

REPRESENTATIVE TOWN MEETING  
BRANFORD, CONNECTICUT  
LEGAL NOTICE AND CALL

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2017 NOV 28 P 4: 32  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The RTM will be convened on Wednesday, December 13, 2017 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, approve an OPEB Funding Policy.
5. To consider and if appropriate, approve changes to RTM Rule A236-4.6
6. To consider and if appropriate, approve the following land transactions for the Town of Branford:
  1. Acceptance of easements for Harbor Street Bridge project for the following locations:  
Sabine, 158 Harbor Street  
Smith, 167 Harbor Street  
Haug and Mahler, 202 Harbor Street  
Storandt and Forsth, 211 Harbor Street
  2. Acceptance of a sanitary sewer easement for Twiss Realty Co. LLC, 325-325 East Main Street for existing sewer mains, force main and pump station.
  3. Acceptance of an access easement to the Town of Branford over Land Trust Land at the end of Red Hill Road for existing emergency access road.
  4. Acceptance of the following subdivision roads as official Town roads:  
Gilbert Lane (Jacob Lane to Donna Lane) Jacob Lane, Pond View Terrace, Apple Tree Lane, Ashman Court, Beechwood Road north of Acorn Drive, Christopher Road, Deer Path Road, Devon Court East Industrial Road (from Pin Oak to end) Indian Woods Road, Katie-Joe Lane, Pin Oak Drive, Ramona Way, Sunny Meadow Road, Sycamore Way and Thistle Meadow Road.
7. To consider and act on the following proposed resolution:  
**“RESOLUTION AMENDING THE \$150,000 STONY CREEK BOND RESOLUTION AND REALLOCATING UNEXPENDED STONY CREEK PROJECT BOND PROCEEDS TO THE RESTROOM TRAILER PROJECT”**  
(The purpose of the amendment is to decrease the Stony Creek bond authorization from \$150,000 to \$15,000; reallocate previous Stony Creek bonds and proceeds to, and decrease the authorized and unissued bond amount for the Restroom Trailer Project; and ratify, confirm and adopt all prior authorizations and resolutions in connection with both Projects.)
8. To consider and if appropriate, approve a contract between the Town of Branford and the Branford Education Association (BEA) contract July 1, 2018—June 30, 2021.
9. To approve RTM Meeting Schedule for 2018.
10. Any other business to come before the RTM.
11. Adjournment.

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

Respectfully submitted

Dennis T. Flanigan, Moderator Branford RTM

RESOLUTION AMENDING THE \$150,000 STONY CREEK  
BOND RESOLUTION AND REALLOCATING UNEXPENDED  
STONY CREEK PROJECT BOND PROCEEDS TO THE  
RESTROOM TRAILER PROJECT

RECEIVED

2017 OCT 25 P 1:42

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

Section 1. A Resolution adopted March 25, 2015, entitled "RESOLUTION APPROPRIATING \$150,000 FOR THE PLANNING, DESIGN AND PREPARATION EXPENSES FOR THE DREDGING OF STONY CREEK AND AUTHORIZING THE ISSUE OF \$150,000 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 decreasing the appropriation and bond authorization \$135,000, from \$150,000 to \$15,000, and reallocating \$30,000 of unexpended proceeds derived from the issuance of Stony Creek Project Bonds to the Restroom Trailer Project, as follows:

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

RESOLUTION APPROPRIATING \$15,000 FOR THE  
PLANNING, DESIGN AND PREPARATION EXPENSES FOR  
THE DREDGING OF STONY CREEK AND AUTHORIZING  
THE ISSUE OF \$15,000 BONDS OF THE TOWN TO MEET  
SAID APPROPRIATION

Section 3. Section two is amended by substituting the following for section two of the Prior Resolution:

The Project is being closed from this funding source and the total cost is \$15,000.

Section 4. Section three is amended by substituting the amount \$15,000 for \$150,000.

Section 5. It is hereby found and determined that the proceeds derived from the bonds issued as forth below, are no longer required:

<u>Project</u>	<u>Bond Issue Date</u>	<u>Proceeds Available</u>
Stony Creek Dredging	4/23/15	\$30,000

The Proceeds Available are hereby transferred and reallocated to and bonds originally issued are deemed to have been issued for the following purpose and amount:

<u>Project</u>	<u>Proceeds Available</u>
Restroom Trailer	\$30,000

As a result of the transfer and reallocation herein, the authorized and unissued balance of the Stony Creek dredging bond authorization is zero, and for the Restroom Trailer the \$100,000 bond authorization is reduced by the reallocation of the \$30,000 Proceeds Available, resulting in an authorized and unissued balance of \$70,000.

Section 6. Nothing herein shall affect the full faith and credit pledge of the town to pay when due principal and interest on bonds issued to fund the Stony Creek Project.

**BRANFORD REPRESENTATIVE TOWN MEETING**

**2018 MEETING SCHEDULE**

All meetings will begin at 8:00 p.m. and are held at Fire Headquarters, 45 North Main Street, 2<sup>nd</sup> Floor Training Room.

January 10

February 14

March 14

April 11

May 15 (budget)

June 13

September 12

October 10

November 14

December 12

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Respectfully submitted,

Dennis T. Flanigan, Moderator