

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

AGENDA

TOWN COUNCIL MEETING OF NORTH BRANFORD, CONNECTICUT

Tuesday, February 21, 2017

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

Salute to the Flag

1. Roll Call
2. Minutes of Previous Meeting:
 - a. February 7, 2017 – WPCA & Town Council

REGULAR TOWN COUNCIL MEETING

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



4. Town Manager's Report
 - a. Proposed Tax Amendments to the Zoning and Subdivision Regulations
 - b. 2017 Vendor-In-Place Resurfacing Program
5. Community Events and Presentations
6. Citizens' Statements and Petitions and Correspondence
7. Resignations and Appointments
 - a. Appointment Craig Miller to replace John Pollock to the Police Commission
(term to expire 12/31/2019)
 - b. Discussion & Action: Appointment Pension Committee – Town Council Alternate
(term to expire 12/01/17)
 - c. Re-Appointment Dawn Pearson to the Board of Assessment of Appeals
(term to expire 12/31/2019)
 - d. Re-Appointment Gerald Fischbach to the CIWWA
(term to expire 12/31/2017)
 - e. Re-Appointment Lisa DePonte to the CIWWA
(term to expire 12/31/2017)
 - f. Re-Appointment Joseph P. Civitello to the Board of Fire Commissioners
(term to expire 12/1/2019)
 - g. Re-Appointment Shirley Gagne to the Housing Authority
(term to expire 6/30/2019)
 - h. Re-Appointment Steve Torino to the Park & Recreation Commission
(term to expire 12/31/2019)
 - i. Re-Appointment John Onofrio to the Permanent Project Building Committee
(term to expire 11/30/2021)
 - j. Re-Appointment Kirk Engstrom to the Permanent Project Building Committee
(term to expire 11/30/2021)
 - k. Re-Appointment Tom Katon to the Zoning Board of Appeals
(term to expire 12/31/2019)
8. Unfinished Business: Discussion and Action
 - a. Review of draft RFP for Architectural Services for Police Facility Renovation/Expansion Project (Tabled until 3/7/17)
 - b. RFP for marketing of 1599 Foxon Rd, North Branford
(Tabled 11/1/16)(Tabled until 4/4/17)
 - c. Fire Ordinance – Chapter 40
 - i. Fire Rescue Billing
 - ii. Fire Marshal Fees
 - iii. Key Lock Boxes
(Public Hearing Continuation on March 7, 2017)
 - d. Review of Compensation for Clerks of Boards and Commissions
 - e. Review of Dispatch Center Options

9. New Business: Discussion and Action
 - a. Michele Loso Boisvert of Seward and Monde – 2016 Audit Presentation
 - b. Review of Legal Notices – Summary of Ordinances
 - c. Review of Contract with HD Segur – Self Insurance
 - d. Financial Report – January, 2017
 - e. Tax Refunds
10. Citizens' Statements and Petitions
11. Executive Session:
 - a. CGS: 1-200 (6)(D) discussion of the selection of a site or the lease, sale or purchase of real estate; 305 Forest Road, Northford
 - b. CGS: 1-200(B) Pending Litigation; Propane Tanks
12. Adjournment:

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