

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

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

The RTM will be convened on Wednesday, July 24, 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. Reception of communications, reports of committees, and citizen petitions.
3. To review Branford's Town dock Ordinance and, if appropriate revise to Time Limits and Rights of Appeal.
4. To consider, and if appropriate, create an Ordinance re: Tree Warden & Public Tree Protection in Branford.
5. To consider, and if appropriate, approve a License Agreement between and API-Sycamore, LLC for a license to construct a paved driveway, and consider if appropriate, maintain a lawn and other suitable and appropriate landscaping along the driveway in the adjoining town right of way off Sycamore Way.
6. To review and, if appropriate, propose changes to Chapter 189 of the Branford Town Code specifically regarding trash collection.
7. To consider a request from the First Selectman to fund the purchase of the property at 16 Summer Island Road.
8. To consider, and if appropriate, approve initiation of condemnation proceedings with respect to Crescent Bluff.
9. To consider, and if appropriate, adopt a uniform procedure for ordinance enforcement pursuant to Town Meeting Rules (A236-4.19(d))
10. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY2019 budget transfer:

From:	10142010-566960	Parts	(\$3,319)
	10142010-517000	Regular Wages & Salaries	(275)
	10142010-544340	Radio Comm. System	(2,388)
	10142010-544300	Purchase Services	(1,627)
		Total	(\$7,609)
To:	10142010-579300	Furniture	\$3,319
	10142010-519030	Accumulated Sick	112
	10142010-533300	Prof. Development	163
	10142010-555300	Communications	2,388
	10142010-579250	Equipment	1,627
		Total	\$7,609

11. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY2019 budget transfer:

Transfer-General Fund FY2019

From:	10142010-529200	Continuing Education Reimbursement	(\$10,000)
	10142010-519055	Supernumery Training	(5,320)
	10142010-517000	Regular Wages & Salaries	(29,200)
		Total	(\$44,520)
To:	1050000-599136	Ballistic Vests	\$44,520

Corresponding Fund Creation and Transfer FY2019

Increase:	71890000-490010	Transfer in from General Fund	\$44,520
Increase:	71842010-579250	Equipment	\$44,520

12. To consider, and if appropriate, approve a request from the Registrar of Voters for the following budget transfer:

From:	10141120-533300	Professional Development	(\$2,800)
	10141120-533590	Moving & Storage	(360)
	10141120-544300	Purc. Serv. Repair & Maint.	(822)
	10141120-579300	Furniture & Fixtures	(940)
	10149040-588802	Contingency	(12,003)
		Total:	(\$16,925)
To:	10141120-517100	Clerical Support	\$6,000
	10141120-517630	Election Workers	7,000
	10141120-566900	Other Supplies	2,900
	10141120-566920	Meal Supplies	1,025
		Total:	\$16,925

13. To consider, and if appropriate, approve a request from the Director of Elderly Services (Canoe Brook Center) for the following FY19 budget transfer:

From:	10144020-566100	Office Supplies	(\$964)
	10144020-544300	Purchased Services & Repairs	(1,225)
To:	10144020-579300	Furniture & Fixtures	\$2,189

14. To consider, and if appropriate, approve a request from the Finance Director for the following budget transfer for FY2019 and FY2020:

Current Year Transfer –Tennis Courts –FY 2019

From:		
10147020-588960	Interest Payments	(\$90,000)
To:		
10150000-599133	Transfer Out BOE Facilities Fund	90,000

Corresponding Fund Transfer FY 2019

Increase		
72590000 490010 19412	Transfer In – BHS Tennis Courts	\$90,000
Increase:		
72548000 579400 19412	Capital Outlay BHS Tennis Courts	90,000

New Year Transfer –Tennis Courts –FY 2020

From:		
10149010-523135	Retirement BOE	(\$162,400)
To:		
10150000-599133	Transfer Out BOE Facilities Fund	162,400

Corresponding Fund Transfer FY 2020

Increase		
72590000 490010 19412	Transfer In – BHS Tennis Courts	\$162,400
Increase:		
72548000 579400 19412	Capital outlay BHS Tennis Courts	162,400

15. To consider, and if appropriate, approve various FY2019 budget transfer requests from the Finance Director as follows:

Human Resources

From:		
10141200-517000	Wages and Salaries	\$14,727
To:		
10141200-518250	Seasonal and Part-time Help	14,077
10141200-518000	Overtime	650

Tax Collector

<u>From:</u>		
10141070-517000	Wages and Salaries	\$4,700
10149040-588802	Contingency	12,765
<u>To:</u>		
10141070-518250	Seasonal and Part-time Help	4,700
10141070-519030	Accumulated Sick	12,765

GGB

<u>From:</u>		
10141170-517000	Wages and Salaries	\$15,934
<u>To:</u>		
10141170-519030	Accumulated Sick	15,934

Public Works

<u>From:</u>		
10143010-517000	Wages and Salaries	\$56,200
<u>To:</u>		
10143010-519030	Accumulated Sick	56,200

Engineering

<u>From:</u>		
10143050-517000	Wages and Salaries	\$1,700
<u>To:</u>		
10143050-519030	Accumulated Sick	1,700

Tax Appeals and Other Legal

<u>From:</u>		
10149040-588802	Contingency	\$150,000
<u>To:</u>		
10141090-533550	Legal	110,000
10141090-533660	Tax Appeals	40,000

Debt Service – Interest

<u>From:</u>		
10147020-588960	Interest Payments	\$280,125
<u>To:</u>		
10147020-589500	Interest General	85,955
10147020-589550	Interest - Schools	194,170

Municipal Insurance

<u>From:</u>		
10149030-555200	Property Insurance	\$17,000
10149040-588802	Contingency	23,000
<u>To:</u>		
10149030-588140	Insurance Damage	\$40,000

16. Adjournment

Dated this 3rd day of July, 2019
Dennis T. Flanigan, Moderator