## REPRESENTATIVE TOWN MEETING BRANFORD, CONNECTICUT REGULAR MEETING LEGAL NOTICE AND CALL

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2017 MAR 29 A 11: 42

TOWN CLERK'S OFFICE BRANFORD, CONNECTICUT

The RTM will be convened on **Wednesday, April 12, 2017 at 8:00 p.m**. at Branford Fire Headquarters, 45 North Main Street, to consider and act upon the following matters:

- I. Roll Call.
- 2. Approval of the minutes of the previous meeting.
- 3. Reception of communication, reports of committees, and citizen petitions.
- 4. To consider and, if appropriate, approve a contract between Town of Branford and the United Public Services Employees Union Local #010 to June 30,2019 (Parks and Custodians)
- 5. To consider and, if appropriate, approve a contract between Town of Branford and the United Public Services Employees Union Local #405 to June 30,2019 (Town Hall Employees)
- 6. To consider and, if appropriate, amend Chapter 161, Sec. 161-7 of the Branford Code Book as it relates to the Flood Plain Ordinance and map designations.
- 7. To consider, and if appropriate, approve a request from Public Works for the following transfers:

From:	10143010-517000	Regular Wages & Salaries	(\$16,303)
To:	10143010-518250	Seasonal & Part Time	16,303
From:	10143010-517000	Regular Wages & Salaries	(\$500)
To:	10143010-526100	Uniforms/Clothing Allowance	500

- 8. To consider, and if appropriate, approve a request from Solid Waste Management Commission to continue our participation in the household hazardous waste disposal program for an additional three years (HazWaste resolution attached).
- 9. To consider and act on the following proposed resolution:

"RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

(The purpose of the amendment is to increase the appropriation and bond authorization from \$1,565,000 to \$2,100,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to approve the resolution for adoption.

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- 10. Any other business to come before the RTM.
- 11. Adjournment.

Dated this 29<sup>th</sup> day of March, 2017 Dennis T. Flanigan Moderator RTM

## RECEIVED

2017 MAR 17 P 2: 54 RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR **STREET** CULVERT IMPROVEMENTS AND AUTHORIZING THE TOWN CLERK'S OFFICE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID BRANFORD. CONNECTICUT APPROPRIATION AND PENDING THE **ISSUANCE** THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The Resolution adopted March 25, 2015, entitled "RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", which is hereby ratified, confirmed and adopted, is amended by increasing the appropriation and bond authorization by \$535,000 to a total of \$2,100,000 as follows:

Section 2. The title of the Resolution is amended to read as follows:

RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 3. Section 2 of the Resolution is amended by substituting the following:

The total estimated cost of the project is \$2,100,000; \$922,000 of project costs is estimated to be paid from grants and \$1,178,000,000 from the proposed bond issue.

Section 4. The first sentence of section 3 of the Resolution is amended to read as follows:

"To meet said appropriation, \$2,100,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date."

Section 5. The Resolution is further amended by substituting the amount of \$2,100,000 for \$1,565,000, wherever it appears in the Resolution.