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Noë E. Apin
BRANFORD TOWN CLERK

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

The RTM will be convened in **SPECIAL** session on Wednesday, October 23, 2024 at 8:00 pm at Branford Fire Headquarters, 45 North Main Street, to consider and act upon the following matters:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Call of the Roll
4. Receipt of Communications, Reports of Committees, and Citizen Petitions
5. To discuss ARPA and Contingency appropriations, and, if appropriate, consider the following transfers and resolutions:

ARPA Fund FY2025 Resolution and Transfer

Resolved: That the RTM considers, and if appropriate, approve an increase in the ARPA fund budget from \$7,710,500 to \$8,185,500. This appropriation will be used to fund a grant to the Corcoran Sundquist Post 83 of the American Legion.

This transfer appropriates the grants while also transferring funds to the fueling station project.

Increase:

260-90000-480296	Fund Balance Transfer	\$475,000
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Increase:

260-41020-588xxx	American Legion Post 83	50,000
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260-50000-599121	Transfer Out Municipal Facilities Fund	<u>425,000</u>
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Total	\$475,000
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General Fund FY2024 Transfer

This transfer moves contingency dollars into the fueling station project.

From:

10149040-588802	Contingency	\$275,000
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To:

10150000-599212	Transfer Out-Municipal Facilities Fund	\$275,000
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Municipal Facilities Fund FY2024 Transfer

This transfer reflects the changes in the fueling station project's revenue sources by reducing the bond authorization and replacing it with the funds that are transferred in pursuant to the previous transfers.

From:		
70242040-490040-24314	Bond Proceeds	\$700,000
To:		
72090000-490010-24314	Transfer In	\$700,000

6. To consider and, if appropriate, approve the following transfer requests from the Fire Department:

Transfer to hire additional EMT's (FY2025):

From:		
10142040-588802	Contingency Fire	\$517,623
To:		
10149010-522000	Social Security	19,147
10149010-523110	Retirement Municipal Employees	220,773
10149030-599107	Transfer Out Workers Compensation	57,383
10149020-528100	Health Insurance	<u>220,320</u>
	Total	\$517,623

Additional funding to offset budget cuts to the fire apparatus fund (FY2024):

From:		
10149040-588802	Contingency	\$500,000
To:		
10150000-599111	Transfer Out - Fire Apparatus Fund	\$500,000

Additional funding to offset a shortfall in the ambulance replacement fund (FY2024):

From:		
10149040-588802	Contingency	\$ 15,000
To:		
10150000-599113	Transfer Out - Ambulance Fund	\$ 15,000

7. To consider, and if appropriate approve a request from the Board of Fire Commissioners for the following FY2025 transfer:

From:		
10142040-588802	Contingency	(\$1,320,481)
To:		
10142040-517000	Regular Wages & Salaries	\$ 959,009
10142040-518000	Overtime	96,000
10142040-518050	Vacation	96,768
10142040-518150	Holiday Pay	91,392
10142040-518200	Replace Sick	64,512
10142040-526100	Uniform/Clothing Allowance	<u>12,800</u>
	Total	\$ 1,320,481

8. To consider, and if appropriate approve the following funding request pursuant to the Recreation Department's required repairs at Veteran's Memorial Park and Foote Memorial Park repairs:

General Fund (FY2024):

From:		
10149040-588802	Contingency	\$ 70,000
To:		
10150000-599110	Transfer Out - Capital Projects	\$ 70,000

Fund 700 (FY2024):

Increase:		
70090000-490010-24xxx	Transfer In	\$ 70,000
Increase:		
70045010-579400-24xxx	Capital Outlay Improvements	\$ 70,000

Closeout Project 18503 Energy Performance Contract (FY2025):

The RTM will consider, and if appropriate, approve the following resolution:

Resolved: That the Project 18503 Energy Conservation be closed out and all surplus funds remaining in the project be returned to the General Fund.

9. To consider, and if appropriate, approve the following transfer from the Finance Director as follows:

Fiscal Services (FY2024):

From:		
10149040-588802	Contingency	(\$ 5,984)
To:		
10141040-518000	Overtime	\$ 5,984

10. To consider, and if appropriate, approve a transfer from the Town Clerk for the FY2024 Legislative budget:

From:		
10141010-558150	Legislative-Update Law Ordinances	(\$ 600)
10141080-555400	Town Clerk-Advertising, Printing	(<u>570</u>)
	Total	(\$ 1,170)
To:		
10141010-555400	Legislative-Advertising	\$ 1,170

11. To consider, and if appropriate, create an ordinance protecting licensed home daycare providers from restrictive HOA bylaws.
12. To consider and, if appropriate, create an ordinance to establish a harbor management commission, pursuant to CGS 22a-113k.
13. To consider, and if appropriate, create an ordinance which will encode reasonable restrictions on short-term rentals in Branford.
14. Call for Adjournment

Dated this 7th day of October, 2024.
 Maryann Amore, Moderator, Branford RTM
 4th District Representative