposal from Horizon Engineering Associates for NBIS HVAC System
 - g. Review of proposals from Automated Building Systems (ABS) for NBIS HVAC System
 - h. Review of quote for repair of basketball & tennis courts at Northford Park
 - i. 2016-17 through 2021-22 Capital Improvements Plan
9. New Business: Discussion and Action
 - a. Registrar of Voters –Presentation on Election Day process and budget implications
 - b. Review of CT DOT letter regarding sale of land at intersection of Rt. 80 & Rt. 139.
 - c. Application by Cappaso & Sons for Assessment Deferral on 1011 Middletown Ave.
 - d. Application by Don Cappelli for Assessment Deferral on 190 Totoket Road
 - e. Review of quotes for fence repair and new gate for Police Department Parking Lot
 - f. Meeting Schedule for 2017
 - g. Financial Report as of September 30, 2016
 - h. Tax Refunds
10. Citizens' Statements and Petitions
11. Executive Session:
 - a. CGS:1-200(6)(A) discussion concerning the appointment or employment of POCO Coordinator

12. Adjournment:

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