

**REPRESENTATIVE TOWN MEETING  
BRANFORD, CONNECTICUT**

**RECEIVED**

**LEGAL NOTICE AND CALL**

2017 AUG 30 A 9:29

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The RTM will be convened on Wednesday, September 13, 2017 at 8p.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, approve a request from the Board of Fire Commissioners for the following budget transfers for **FY2017**:

<b>From:</b>	10142040-517000	Regular Wages & Salaries	(\$40,000)
	10142040-518150	Holiday Pay	(19,000)
	10142040-517530	Utility Personnel	(1,581)
<b>To:</b>	10142040-518000	Overtime	\$60,581
<b>From:</b>	10142040-533530	Employment Testing	(\$15,053)
<b>To:</b>	10142040-517670	Medic Shift PT	\$15,053
<b>From:</b>	10142040-518010	Overtime Public Events	(\$6,700)
	10142040-519025	Educational Incentive	(32,000)
	10142040-579250	Equipment	(27,000)
	10142040-566900	Other Supplies	(6,000)
	10142040-555300	Communications	(6,000)
	10142040-533520	Ambulance Billing	(6,400)
	10142040-544130	Other Fuel	(2,783)
<b>To:</b>	10142040-518200	Sick Pay	\$86,883
<b>From:</b>	10142040-519050	Stipends	(\$2,528)
<b>To:</b>	10142040-518050	Vacation	\$2,528
<b>From:</b>	10142040-566900	Other Supplies	(\$250)
<b>To:</b>	10142040-519020	Longevity	250
<b>From:</b>	10142040-517000	Regular Wages & Salaries	(\$25)
<b>To:</b>	10142040-526100	Uniform & Clothing	25
<b>From:</b>	10142040-578010	Volunteer Fire Equipment	(\$1,831)
	10142040-519000	Volunteer Officer Stipend	(756)
<b>To:</b>	10142040-588030	Misc. Volunteer Expenses	\$2,587
<b>From:</b>	10142040-544170	Hydrants	(\$4,300)

	10142040-533530	Employment Testing	(2,800)
	10142040-544130	Other Fuel	(383)
	10142040-578000	Equipment Replacement	(4,500)
<b>To:</b>	10150000-599102	Transfer to Fund 203 Port Security Grant	\$11,983
<b>From:</b>	10142040-533600	Fire Prevention	(\$2,300)
	10142040-544300	Purchase Services, R&M	(8,000)
	10142040-566600	Medical Supplies	(1,100)
<b>To:</b>	10150000-599110	Transfer out to fund 700	\$11,400
<b>To:</b>	70090000-490010	Transfer In	\$11,400
<b>To:</b>	70042040-579300-XXXX	Furniture & Fixtures	\$11,400

5. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfers for **FY2018**:

<b>From:</b>	10142040-566900	Other Supplies	(\$6,000)
<b>To:</b>	10142040-526100	Uniform / Clothing	\$6,000
<b>From:</b>	10142040-518000	Overtime	(\$6,500)
<b>To:</b>	10142040-519050	Stipends	6,500
<b>From:</b>	10142040-518000	Overtime	(\$1,500)
<b>To:</b>	10142040-519050	Stipends	\$1,500

6. To consider, and if appropriate, approve various budget transfer requests from the Finance Director.

#### **Public Celebration**

<u>From:</u>		
10149040-588140	Contingency	(\$490)
10145080-566900	Other Supplies	642
<u>To:</u>		
10145080-566900	Patriotic Observance	\$1,132

#### **Public Works**

<u>From:</u>		
10143010-517000	Regular Wages	(\$23,010)
<u>To:</u>		
10143010-518000	Overtime	5,625
10143010-544190	Street Lights	17,385

#### **Tax Appeals and Other Legal**

<u>From:</u>		
10149040-588140	Contingency	(\$76,000)
<u>To:</u>		
10141090-529420	Expenses & Claims	12,325
10141090-533550	Legal	48,325
10141090-533660	Tax Appeals	15,350

**Police Special Wages**

<u>From:</u>		
10142010-420450	Special Wages (Revenue)	(\$45,965)
<u>To:</u>		
10142020-518500	Special Wages (Expense)	\$45,965

**Self-Insurance**

Workers Compensation and Heart and Hypertension

<u>From:</u>		
10149040-588802	Contingency	(\$290,000)
<u>To:</u>		
10149030-599107	Transfer Out Workers Comp	190,000
10149030-599109	Transfer Out Heart & Hypertension	100,000

**Debt Service**

<u>From:</u>		
10147020-589550	Issuance Costs	(\$1,245)
<u>To:</u>		
10147020-589530	Interest CWF	1,245

**Executive (New Year) FY 2018**

<u>From:</u>		
10141020-533280	Consulting Services	(\$1,900)
<u>To:</u>		
10141020-517850	Board Clerk	1,900

7. To hear an update on the status of the plans and funding for the Blackstone Library renovation project.
8. To consider and if appropriate approve a transfer of a parcel of land located at the edge of the public parking lot adjacent to Sliney Field to be deeded to the Housing Authority of the Town of Branford as recommended by the Planning and Zoning Commission.
9. To consider and if appropriate approve the the installation and operation of a solar array project at Tabor Drive
10. Any other business to come before the RTM.
11. Adjournment

Dated this 28<sup>th</sup> day of August, 2017

Respectfully, submitted,

Dennis T. Flanigan  
Moderator