

**BRANFORD REPRESENTATIVE TOWN MEETING
LEGAL NOTICE AND CALL
BUDGET MEETING**

**The RTM will be convened on Tuesday, May 14, 2024 at 8:00 p.m. at Branford Fire Headquarters,
45 North Main Street, to consider and act upon the following matters.**

W. E. Spina
BRANFORD TOWN CLERK

2024 APR 30 A 11: 22

RECEIVED

1. Call to Order, and Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the April 10, 2024 meeting
4. Reception of communications, reports of committees, and citizen petitions
5. To consider, and if appropriate, approve a request from the Building Department for the following FY24 transfer request:

From:		
10142050-566900	Other Supplies	(\$500)
10142050-533550	Legal Services	(200)
10142050-566100	Office Supplies	(1,000)
10142050-588200	Memberships, Conf. & Meetings	(250)
10142050-588090	Travel	<u>(400)</u>
		\$2,350
To:		
10142050-533280	Consulting Services	\$2,350

6. To consider, and if appropriate, approve a request from Open Space for the following FY24 transfer request:

From:		
20545050-566900	Other Supplies	(\$2,800)
To:		
20545050-544300	Purchase Service Repair & Maintenance	2,000
20545050-579400	Capital Outlay Improvements	<u>800</u>
	Total	\$ 2,800

7. To consider, and if appropriate, approve the following FY24 transfer request from the Executive budget:

From: 10141020-533280	Consulting	(\$15,000)
To: 10141190-579150	Technology Acquisitions	15,000

8. **The Board of Finance approved the following budget for fiscal year 2024-2025:**

Board of Education: Operating Budget	\$65,428,110
Board of Education: Special Education	\$0
Board of Education Capital & Leases	<u>\$621,000</u>
Subtotal Board of Education:	\$66,049,110
 Town Departments:	 <u>\$69,261,986</u>
TOTAL	<u>\$ 135,311,096</u>

- A. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of \$66,049,110 to the Board of Education (Operating Budget + Capital) for fiscal year 2024-2025.

- B. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of \$69,261,986 for all other Town Departments for fiscal year 2024-2025:**
- a. Report and adoption of Education Committee budgets
 - b. Report and adoption of Ways and Means budgets
 - c. Report and adoption of Rules and Ordinances budgets
 - d. Report and adoption of Public Services budgets
 - e. Report and adoption of Administrative Services budgets
9. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$105,240** to the Open Space Fund Budget for fiscal year 2024-2025.
 10. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$16,495** to the Sewer Assessment Fund Budget for fiscal year 2024-2025.
 11. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$72,250** to the BOE Shoreline Adult Education Enrichment Fund Budget for fiscal year 2024-2025.
 12. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$613,710** to the BOE School Age Child Care Fund Budget for fiscal year 2024-2025.
 13. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$4,879,501** to the Wastewater Treatment Plant Budget for the fiscal year 2024-2025.
 14. To consider and, if appropriate, approve the recommendation of the Board of Finance of appropriation of **\$492,704** to the Animal Control Fund Budget for fiscal year 2024-2025.
 15. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$2,035,111** to the Human Services Special Revenue Fund Budget for fiscal year 2023-2024.
 16. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$366,995** Lease Fund Budget for fiscal year 2023-2024.
 17. To consider and, if appropriate, approve the recommendation of the Board of Finance of an appropriation of **\$1,088,500** to the ARPA Fund Budget for the fiscal year 2023-2024.
 18. To consider and, if appropriate, approve the recommendation of the Board of Finance to the RTM that the salary for the following elected official increase by **2%** for each year of their two year term of office: Registrars of Voters.
 19. To consider the following resolution: "Resolved, given the post-covid financial impact experienced by all Branford taxpayers, the RTM respectfully requests that the Board of Finance consider mitigating the recommended 2024-2025 tax increase by bringing forward a greater amount of the undesignated fund."
 20. To consider and, if appropriate, establish a harbor management commission pursuant to CGS 22a-113k.
 21. To consider, and if appropriate, create an ordinance which will encode reasonable restrictions on short-term rentals in Branford.
 22. Any other business to come before the RTM.
 23. Adjournment.

Dated this 14th day of May, 2024
Maryann Amore,
RTM Moderator and Fourth District Representative