

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
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SPECIAL MEETING OF WATER POLLUTION CONTROL AUTHORITY AND REGULAR TOWN COUNCIL MEETING OF NORTH BRANFORD, CONNECTICUT

Tuesday, September 19, 2017

Town Council Chambers
7:00 p.m.

Salute to the Flag

1. Roll Call
2. Minutes of Previous Meeting:
 - a. September 5, 2017 – WPCA & Town Council

WATER POLLUTION CONTROL AUTHORITY AGENDA:

3. Correspondence/Citizens Statements: None
4. Unfinished Business:
5. New Business:
 - a. FY 2017-18 Sewer Works Operating Budget, Capital Budget and User Fee
 - i. Adoption of Operating Budget and User Fee
 - ii. Adoption of Capital Budget
6. Citizens' Statements and Petitions

7:30 PM – PUBLIC HEARING
SEWER WORKS BUDGET AND PROPOSED SEWER USE FEES for the 2017-2018 FISCAL YEAR



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REGULAR TOWN COUNCIL MEETING

7. Reports of Committees, Boards and Commissions:
 - a. Economic Development Commission
 - b. Park & Recreation
 - 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 District Health Department

8. Town Manager's Report
 - a. NBIS Roof Report
 - b. Planning & Zoning regarding Temporary Health Care Structures

9. Community Events and Presentations

10. Citizens' Statements and Petitions and Correspondence

11. Resignations and Appointments
 - a. Appointment of Vincent Mase, Sr. (D) to Town Council to replace Chris Manna
(term to expire 11-14-17)
 - b. Appointment of Gene Stabile (R) to Board of Fire Commission to replace Ken Ash

12. Unfinished Business: Discussion and Action
 - a. Approval of Proposed Ordinance 2017-1, Chapter 40, Entitled "Fire Department"
 - b.
 - i. Preliminary park concept and cost estimates 1599 Foxon Road
 - ii. RFP/Q for 1599 Foxon Road – Public Hearing Date scheduled for October 25, 2017
 - c. Approval of Bids (Tabled 08/15/17)
 - i. Sale of 191 Forest Road
 - ii. Purchase of Fire Hose
 - iii. Fire Apparatus/ Maintenance Service
 - d. Review of Town's Bid Specifications
 - e. Review of the BOE decision to pay out vacation time to Superintendent
 - f. Review of the BOE decision regarding Health Benefits to Superintendent
 - g. Town Sign Options
 - h. RFP on Architectural Design for the NBPD
 - i. Future Budget Planning Initiative

13. New Business: Discussion and Action
 - a. Letter from Chris Manna regarding East Shore Health District
 - b. Review of Purchasing Ordinance
 - c. Financial Report as of August 31, 2017
 - d. Contingency Transfers
 - e. Appropriation Transfers
 - f. Tax Refunds

14. Citizens' Statements and Petitions

15. Executive Session: CGS Section 1-200(6)C) Matter Concerning Deployment of Security Personnel NBPD

16. Adjournment:

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