



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

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TOWN OF BRANFORD
BRANFORD, CONNECTICUT

LEGAL NOTICE AND CALL

December 11, 2019 at 8:00 p.m.

The RTM will be convened on Wednesday, December 11, 2019 at 8:00 p.m. Branford Fire Headquarters, 45 North Main Street, to consider and act up 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, approve the meeting schedule for RTM sessions for 2020.
6. To consider, and if appropriate, approve a request from the Recreation Director for the following FY2020 budget transfers:

From:	700-45010-579250-19305	Snow Removal Equipment	(\$159)
	700-45010-579410-06311	Community House Roof/Masonry	(2,888)
	700-45010-579400-20312	Foote Park Tennis Court Fencing	(75,000)
			(\$78,047)
To:	700-45010-544300-20234	Tree Removal/Pruning Program	\$3,047
	700-45010-xxxxxx-xxxxx	Foote Park Capital Improvements	75,000
			\$78,047

7. To consider, and if appropriate, approve a request from the Finance Director for the following FY2020 budget transfers to reflect the recently approved collective bargaining agreements for the Fire Union. The agreement is for three years with wage increases of 2.5% per year.

From:	10149040-588802	Contingency	(\$103,529)
To:	10142040-517000	Wages & Salaries	74,556
	10142040-518000	Overtime	5,650
	10142040-518010	Overtime Public Events	527
	10142040-518050	Vacation	7,050
	10142040-518150	Holiday	5,569
	10142040-518200	Sick	3,709
	10142040-519025	Education Incentive	3,423
	10142040-519040	Accrued Payroll	625
	10142040-517670	Medic Shift	2,420
			\$103,529
From:	10149040-588802	Contingency	(\$3,100)
To:	10142040-526100	Uniform and Clothing	\$3,100

8. To consider, and if appropriate, approve a request from the Finance Director for the following FY2020 OPEB funding transfer:

From:	10149020-528100	Health Insurance Premiums	(\$727,000)
To:	10149020-599106	Transfer Out OPEB	727,000

9. To hear an update from the Finance Director regarding October's bond sale, and to consider, and if appropriate, approve the following FY2020 budget amendment and resolution:

From:	10140000-480080	Miscellaneous Income	\$182,728
	10147020-588960	Bond Payments Interest	375,312
			\$558,540
To:	10147020-588960	Interest Payments General Purpose	\$74,512
	10147020-588960	Interest Payments Schools	484,328
			\$558,540

Resolved: That the Board of Finance recommends to the RTM an increase in appropriations for the Fiscal Year 2020 General Fund Budget from \$115,336,659 to \$115,519,387. This increase will be funded through an increase in miscellaneous income generated from the bond issue and will be used to fund an increase in debt service costs.

10. Any other business to come before the RTM.

11. Adjournment.

Dated this 26th day of November, 2019 Dennis T. Flanigan, RTM Moderator