

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 12<sup>th</sup> at 6:30 p.m. in the Purchasing Conference Room.
- Tuesday, June 25<sup>th</sup> at 6:30 p.m. in the Town Manager's Conference Room.
- Tuesday, July 9<sup>th</sup> 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,

A handwritten signature in blue ink, reading "Jessica Dellacamera". The signature is fluid and cursive, with the first name "Jessica" and last name "Dellacamera" clearly legible.

Jessica Dellacamera