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**REPRESENTATIVE TOWN MEETING
BRANFORD, CONNECTICUT
LEGAL NOTICE AND CALL**

2019 JAN 30 P 3: 25

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

The RTM will be convened on Wednesday, February 13, 2019 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 December 12, 2018 meeting.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate, create an ordinance for Tax exemption for handicap equipped vehicles.
5. To Review Branford's town dock ordinance and, if appropriate revise to Time Limits and Rights of Appeal.
6. To consider, review and propose changes to the Town of Branford noise ordinance.
7. To consider, and if appropriate, create an ordinance restricting the use of plastic bags.
8. To consider, and if appropriate, draft and approve an ordinance banning the purchase, sale, and distribution of plastic helium balloons in Branford.
9. To consider, and if appropriate, approve a resolution pertaining to the flying of the American Flag and POW/MIA flags at public buildings.
10. To consider, and if appropriate, approve the reappointments of Dagmar Ridgway and Arthur Pappas to the Greater New Haven Transit District term to expire December 31, 2023.
11. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfer for FY2019:

From: 10142040-517000	Regular Wages & Salaries	(\$60,000)
To: 10142040-518000	Overtime	\$30,000
10142040-518200	Sick Pay	15,000
10142040-519025	Education Incentive	<u>15,000</u>
	Total	\$60,000

12. To consider, and if appropriate, approve a supplemental transfer request from the Finance Director on behalf of the Board of fire Commissioners for an additional \$175,000 to initiate and complete the renovation of the Indian Neck Firehouse.

General Fund Transfer:

From: 10149040-588802	Contingency	(\$175,000)
To: 10150000-599121	Transfer Out Municipal Facilities Fund	175,000

Corresponding Fund Transfer:

From: 72090000-490010-18512	Transfer In-Indian Neck Firehouse	(\$175,000)
To: 72042040-533950-18512	Construction	175,000

13. To consider, and if appropriate, approve the creation of a Coastal Resiliency Fund and appropriate \$1,000,000 from undesignated fund balance as per the following transfer:

General Fund

101190000-480296	Fund Balance	\$1,000,000
New Account	Transfer Out-Coastal Resiliency Fund	1,000,000

Coastal Resiliency Fund

New Account	Transfer In	\$1,000,000
New Account	Capital Improvements	1,000,000

14. Any other business to come before the RTM.

15. Adjournment.

Dated this 29th day of January, 2019
Dennis T. Flanigan, Moderator