

RTM ADMINISTRATIVE SERVICES COMMITTEE

Town of Branford

Nancy McCormack, Mark McCall, Alex Larsson, Victoria Verderame, Frank Twohill, Anthony Alfone

Dan Adelman, Chair

MEETING MINUTES

Tuesday July 2, 2024 @ 7:00 p.m.

Wesley
BRANFORD TOWN CLERK

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RECEIVED

The regular meeting of the RTM Administrative Services Committee was held on Tuesday, July 2, 2024, at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

- Call to order.
- Roll call - all members of the committee were present; also present was First Selectman Jamie Cosgrove, Tax Collector Bob Imperato, majority leader Tracy Everson, Rep. Donna Laich, Katie Shelton from Connecticut Green Bank, and members of the community.
- To approve the regular meeting minutes from June 4, 2024.
Rep. McCormack made a motion to approve/second Rep. Larsson. That motion passed unanimously.
- To consider and if appropriate, approve the following transfer request from the Tax Collector for FY2024:

From:

10141070-588720 Tax Refunds (\$21,000)

To:

10141070-518000

Overtime

\$21,000

The committee heard from Tax Collector Bob Imperato.

Rep. Verderame made a motion to approve, second Rep. McCormack; Motion carried unanimously.

- Per Section 73-3 of the Town Code, to consider and if appropriate approve a proposed solar array installation on top the former landfill located at 100 Tabor Drive, in the area identified in the previously approved Landfill Closure Plan. The committee heard from Katie Shelton, Connecticut Green Bank.

Rep. McCormack made a motion to approve, second Rep. Verderame; Motion carried unanimously.

- To review and discuss legal fees incurred by the town for 2024.

The committee heard from First Selectman Jamie Cosgrove on this matter.

- Adjournment - a motion to adjourn was made by Rep. McCormack/second Rep. Verderame. The meeting adjourned at 7:55pm.

Respectfully submitted July 3, 2024,

Nancy McCormack, clerk

Administrative Services Committee