

**REPRESENTATIVE TOWN MEETING  
BRANFORD, CONNECTICUT**

**LEGAL NOTICE AND CALL  
January 13, 2021 7:00 p.m.  
SPECIAL**

In accordance with Governor Lamont’s Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via Zoom remote access by computer or telephone as follows:  
<https://us02web.zoom.us/j/89361050375?pwd=UDYyVzVhYWJRbkY3Z1NEZERxYWZlZz09>

1-646-558-8656 Meeting ID: 893 6105 0375 Passcode: 224909

All attendees must follow “Town Meeting Rules” as cited in Chapter A236 of the “Code of the Town of Branford,” speak when recognized by the Moderator, and “speak on the subject under discussion or debate.” To announce your intent to communicate during public comment, use the “raise hand” feature or press \*9 if attending via telephone, then \*6 to unmute when recognized by the Moderator. All those recognized to speak must state their name each time they speak. **Personal attacks on any person will not be tolerated and will be cause for removal from the meeting without warning.**

**AGENDA**

The RTM will hold a SPECIAL remote meeting on Wednesday, January 13, 2021 at 7:00 p.m. to consider and act upon the following matters:

1. Review of remote meeting requirements & Roll Call.
2. To consider, and if appropriate approve amendment to Chapter A236-4 (c) Rule 4.3 section (4)
3. To consider, and if appropriate create a Blight Ordinance for the Town of Branford.
4. To consider, and if appropriate, create an Ordinance pertaining to Unused Capital Funds.
5. To review and if appropriate, approve amendment to RTM Rule A236-1 (k) (4) to change the number of citizens signatures on a Petition to the RTM from 50 to 250.
6. To consider, and if appropriate, approve the contract Between the Board of Education and the Branford Education Assoc. From July 1, 2021 thru June 30, 2024.
7. To consider, and if appropriate, eliminate the position of Assistant Chief/Fire Marshal and create and fund the position of Assistant Fire Chief and position of Fire Marshal.
8. To consider, and if appropriate, approve a transfer from the Board of Police Commissioners as follows:

<b><u>From</u></b>		
10142010-517000	Regular Salaries	\$4,558
<b><u>To:</u></b>		
10142010-519050	Stipend	4,558

9. To hear a request from the Town Engineer for an increase in appropriation for the Branford Point Seawall and Wharf improvements, and consider, and if appropriate, approve the Finance Director’s corresponding transfers and resolution:

**General Fund**

<b><u>From</u></b>		
10190000-480296	Fund Balance	\$225,000
<b><u>To:</u></b>		
10150000-599116	Operating Transfers Out Fund 700	225,000

**Fund 700**

From	Description	Amount
70090000-490010	Transfer In	\$225,000
70043010-544300-19236	Seawall Repairs (Public Works)	200,000
70043010-544300-20236	Seawall Repairs (Public Works)	25,000
70043050-544300-xxxx	Seawall Repairs (Engineering Branford Point)	\$450,000

**Transfer and Resolution from Fund Balance**

**Resolved:** That the RTM approves an increase in appropriations for the Fiscal Year 2021 General Fund Budget from \$118,017,243 to \$118,242,243. This increase will be funded through an appropriation from fund balance and will be used to increase the budget for the Branford Point Seawall and Wharf improvements.

10. Letters and Petitions:

R&O Letter- Request to review Code of Ethics  
 Letter- Examination of POCD process

11. Adjournment.

Dated this 29th day of December, 2020

*Dennis T. Flanigan*  
 RTM Moderator