

MAYOR
ROSE MARIE ANGELONI

DEPUTY MAYOR
JEFFREY A. MACMILLEN

TOWN MANAGER
MICHAEL P. DOWNES



COUNCIL MEMBERS
BRUCE ABELSON
MARIE E. DIAMOND
WALTER GOAD
CRAIG C. MILLER
NICHOLAS PALLADINO
RONALD PELLICCIA, JR.
THOMAS P. ZAMPANO

TOWN OF NORTH BRANFORD

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

Minutes

Special Organizational Meeting

TOWN CENTER SUB-COMMITTEE OF NORTH BRANFORD, CONNECTICUT

Town Manager's Conference Room

Wednesday, June 5, 2024

The meeting was called to order at 6:30 p.m.

1. Salute to the Flag

2. Roll Call

Members Present: Al Rose, Dave Palumbo, Chris Heon, and Jeff MacMillen.

Others Present: Town Manager Michael Downes and Town Councilor Tom Zampano.

3. Review of charge of the committee

4. Appointment of Chair

MOTION: Jeff made a motion to appoint Chris Heon as co-chair. Al seconded.

Discussion: none. **With all in favor, the motion passed.**

MOTION: Dave made a motion to amend the agenda to change line item 5 to appointment of co-chair. Jeff seconded. **Discussion:** none. **With all in favor, the motion passed.**

5. Appointment of Co-Chair

MOTION: Jeff made a motion to appoint Dave Palumbo as co-chair. Al seconded.

Discussion: none. **With all in favor, the motion passed.**

6. Appointment of Recording Secretary

MOTION: Dave made a motion to appoint Jessica DellaCamera as recording secretary.

Al seconded. **Discussion:** none. **With all in favor, the motion passed.**

7. Set Schedule of meetings

- Wednesday, June 12th at 6:30 p.m. in the Purchasing Conference Room.
- Tuesday, June 25th at 6:30 p.m. in the Town Manager's Conference Room.
- Tuesday, July 9th at 6:30 p.m. location TBD.

8. Adjournment

MOTION: Jeff made a motion to adjourn the meeting at 7:46 p.m. Dave seconded.
Discussion: none. **With all in favor, the motion passed.**

Respectfully submitted,



Jessica Dellacamera