

**REPRESENTATIVE TOWN MEETING
BRANFORD, CONNECTICUT
LEGAL NOTICE AND CALL
December 16, 2020 7:00 p.m.
SPECIAL**

Join Zoom meeting via computer:

<https://us02web.zoom.us/j/81860253133?pwd=YVdMdlBMT0lXbk1PdEFwMlNTaDlwdz09>

To join by telephone: 1-646-558-8656 Meeting ID: 818 6025 3133 Passcode: 577998

AGENDA

The RTM will hold a SPECIAL remote meeting via Zoom on Wednesday, December 16, 2020 at 7:00 p.m. to consider and act upon the following matters:

1. Review of remote meeting requirements & Roll Call.
2. To consider, and if appropriate create a Blight Ordinance for the Town of Branford.
3. To consider, and if appropriate, create an Ordinance pertaining to Unused Capital Funds.
4. To review and if appropriate, approve amendment to RTM Rule A236-1 (k) (4) to change the number of citizens signatures on a Petition to the RTM from 50 to 250.
5. To review, and if appropriate approve an amendment to Chapter A236-4 (c) Rule 4.3 section (4) to amend rules pertaining to submission of minutes from RTM sub-committees.
6. To consider and if appropriate, adopt the 2021 meeting schedule for the RTM.
7. To consider and if appropriate, approve an agreement by and between Town of Branford and the Town of Branford Employees, UPSEU to June 30, 2022.
8. To consider, and if appropriate, approve a transfer from the Board of Police Commissioners as follows:

<u>From</u>		
10142010-517000	Regular Salaries	\$4,558
<u>To:</u>		
10142010-519050	Stipend	4,558

9. To hear a request from the Town Engineer for an increase in appropriation for the Branford Point Seawall and Wharf improvements, and consider, and if appropriate, approve the corresponding transfers and resolution:

General Fund

<u>From</u>		
10190000-480296	Fund Balance	\$225,000
<u>To:</u>		
10150000-599116	Operating Transfers Out Fund 700	225,000

Fund 700

<u>From:</u>		
70090000-490010	Transfer In	\$225,000
70043010-544300-19236	Seawall Repairs (Public Works)	200,000
70043010-544300-20236	Seawall Repairs (Public Works)	25,000
70043050-544300-xxxx	Seawall Repairs (Engineering Branford Point)	\$450,000

Transfer and Resolution from Fund Balance

Resolved: That the RTM approves an increase in appropriations for the Fiscal Year 2021 General Fund Budget from \$118,017,243 to \$118,242,243. This increase will be funded through an appropriation from fund balance and will be used to increase the budget for the Branford Point Seawall and Wharf improvements.

10. To consider, and if appropriate, approve a Foote Park appropriation from increased revenue in FY2020 and approve the following transfers and resolution:

General Fund

<u>Increase:</u>		
10145010-480297	Foote Charitable Trust	\$50,000
<u>Increase:</u>		
10150000-599116	Operating Transfers Out Fund 700	50,000

Fund 700

<u>From:</u>		
70090000-490010	Transfer In	\$50,000
70045010-579400-20xxx	Foote Park Tennis Courts	50,000

Transfer and Resolution from Fund Balance (Continued on page 3)

Transfer and Resolution from Fund Balance (Item #10 continued)

Resolved: That the RTM approves an increase in appropriations for the Fiscal Year 2020 General Fund Budget from \$116,119,944 to \$116,169,944. This increase will be funded through an appropriation from increased estimated revenue received from the Foote Trust and will be used to increase the budget for the tennis court improvements at the park.

11. Letters and petitions:

Rules & Ordinances Committee:

- a). Letter – Request to review Code of Ethics
- b). Letter – Examination of POCD process

Administrative Services Committee:

- a). Petition -- To consider the possibility of public health hazards emanating from the demolition debris piles at the former Atlantic Wire site.
- b). Petition -- An examination of the role of the Town of Branford in the removal of an earthen berm by the Branford Land Trust at Jarvis creek and the potential safety hazards from the resulting flooding of Route 146.

12. Adjournment.

Dated this 7th day of December, 2020

Dennis T. Flanigan, RTM Moderator