

BRANFORD REPRESENTATIVE TOWN MEETING

LEGAL NOTICE AND CALL

June 14, 2023 8:00 p.m.

The RTM will be convened on Wednesday, June 14, 2023, at 8:00 p.m. at Fire Headquarters, 45 North Main Street, to consider and act upon the following matters:

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TOWN CLERK

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, approve participating in the Neighborhood Assistance Tax Credit Program.
5. To consider, and if appropriate, establish a harbor management commission as set forth in GCS Sec 22a-113k.
6. To consider, and if appropriate, approve a Leaf Blower Ordinance.
7. To consider and if appropriate, approve a transfer request from the Board of Fire Commissioners for FY2023 as follows:

From: 10142040-517000	Regular Wages & Salaries	(\$80,000)
10142040-533530	Employment & Testing	(6,000)
10142040-555300	Communications	<u>(6,000)</u>
	Total	(\$92,000)
To: 10142040-518000	Overtime	\$80,000
10142040-566900	Other Supplies	6,000
10142040-544300	Purchased Services, R&M	<u>6,000</u>
	Total	\$92,000

8. To consider and if appropriate, approve a transfer request from the Board of Police Commissioners for FY2023 as follows:

From: 70042010-579250-22239	Vehicle Set-up	(\$25,000)
To: 70042010-579350-23221	Police Vehicles	25,000

9. To consider and if appropriate, approve a transfer requests from the Highway Supervisor for FY2023 as follows:

From: 10143040-517000	Regular Wages & Salaries	(\$10,009)
To: 10143040-544130	Other Fuel	9,124
10143040-526100	Uniforms/Clothing	<u>885</u>
	Total	\$10,009

From: 10143010-533300	Professional Development	(49)
To: 10143010-579300	Furniture/Fixtures	49

10. To consider, and if appropriate approve a transfer request for salary adjustments for FY2024 as follows:

Transfer-Animal Control General Fund

From:	10149040-588802	Contingency	(\$14,315)
To:	10142060-599104	Transfer Out – Animal Shelter Fund-206	14,315

Corresponding Transfer in Fund 206

Increase:	20690000-490010	Operating Transfer In	\$14,315
Increase:	20642060-517000	Regular Wages and Salaries	14,315

RESOLVED: That the RTM approves an increase in the Animal Control Fund Budget for FY2024 from \$450,106 to \$464,421. The increase will be funded through an appropriation from the general fund contingency account.

11. Transfer-Police Department

From:	10149040-588802	Contingency	(\$ 17,354)
To:	10142010-517000	Regular Wages and Salaries	17,354

12. To consider and if appropriate, approve a transfer request from the Director of Parks & Recreation for FY2023 as follows:

From:	10145010-517000	Regular Wages & Salaries	(\$35,000)
To:	10145010-544300	Purchased Services R&M	15,000
	10145010-544320	Grounds R&M	20,000

13. To consider a transfer request from the Finance director for FY2024 to enter into a new lease agreement for the Town Hall postage meter.

From :	10149040-588802	Contingency	(\$5460)
To:	10141040-554425	Leased Equipment	\$5460

14. To consider and if appropriate, approve a transfer request from the Human Services Director for FY2023 as follows:

From:	21844010-588915	Relocation Services	(\$3,000)
To:	21844010-544300	Purchased Services	2,500
	21844010-544420	Equipment Rental	<u>500</u>
		Total	\$3,000

15. To consider and if appropriate, approve a budget transfer increase for FY2024 from the Human Services Director as follows:

Increase:	21890000-480296	Fund Balance Human Services Fund	(\$26,000)
Increase:	21844010-544300	Purchased Services	26,000

RESOLVED: That the RTM approves an increase in the Human Services Fund Budget for FY2024 from \$1,913,499 to \$1,939,499. The increase will be funded through an appropriation from fund balance.

16. To consider and if appropriate, approve a transfer request from the Director of I.T. for FY2023 as follows:

From:	10141190-544375	Hardware	(\$7,524)
	10141190-588090	Travel	(746)
	10141190-533300	Professional Development	<u>(3,580)</u>
		Total	(\$11,850)
To:	10141190-518000	Overtime Pay	\$ 8,270
	10141190-519030	Accumulated Sick Pay	<u>3,580</u>
		Total	\$11,850

17. To consider, and if appropriate approve a transfer request for salary adjustments for FY2024 as follows:

Transfer-Information Technology

From:	10141190-518000	Overtime	(\$ 9,937)
To:	10141190-517000	Regular Wages & Salaries	<u>9,937</u>
		Total	\$11,850

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

"RESOLUTION REALLOCATING BOND PROCEEDS DERIVED FROM THE ISSUANCE OF TOWN OF BRANFORD, CONNECTICUT GENERAL OBLIGATION BONDS, ISSUE OF 2020, ISSUED AND DATED JULY 2, 2020."

19. Any other business to come before the RTM.

20. Adjournment.

Dennis T. Flanigan, Moderator
Dated this 25th day of May, 2023

BOARD OF FINANCE

TOWN OF BRANFORD

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

JOSEPH W. MOONEY, CHAIRMAN
PAMELA DeLISE
HARRY DiADAMO, JR.
VICTOR J. CASSELLA
ROBERT IMPERATO
CHARLES F. SHELTON, JR.
JEFFREY E. VAILETTE



EX-OFFICIO
JAMES B. COSGROVE, First Selectman

CLERK
LISA E. ARPIN, Town Clerk, MCTC CMC

May 23, 2023

To the Representative Town Meeting of
The Town of Branford

Attention: Dennis Flanigan, Moderator

At a meeting of the Board of Finance held May 22, 2023, the following resolution was adopted:

RESOLVED: That the resolution entitled: "RESOLUTION REALLOCATING BOND PROCEEDS DERIVED FROM THE ISSUANCE OF TOWN OF BRANFORD, CONNECTICUT GENERAL OBLIGATION BONDS, ISSUE OF 2020, ISSUED AND DATED JULY 2, 2020" is hereby adopted and recommended for approval by the Representative Town Meeting.

Very truly yours,

Joseph W. Mooney
Chairman, Board of Finance

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2023 MAY 31 P 2:22

Lisa E. Arpin
BRANFORD TOWN CLERK

JWM/lea

RESOLUTION REALLOCATING BOND PROCEEDS DERIVED FROM THE ISSUANCE OF TOWN OF BRANFORD, CONNECTICUT GENERAL OBLIGATION BONDS, ISSUE OF 2020, ISSUED AND DATED JULY 2, 2020

WHEREAS, the Town of Branford, Connecticut (the "Town") issued its \$13,105,000 General Obligation Bonds, Issue of 2020, issued and dated July 2, 2020 (the "Bonds") of which \$9,002,327 of such bonds were allocated to new money projects;

WHEREAS, \$2,710,000 of the Bonds were issued for the Sewer System Improvements (2019) Project, and \$845,000 of such proceeds from the Bonds will better meet the capital cash flow needs of the Town if allocated to and expended for the Animal Shelter Project;

WHEREAS, \$1,750,000 of the Bonds were issued for the East Industrial Road Reconstruction Project, and \$1,750,000 of such proceeds from the Bonds will better meet the capital cash flow needs of the Town if (i) \$1,550,000 is allocated to and expended for the Animal Shelter Project and (ii) \$200,000 is allocated to and expended for the Police Headquarters Renovation Project;

WHEREAS, the Town authorized \$4,595,000 bonds of the Town to be issued to finance Animal Shelter Project which is progressing and expending funds; and

WHEREAS, the Town authorized \$325,000 bonds of the Town to be issued to finance the Police Headquarters Renovation Project which is progressing and expending funds.

NOW THEREFORE, the Town hereby resolves that \$845,000 of the Bonds issued to finance the Sewer System Improvements (2019) Project is hereby reallocated to the Animal Shelter Project, and \$1,750,000 of the Bonds issued to finance the East Industrial Road Reconstruction Project is hereby reallocated as follows: (i) \$1,550,000 to the Animal Shelter Project and (ii) \$200,000 to the Police Headquarters Renovation Project.

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MOLLY STAPLETON
BRANFORD TOWN CLERK