

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

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2018 MAY 29 A 9:08
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

The RTM will be convened on Wednesday, June 13, 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. Approval of the minutes of the previous meeting.
3. Reception of communications, reports of committees, and citizen petitions.
4. To consider, and if appropriate, create Ordinance that enables Tax exemptions for Gold Star Parents and Spouses.
5. To consider, and if appropriate, create Ordinance for Tax exemption for Handicap equipped vehicles.
6. To consider, and if appropriate approve the Town of Branford to participate in the Neighborhood Assistance Act for 2018.
7. To consider, and if appropriate approve the reappointment of Mario Ricoszi to the South Central Connecticut Regional Water District's Policy Board for another three year term.
8. To consider, and if appropriate, approve a request from the Registrar of Voters for the following budget transfer:

From:	10141120-517630	Election Workers	(\$3,900)
To:	10141120-555400	Advertising, Printing	\$1,210
	10141120-566900	Other Supplies	\$2,700

10. To consider, and if appropriate, approve a request from the Human Services Director for the following budget transfer:

From:	21844010-555200	Property, Gen. Liability	(\$2,000)
To:	21844010-544300	Purchased Services	\$2,000

11. To consider, and if appropriate, approve a request from the Finance Director for the following budget transfer:

<u>From:</u>		
10149030-555200	Property Insurance	(\$30,000)
<u>To:</u>		
10149030-588140	Insurance Damage	30,000

12. To consider, and if appropriate, hear a presentation from the Finance Director and to approve the following fund transfers using budgeted debt service funds to offset the need to borrow for the following projects.

<u>From</u>		
10147010 589100	Principal General Purpose	\$1,000,000
10147010 589110	Principal Schools	19,000
<u>To:</u>		
10150000 599121	Transfer Out – Municipal Facilities Fund	\$1,000,000
10150000 xxxxxx	Transfer Out - BOE Facilities Fund	19,000

Corresponding Fund Transfers

<u>From</u>		
72042040 490040 18512	Bond Proceeds – Indian Neck Firehouse	\$1,000,000
<u>To:</u>		
72090000 490010 18512	Transfer In – Indian Neck Firehouse	\$1,000,000

<u>Increase</u>		
72590000 490010 xxxxx	Transfer In – BHS Locker Room	19,000
<u>Increase:</u>		
72548000 579410 xxxxx	Building Improvements - BHS Locker Room	19,000

13. To consider and act on the following proposed resolution:

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 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 decrease the High School Roof appropriation and bond authorization by \$281,000 to \$79,000, and to add a the new purpose of Branford High School Locker Room Renovation and appropriate \$281,000 therefore, and to ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

14. Any other business to come before the RTM

15. Adjournment.

Dated this 29th day of May, 2018

Dennis T. Flanigan, Moderator

BOARD OF FINANCE

TOWN OF BRANFORD

1019 MAIN STREET, P.O. BOX 150, BRANFORD, CONNECTICUT 06405

JOSEPH W. MOONEY, CHAIRMAN
VICTOR J. CASSELLA
ROBERT IMPERATO
CHARLES F. SHELTON, JR.
JEFFREY E. VAILETTE
LORRAINE K. YOUNG



EX-OFFICIO

JAMES B. COSGROVE, First Selectman

CLERK

LISA E. ARPIN, CCTC, Town Clerk

May 22, 2018

To the Representative Town Meeting of
The Town of Branford

Attention: Dennis Flanigan, Moderator

At a regular meeting of the Board of Finance held May 21, 2018, the following resolution was adopted:

"RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby adopted and recommended for approval by the Representative Town Meeting.

(The purpose of the amendment is to decrease the High School Roof appropriation and bond authorization by \$281,000 to \$79,000, and to add a the new purpose of Branford High School Locker Room Renovation and appropriate \$281,000 therefore, and to ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

Very truly yours,

A large, stylized handwritten signature in blue ink, which appears to be "J. Mooney", is written over the typed name and title.

Joseph W. Mooney
Chairman, Board of Finance

RECEIVED
2018 MAY 29 A 11:47
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

RESOLUTION AMENDING A RESOLUTION
 APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION
 CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND
 AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE
 TOWN TO MEET SAID APPROPRIATION AND PENDING
 THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
 BORROWINGS FOR SUCH PURPOSE

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2018 MAY 17 P 3: 35

TOWN CLERK'S OFFICE
 BRANFORD, CONNECTICUT

Section 1. A Resolution originally adopted March 25, 2015, as amended on March 9, 2018, and on September 14, 2018 entitled "RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" (the "Prior Resolution"), which Prior Resolution is hereby ratified, confirmed and adopted, is amended by reducing the Branford High School Roof authorization \$281,000 to \$79,000, and adding a new purpose "Branford High School Locker Rooms" and authorizing \$281,000 for that purpose, thereby maintaining the total appropriation and bond authorization at \$1,625,000 as follows:

Section 2. Section One is amended by substituting \$79,000 for \$360,000 for the Branford High School Roof project, and adding the project "Renovation Branford High School Locker Rooms" and the estimated cost of \$281,000 therefore, as follows:

"Section 1. The sum of \$1,625,000 is appropriated for the planning, acquisition and construction of the Town of Branford Board of Education Capital Improvement Program (2015-2016) consisting of the following improvements:

Project	Estimated Cost
Branford High School Track and Field	\$900,000
Branford High School Roof, including airflow unit replacement	\$79,000
Library Computer Lab (WIS)	\$100,000
Heating Controls JBS Elementary	\$15,000
Elevator Upgrades	\$100,000
Bathroom Renovations	\$150,000
Branford High School Locker Room Renovations	\$281,000
Total	\$1,625,000

The appropriation may be expended in the amounts and to accomplish the projects set forth above including: for replacement and repair of the High School track and field; the

replacement, removal, repair or improvement of all or any portions of existing roofs, supporting structures and attachments, repair of interior structures and spaces necessitated by the improvements or the conditions of the existing roof, installation of flashing and gutter systems, vents, ice and water shield, decking repair and blocking, extension of all electrical wiring and duct work, solar panels and other alternative or energy conserving roof related measures and related appurtenances and improvements; rewire, equipment and carpeting WIS computer lab; heating controls and related equipment at JBS elementary; system wide elevator and bathroom renovations; and renovation or replacement of high school locker rooms, or so much thereof or such additional improvements as may be accomplished within said appropriation and as may be determined in accordance with final plans and specifications, and for architectural, engineering and consultant fees, owners representative, equipment, administrative, printing, legal, and financing costs related thereto."