

**REPRESENTATIVE TOWN MEETING
BRANFORD, CONNECTICUT**

**LEGAL NOTICE AND CALL
SPECIAL MEETING**

A special meeting of the RTM will be convened on Wednesday, January 10, 2018 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. Reception of communications, reports of committees, and citizen petitions.
3. To consider, and if appropriate, approve changes to RTM Rule A236-4.6
4. To consider, and if appropriate, create Ordinance that enables Tax exemptions for Gold Star Parents and Spouses.
5. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY 2018 budget transfer:

From:	10149040-588802	Contingency	(\$38,400)
To:	10142010-517000	Regular Wages & Salaries	38,400

6. To receive communications with respect to and consider and act upon a resolution entitled:

“RESOLUTION APPROPRIATING \$5,245,000 FOR THE
BLACKSTONE MEMORIAL LIBRARY RENOVATION (2018)
AND AUTHORIZING THE ISSUE OF \$5,245,000 BONDS OF
THE TOWN TO MEET SAID APPROPRIATION AND
PENDING THE ISSUANCE THEREOF THE MAKING OF
TEMPORARY BORROWINGS FOR SUCH PURPOSE.”

The full text of the Resolution is on file, open to public inspection in the office of the Town Clerk.

7. Adjournment.

Dated this 22th day of December, 2017
Dennis T. Flanigan Moderator