

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

**RECEIVED**

2019 JUL -3 P 2:35

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

**REVISED**

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 act on a request from the Finance Director to close out the School Ground Road Bridge project and approve the following resolution:

**RESOLUTION DECLARING SCHOOL GROUND ROAD BRIDGE PROJECT COMPLETE AND THE REMAINING BONDS AUTHORIZED TO BE ISSUED TO FINANCE SUCH PROJECTS WITHDRAWN.**

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

<b>From:</b>	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)
<b>To:</b>	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

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

**Transfer-General Fund FY2019**

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

**Corresponding Fund Creation and Transfer FY2019**

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

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

<b>From:</b>	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)
<b>To:</b>	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

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

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

15. 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**

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

**Corresponding Fund Transfer FY 2019**

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

**New Year Transfer –Tennis Courts –FY 2020**

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

**Corresponding Fund Transfer FY 2020**

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

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

**Human Resources**

<u>From:</u>		
10141200-517000	Wages and Salaries	\$14,727
<u>To:</u>		
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

17. Adjournment


Dated this 3<sup>rd</sup> day of July, 2019  
 Dennis T. Flanigan, Moderator

OFFICE OF THE TREASURER  
BRANFORD, CONNECTICUT



1019 MAIN STREET  
POST OFFICE BOX 150

(203) 315-0663  
Fax: (203) 315-3736  
www.branford-ct.gov

Date: May 17, 2019  
To: Joseph Mooney  
Board of Finance  
From: James P. Finch  
Finance Director   
Re: Resolution School Ground Road.

RECEIVED  
2019 MAY 17 P 4:25  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

I attach for your review and approval a resolution from bond counsel to reduce the existing debt authorization for the School Ground Road Bridge Project. The bridge was opened in December of 2014 at a cost of approximately \$4.2 million. I have attached a worksheet outlining the revenue and expenditure detail which reflects the recent closeout payment from the state. The remaining balance (\$40,220) will revert to the general fund and I will likely use it in the future to reduce a future borrowing.

**School Ground Road**

<u>Revenue</u>	Revised	Source	%
Grants	3,249,868.25	State	77%
Bond Redesignation	148,874.72	Local	4%
Bond Proceeds	840,000.00	Local	20%
	4,238,742.97		100%

<u>Expenses</u>	
Administrative	1,579.51
Engineering	770,339.68
Construction	3,426,603.47
Total	4,198,522.66
Difference (Cash Balance)	40,220.31
Budget/Authorization	4,975,000.00
Expenses	4,198,522.66
Budget Balance	776,477.34

RECEIVED  
 2019 MAY 17 P 4: 25  
 TOWN CLERK'S OFFICE  
 BRANFORD, CONNECTICUT

**RESOLUTION DECLARING SCHOOL GROUND ROAD BRIDGE PROJECT COMPLETE AND THE REMAINING BONDS AUTHORIZED TO BE ISSUED TO FINANCE SUCH PROJECTS WITHDRAWN.**

Section 1. The Town of Branford at Representative Town Meeting has approved the following Projects to be undertaken and financed by the issuance of Bonds, for which an authorized but unissued bond authorization remains:

Project	Representative Town Meeting Resolution	Authorized	Bonds Issued 9/8/2010 & 8/14/2014	Grants Received	Authorized but unissued	Status
School Ground Road Bridge	4/14/2010; 12/11/2013	\$4,975,000	\$333,875 \$655,000	\$3,249,868	\$729,416	Project Complete

Section 2. It is hereby found and determined that the Project identified in Section 1 and is hereby complete, all expenses incurred for such project have been paid from sources duly appropriated and authorized for such purpose, no further work is to be undertaken thereon pursuant to the authorizing resolution and no further expenditure for such project is required, nor are any Bond's or notes required to be issued for such purposes.

Section 3. NOW, THEREFORE, it is hereby ordered that the project is declared and determined to be complete, and any remaining but unexpended appropriation, and any remaining unissued bonds, notes or other obligations of the Town authorized to be issued pursuant to the authorizing resolutions, are hereby expired and withdrawn.

**RECEIVED**  
2019 MAY 17 P 4: 26  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT