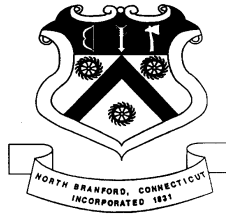


**MAYOR**  
MICHAEL J. DOODY

**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**