



REPRESENTATIVE TOWN MEETING

TOWN OF BRANFORD

Moderator: Dennis T. Flanigan

Majority Leader: Ray Ingraham

Minority Leader: Tom Brockett

Clerk: Donna Laich

District 1

Patricia Austin
Lindsay Greenberg
Michele Sember
Clare Torelli
Frank Twohill, Jr.
George David Wells

District 2

DeeDee Hakun
Peter Hentschel
Chris Hynes

District 3

Peter Black
Linda Erlanger
Peter Jackson

District 4

Dan Adelman
Tricia Anderson
Sean Kelly
Cynthia Lombardi
Shahida Soomro
James Stepanek

District 5

Don Conklin
Dennis T. Flanigan
Tracy Everson
Ray Ingraham
Carolyn Sires

District 6

Anthony Alfone
Ed Prete
Marc Riccio
Chris Sullivan

District 7

Kevin Healy
Donna Laich
Tom Brockett

LEGAL NOTICE AND CALL

JUNE 10, 2020 8:00 p.m.

Members of the public may attend the Zoom meeting by computer:

<https://us02web.zoom.us/j/86465966775?pwd=Zis4Y3FSUWVCN3h0YldMM3VQZmxsUT09>

Or by telephone: 1-(646) 558-8656 Meeting I.D. 864 6596 6775 Password 696673

The meeting will also be live streamed by BCTV on Comcast Channel 20 and BCTV Facebook live.

The RTM will be convened remotely on Wednesday, June 10, 2020 at 8:00 p.m. to consider and act on the following matters.

1. Roll Call.
2. Approval of minutes of previous meetings.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate, adopt a uniform procedure for Ordinance enforcement pursuant to Town Meeting rules (A236-4.19d)
5. To consider, and if appropriate, create a Blight Ordinance for the Town of Branford.

6. To consider, and if appropriate, approve an appropriation in the Coastal Resiliency Fund for the purchase of a property and structure located at 17 Creek Court and act on the resolution:

Land Acquisition Fund:

Increase: 740-90000-480296-xxxx Fund Balance Transfer \$125,000

Increase: 740-41020-579610-xxxx Land Acquisition 125,000

RESOLVED: That the RTM approves an appropriation of \$125,000 in the Coastal Resiliency Fund. This appropriation will be funded through an appropriation from fund balance.

7. To consider, and if appropriate, approve participation in the Haz Waste Central program for July 1, 2020 through June 30, 2023 as recommended by the Solid Waste Management Commission.

8. To consider, and if appropriate, create an Ordinance pertaining to Unused Capital Funds.

9. To consider, and if appropriate, approve participating in the Neighborhood Assistance Tax Credit Program.

10. To consider, and if appropriate, approve a resolution authorizing the First Selectman to enter into the Restated Inter-Community Agreement Regarding the Resource Recovery Facility Operating Committee ("BRRFOC") that requires approval by the Legislative Body.

11. To consider, and if appropriate, approve a request from ERACE/Branford Adult Education Program Facilitator for the following FY20 budget transfers:

From: 25448100-512000 Salaries – Non-Certified (\$3,055)

To: 25448100-520000 Employee Benefits 1,250

25448100-555400 Advertising, Printing 1,800

25448100-588200 Memberships, Conferences, Meetings 5

12. To consider, and if appropriate, approve a request from the Information Technology Director for the following FY19-20 fund balance transfer:

From: 70041190-579150-17303 On-body & Car Camera Video Storage for Police Department (\$53,000)

To: 70041190-579150-17303 On-body Cameras for Police Department 53,000

13. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY20 budget transfers:

From: 10142010-518010 OT Public Events (\$57,000)

To: 70042010-579350 Vehicles 36,000

70042010-579250 PD Vehicle Equipment 21,000

From: 10142010-517100 Regular Wages (\$18,765)

To: 10142010-566650 Safety Supplies 18,765

14. To consider, and if appropriate, approve a request from Human Services Director for the following budget transfers for FY2021:

Transfer – General Fund FY2021

From:	10149040-588802	Contingency	(\$10,556)
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To:	10144010-599130	Transfer Out - Human Services Fund	\$10,556
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Corresponding Fund-Human Services Fund Transfer FY2021

Increase:	21890000-490010	Transfer In from General Fund	(\$10,556)
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Increase:	21842010-517000	Wages & Salaries	\$10,556
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15. To consider, and if appropriate, approve a request from the Town Planner for the following FY20 budget transfer for the Planning and Zoning Department:

From:	10141130-517000	Regular Wages & Salaries	(\$13,000)
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To:	10141130-533280	Consulting Services	13,000
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16. Any other business to be before the RTM.

17. Adjournment.

Dated this 28th day of May, 2020

Dennis Flanigan Moderator, RTM.