

**REPRESENTATIVE TOWN MEETING
BRANFORD, CONNECTICUT
LEGAL NOTICE AND CALL**

The RTM will be convened on Wednesday, December 12, 2018 at 8:00 p.m. at Branford Fire Headquarters, 45 North Main Street, to consider and act upon the following matters.

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2018 NOV 27 P 12:30
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BRANFORD, CONNECTICUT

1. Roll Call.
2. Approval of the minutes of the previous meeting.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate, create an ordinance for tax exemption for handicap-equipped vehicles.
5. To review Branford's town dock ordinance and, if appropriate revise time limits and rights of appeal.
6. To consider, review and propose changes to the Town of Branford noise ordinance.
7. To consider, and if appropriate, approve the 2019 Meeting Schedule for the RTM (attached)
8. To consider, and if appropriate, approve a request from Parks & Recreation for the following budget transfer for FY2019:

From:	700-45010-579400-17231	Field Renovation	(\$12)
	700-45010-579400-17232	Court Renovation	(4350)
	700-45010-579400-17233	Field Fencing	(939)
	700-45010-579400-18231	Field Renovation	(3,086)
	700-45010-579400-18232	Court Renovation	(4,000)
	700-45010-579400-18233	Field Fencing	(9,010)
	700-45010-579410-18305	Hammer Field Roofing	(800)
	700-45010-579410-18306	Foote Park Roofing	(4,800)
	700-45010-579410-18307	Foote Park Fencing	(12,700)
	700-45010-579410-19307	Foote Park Fencing	(75,000)
		Total	(\$114,697)

To:	700-45010-579400-19231	Field Renovation Program	\$3,098
	700-45010-579400-19232	Court Renovation Program	8,350
	700-45010-579400-19233	Field Fencing Replacement Program	9,949
	700-45010-579400-19320	Foote Park Restroom Renovations	93,300
		Total	\$114,697

9. To consider, and if appropriate, approve the following budget transfer for FY2019 pursuant to the collective bargaining agreement for the Supervisor's Union:

FY 2019 Supervisors' Union Wage Adjustments for Salary Accounts

<u>From:</u>		
10149040-588802	Contingency	(\$48,543)
<u>To:</u>		
10141040-517000	Wages & Salaries – Fiscal Services	4,378
10141130-517000	Wages & Salaries -Planning	5,263
10141050-517000	Wages & Salaries - Assessor	4,340
10143050-517000	Wages & Salaries - Engineering	5,466
10143040-517000	Wages & Salaries – Solid Waste	3,176
10142050-517000	Wages & Salaries - Building	4,214
10142060-599104	Transfer Out - Animal Control	3,030
10144020-517000	Wages & Salaries – Elderly Services	4,423
10146020-517000	Wages & Salaries - WWL	4,169
10145010-517000	Wages & Salaries - Recreation	3,289
10143010-517000	Wages & Salaries - DPW	3,314
10141160-517000	Wages & Salaries – Inland Wetlands	3,481
	Total	\$48,543

FY 2019 Retro Wages

<u>From:</u>		
10149040-588802	Contingency	(\$23,984)
<u>To:</u>		
10141040-519070	Retro Wages – Fiscal Services	2,163
10141130-519070	Retro Wages - Planning	2,600
10141050-519070	Retro Wages - Assessor	2,143
10143050-519070	Retro Wages - Engineering	2,704
10143040-519070	Retro Wages – Solid Waste	1,560
10142050-519070	Retro Wages - Building	2,080
10142060-599104	Transfer Out - Animal Control	1,496
10144020-519070	Retro Wages – Elderly Services	2,184
10146020-519070	Retro Wages - WWL	2,060
10145010-519070	Retro Wages - Recreation	1,623
10143010-519070	Retro Wages - DPW	1,644
10141160-519070	Retro Wages – Inland Wetlands	1,727
	Total	\$23,984

Corresponding Fund Transfer:

Animal Control Fund		
Increase Revenue:		
20690000-490010	Transfer In - General Fund	\$4,526
Increase Expenditures:		
20642060-517000	Wages & Salaries	3,030
20642060-519070	Retro Wages – Animal Control	1,496
	Total	\$4,526

10. To consider and act on the following proposed resolution:

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

(The purpose of the amendment is to increase the appropriation and bond authorization from \$2,100,000 to \$2,200,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to recommend the resolution for adoption by the Representative Town Meeting.

11. Any other business to come before the RTM.

12. Adjournment.

Dated this 29th day of November, 2018

Dennis T. Flanigan, Moderator

BOARD OF FINANCE

TOWN OF BRANFORD

1019 MAIN STREET, P.O. BOX 150, BRANFORD, CONNECTICUT 06405

JOSEPH W. MOONEY, CHAIRMAN
VICTOR J. CASSELLA
ROBERT IMPERATO
CHARLES F. SHELTON, JR.
JEFFREY E. VAILETTE
Vacancy (L. Young)



EX-OFFICIO
JAMES B. COSGROVE, First Selectman

CLERK
LISA E. ARPIN, CCTC, Town Clerk

November 26, 2018

To the Representative Town Meeting of
The Town of Branford

Attention: Dennis Flanigan, Moderator

At a regular meeting of the Board of Finance held November 26, 2018, the following resolution was adopted:

RESOLVED: That the resolution entitled: "RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby adopted and recommended for adoption by the Representative Town Meeting.

(The purpose of the amendment is to increase the appropriation and bond authorization from \$2,100,000 to \$2,200,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

Very truly yours,

Joseph W. Mooney
Chairman, Board of Finance

RECEIVED
2018 NOV 27 A 8:43
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BRANFORD, CONNECTICUT

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2018 NOV 21 A 10:35

TOWN CLERK'S OFFICE
DANFORD, CONNECTICUT

RESOLUTION AMENDING A RESOLUTION
APPROPRIATING \$2,100,000 FOR HARBOR STREET
CULVERT IMPROVEMENTS AND AUTHORIZING THE
ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET SAID
APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

Section 1. The Resolution adopted April 12, 2017, entitled "RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", which is hereby ratified, confirmed and adopted, is amended by increasing the appropriation and bond authorization by \$100,000 to a total of \$2,200,000 as follows:

Section 2. The title of the Resolution is amended to read as follows:

RESOLUTION APPROPRIATING \$2,200,000 FOR HARBOR
STREET CULVERT IMPROVEMENTS AND AUTHORIZING
THE ISSUE OF \$2,200,000 BONDS OF THE TOWN TO MEET
SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

Section 3. Section 2 of the Resolution is amended by substituting the following:

The total estimated cost of the project is \$2,200,000; \$1,021,000 of project costs is estimated to be paid from grants and \$1,179,000,000 from the proposed bond issue.

Section 4. The first sentence of section 3 of the Resolution is amended to read as follows:

"To meet said appropriation, \$2,200,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date."

Section 5. The Resolution is further amended by substituting the amount of \$2,200,000 for \$2,100,000, wherever it appears in the Resolution.

BRANFORD REPRESENTATIVE TOWN MEETING

2019 MEETING SCHEDULE

All meetings will begin at 8:00 p.m. and are held at Fire Headquarters, 45 North Main Street, 2nd Floor Training Room.

January 9

February 13

March 13

April 10

May 14 (budget)

June 12

September 11

October 9

November 13

December 11

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Respectfully submitted,

Dennis T. Flanigan, Moderator