

**REPRESENTATIVE TOWN MEETING
BRANFORD, CONNECTICUT
LEGAL NOTICE AND CALL
April 14, 2021 7:00 p.m.**

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/84766500601?pwd=QmlGRzZrL1VyQTZwVUIQQ2owK1padz09>

1-646-558-8656 Meeting ID: 847 6650 0601 Passcode: 655430

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.**

A G E N D A

The RTM will hold a Zoom meeting on Wednesday, April 14, 2021 at 7:00 p.m. to consider and act upon the following matters:

1. Roll Call.
2. Approval of minutes of previous meeting.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate create a Blight Ordinance for the Town of Branford.
5. Letters and Petitions: R&O Letter-Request to review Code of Ethics.
6. To consider, and if appropriate, create an Ordinance pertaining to Unused Capital Funds.
7. To consider, and make a recommendation to the full RTM regarding disestablishment of the water commission. Sec. 105-1 et seg.
8. To consider, and make a recommendation to the full RTM regarding repeal of Ordinances regarding piggeries. Sec. 118-4 This Ordinance is duplicative of zoning regulations regulating large animals, Zoning Regulation 37A (2).

9. Fund 720 Municipal Facilities Fund

<u>From:</u>		
72041170-579410-17317	Police Lighting Upgrades	\$8,300
72041020-579500-15375	Branford Hills Demolition	5,670
	Total	13,970
<u>To:</u>		
72041170-599100-17317	Transfer Out to General Fund	8,300
72041020-599100-15375	Transfer Out to General Fund	5,670
	Total	\$13,970

Fund 700 Capital Fund

<u>From:</u>		
70041170-544300-12310	Police Front Walkway	\$8,314
70041170-544300-16321	UST Compliance	50,000
70041170-544300-15321	UST Compliance	50,000
70041170-533280-15302	Consulting	8,250
70041170-533960-09308	Adult Daycare Architectural Services	500
70041170-579410-16313	BELC Boiler Replacement	\$5,837
70041170-544300-19321	Town Hall Counter Replacement	112
70041170-579400-19313	WWML Walkway Repairs	490
70041170-544300-12314	Regional Energy Task Force	10
70041170-544300-20303	Counseling Center Water Mitigation	50,000
	Total	173,513
<u>To:</u>		
70041170-599100-Misc	Transfer Out to General Fund	\$173,513

Fund 730 Infrastructure Enhancement Fund

<u>From:</u>		
73043050-533960-15373	Stony Creek Dredging	\$422
<u>To:</u>		
73043050-599100-15373	Transfer Out to General Fund	\$422

Fund 101 General Fund

<u>From:</u>		
10149040-588802	Contingency	\$32,895
<u>To:</u>		
10141190-555300	Communications (Phone VOIP)	8,895
10141190-579150	Technology Acquisitions (PD Tough Tablets)	24,000
	Total	\$32,895

General Fund – Appropriation Increase

<u>Increase:</u>		
10190000-490015	Transfer In (Fund 700)	\$173,513
10190000-xxxxxx	Transfer In (Fund 720)	13,970
10190000-xxxxxx	Transfer In (Fund 730)	422
	Total	\$187,905
<u>Increase:</u>		
10150000-599116	Transfer Out Capital Fund (BOE Cafeteria)	\$120,000
10150000-599110	Transfer Out Capital Fund (Open Space)	40,300
10150000-599110	Transfer Out Capital Fund (PD Veneer Repairs)	6,500
10141190-555300	Communications (Phone VOIP)	21,105
	Total	\$187,905

Resolved: That the RTM approves an appropriation from increased estimated revenues resulting from the closeout of capital balances in the amount of \$187,905. This transfer will increase the Fiscal year 2021 General Fund budget from \$118,242,243 to \$118,430,148.

10. Capital Fund – Appropriation Increase

<u>Increase:</u>		
70090000-490010	Transfer In	\$166,800
<u>Increase:</u>		
70048000-579250-xxxxx	BHS Cafeteria Improvements	120,000
70045050-579480-xxxxx	Parks & Open Space Repairs/Improvements	40,300
70041170-544300-xxxxx	Police Dept Veneer Repairs	6,500
	Total	\$166,800

11. Fund 700 Capital Fund

<u>From:</u>		
70041170-579410-21310	Police Department Roof Replacement	\$75,000
<u>To:</u>		
70041170-533960-21xxx	Needs Assessment Police Headquarters	\$75,000

12. Fund 700 Capital Fund

<u>From:</u>		
70041170-579250-17313	Generator replacement Volunteer Service Ctr.	\$43,000
70041170-579250-17320	Police Department Generator	17,025
70041170-579250-18301	Police Department Generator	13,000
70041170-579410-18302	Police Department - Roof	75,000
70041170-579300-19308	Police Cell Block	31,807
70041170-579410-19309	Police Department Roof	75,000
70041170-579410-19310	Police Department Roof	50,000
70041170-579410-20304	Police Cell Block	32,750
70041170-579410-20305	Police Roof Replacement	50,000
70041170-579411-21311	Police Garage Roof Replacement	50,000
	Total	\$437,582
<u>To:</u>		
70041170-599100-Misc	Transfer Out to General Fund	\$437,582

General Fund – Appropriation Increase

<u>Increase:</u>		
10190000-490015	Transfer In (Fund 700)	\$437,582
<u>Increase:</u>		
10149010-523120	Police Pension Contribution	\$437,582

This current year transfer will supplement the assets in the pension fund and improve the funding status of the plan. A resolution for an additional increase to the budget is below:

Resolved: That the RTM approves an appropriation from increased estimated revenues resulting from the closeout of capital balances in the amount of \$437,582. This transfer will increase the Fiscal year 2021 General Fund budget from \$118,430,148 to \$118,867,730 and will be used to fund the pension requirements.

13. Any other Business to come before the RTM.

14. Adjournment.

Dated this 30th day of March, 2021