

**BRANFORD REPRESENTATIVE TOWN MEETING
LEGAL NOTICE AND CALL
Wednesday, December 13, 2023 at 8:00 p.m.**

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 W. S. ...
 BRANFORD TOWN CLERK

The RTM will be convened on Wednesday, December 13, 2023 at 8:00 p.m. at Branford Fire Headquarters, 45 North Main Street, to consider and act upon the following matters:

1. Roll Call.
2. Approval of the minutes of the October 11, 2023 and November 1, 2023 meetings.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate, approve a Tentative Agreement by and between the Town of Branford and the United Public Services Employees Union (UPSEU) Local #010, Parks and Recreation and Custodians, through June 30, 2026.
5. To consider and if appropriate, pursuant to CGS Chapter 166, Section 10-153d(b), approve an Agreement between the Branford Board of Education and the Branford Education Association from July 1, 2024 to June 30, 2027.
6. To consider and if appropriate, approve the following transfer request and resolution from the Director of Human Resources for FY2024 pursuant to the RTM-approved collective bargaining agreement for the Public Works Union Contract as follows:

General Fund Transfer

From:		
10149040-588802	Contingency	(\$35,145)
To:		
10141170-517000	Regular Wages & Salaries - GGB	\$ 3,246
10141170-518000	Overtime - GGB	976
10143010-517000	Regular Wages & Salaries - Public Works	22,904
10143010-518000	Overtime - Public Works	2,409
10143040-517000	Regular Wages & Salaries - Solid Waste & Recycling	4,598
10143040-518000	Overtime - Solid Waste & Recycling	<u>1,012</u>
	Total	\$35,145

RESOLVED: That the RTM approves a transfer from contingency for \$35,145 to the noted accounts to fund compensation changes pursuant to the recently approved Public Works Collective Bargaining Agreement for the period of July 1, 2023 through June 30, 2024.

7. To consider, and if appropriate, approve the reappointments of James B. Cosgrove and Dagmar Ridgway to the Greater New Haven Transit District, terms to expire December 31, 2025 and December 31, 2027 respectively.

8. To consider, and if appropriate, approve the following transfer for Planning & Zoning for FY2023:

From:		
10141130-518000	Overtime	(\$ 1,275)
To:		
10141130-555400	Advertising, Printing, Binding	1,275

9. To consider and if appropriate, approve the following transfer request from the Tax Collector for FY2023 as follows:

From:		
10141070-517000	Regular Wages & Salaries	(\$439)
10141070-544300	Purchase Services-R & M	(300)
10141070-555305	Online Services	(780)
10141070-555400	Advertising, Printing, Binding	(2,513)
10141070-588110	State Fees & Testing	(350)
10141070-588200	Memberships, Conferences & Meetings	(279)
10149040-588802	Contingency	(962)
	Total	(\$5,623)

To:		
10141070-533285	Tax Bill Processing	\$4,142
10141070-555320	Postage	1,068
10141070-566100	Office Supplies	413
	Total	\$5,623

10. To consider, and if appropriate, approve the following transfer and resolution from the Director of Information Technology for FY2024:

ARPA Fund

Increase:		
260-90000-480296	Fund Balance Transfer	\$30,000
Increase:		
260-41190-579150	Technology Acquisitions (Phone System)	\$30,000

RESOLVED: That the RTM approves an increase in the cumulative ARPA fund appropriations from \$6,572,000 to \$6,602,000. This appropriation will be used to fund the purchase and installation of a new phone system for the police department.

11. To consider, and if appropriate, approve the following transfer and resolution from the Finance Director for FY2024:

General Fund - Appropriation Increase

Increase:

10190000-480296	Fund Balance Appropriation	\$285,000
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Increase:

10149010-523120	Police Pension Contribution	\$285,000
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RESOLVED: That the RTM approves an appropriation from undesignated fund balance in the amount of \$285,000. This transfer will increase the fiscal year 2024 General Fund budget from \$130,315,768 to \$130,600,768 and will be used to fund police pension requirements.

12. To consider, and if appropriate, approve the following list of Branford Community Foundation's ARPA recommendations and resolution approved by the Board of Finance on November 27, 2023:

BH Care, Inc.	\$10,000
Branford Historical Society	\$ 8,000
Branford Land Trust	\$14,000
Branford Micro Fund	\$20,000
Carrie P. Chandler Housing Development Corp.	\$20,000
Child Development Center	\$10,000
Community Dining Room	\$20,000
Fair Haven Community Health Care	\$20,000
Friends of James Blackstone Library	\$ 8,800
Legacy Theatre	\$35,000
Move to Heal CT	\$20,000
Orchard House Medical Adult Day Care	\$13,000
Read To Grow, Inc.	\$15,000
Rev. Dr. Martin Luther King Jr. Heritage Foundation	\$21,200
Shoreline Arts Alliance	\$ 7,000
Shoreline Eldercare Alliance	\$ 2,000
Shoreline Village CT	\$10,000
Soundview Family YMCA c/o Central CT Coast YMCA	\$15,000
Special Olympics CT	\$20,000
Stony Creek Museum Inc.	\$ 5,000
The Branford Chorale	\$ 6,000
The Branford Electric Railway Assoc.	\$15,000
The Connecticut Hospice Inc.	\$50,000
The Cove Center for Grieving Children	\$ 5,000
Women & Family Life Center	<u>\$25,000</u>
TOTAL	<u>\$395,000</u>

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RESOLVED: That the RTM, pursuant to the efforts of the Branford Community Foundation, approves ARPA allotments out of the previous ARPA allocation of \$395,000.

13. To consider, and if appropriate, approve the reallocation of \$25,000 in ARPA funds (previously returned to the Town) to Shoreline Chamber of Commerce to offset losses, and approve the following resolution:

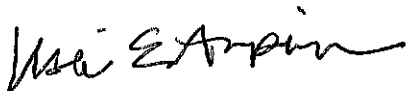
RESOLVED: That the RTM approves a grant to the Shoreline Chamber of \$25,000. This grant will be funded through ARPA dollars previously returned to the Town and will be repurposed to offset the Chamber's revenue losses due to the pandemic.

14. Pursuant to Chapter 47-4 of Branford Town Code, consider, and if appropriate approve the Capital Projects transfer request from the Finance Director as per the attached detailed list with totals summarized by RTM Committee:

Public Services	\$28,092
Rules & Ordinances	\$ 3,463
Ways & Means	\$ 3,500
Education	\$16,922

15. To establish a 2024 meeting schedule.
16. Any other business to come before the RTM.
17. Adjournment

Dated the 29th day of November, 2023



Lisa E. Arpin, Town Clerk
for Maryann Amore, RTM Moderator

Capital Projects Transfer Request

Item #14

<u>DEPT</u>	<u>ORG</u>	<u>OBJ</u>	<u>PROJECT</u>	<u>ACCOUNT DESCRIPTION</u>	<u>REQUEST</u>	<u>AVAILABLE BUDGET</u>
<u>PUBLIC SERVICES</u>						
FROM:						
Gen Govt Bldgs	70041170	544300	21313	Future Energy Savings Projects	Transfer/Combine	25,000.00
Public Works	70043010	579480	21316	Paving - Town Parking Lots	Transfer/Combine	3,091.84
						<u>28,091.84</u>
TO:						
Public Works	70043010	579480	22329	Paving - Town Parking Lots	Increase FY22 Project	3,091.84
Gen Govt Bldgs	70041170	544300	24304	Future Energy Savings Projects	Increase FY24 Project	25,000.00
						<u>28,091.84</u>
<u>RULES & ORDINANCES</u>						
FROM:						
Water Pollution Control	70043030	579250	21229	Generator Restoration Program	Transfer/Combine	3,462.83
TO:						
Water Pollution Control	70043030	579250	24229	Generator Restoration Program	Increase FY24 Project	3,462.83
<u>WAYS & MEANS</u>						
FROM:						
Parks & Open Space	70045050	579480	20316	Pisgah Brook Preserve Improvements	Extend	3,500.00
TO:						
Parks & Open Space	70045050	579480	23310	Parks & Open Space Improvements	Increase FY23 Project	3,500.00
<u>EDUCATION COMMITTEE</u>						
FROM:						
Board of Education	70048000	544300	20409	BOE - System Wide Roofing Repairs	Extend	3,052.00
Blackstone Library	70046010	579300	21303	JBML - Furniture & Fixtures	Extend	13,535.00
						<u>16,587.00</u>
TO:						
Board of Education	70048000	544300	24xxx	BOE - System Wide Roofing Repairs	New Project	3,052.00
Blackstone Library	70046010	599138	24208	Transfer - JBML Sinking Fund 719	Increase FY24 Project	13,535.00
						<u>16,587.00</u>
FROM:						
Board of Education	70048000	579350	18404	BOE Vehicles	Close	50.00
Board of Education	70048000	579350	21404	BOE Vehicles	Close	285.00
						<u>335.00</u>
TO:						
Board of Education	70048000	599100	18404	Transfer to General Fund	Project Closed	50.00
Board of Education	70048000	599100	21404	Transfer to General Fund	Project Closed	285.00
						<u>335.00</u>

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