

## BRANFORD REPRESENTATIVE TOWN MEETING LEGAL NOTICE AND CALL

The RTM will be convened on Wednesday, July 10, 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, Pledge of Allegiance
- 2. Call of the Roll
- 3. Approval of Minutes of June 12, 2024 Meeting
- 4. Receipt of Communications, Reports of Committees, and Citizen Petitions
- 5. To consider and if appropriate, approve the following transfer request from the Town Planner for the Planning & Zoning budget for FY2024:

From:

10141130-533280	Consulting	(\$12,500)

To:

10150000-555110 Transfer to Capital Fund 700 \$12,500

## Capital Fund - Appropriation Increase

Increase:

70090000-490010 Transfer in \$12,500

Increase:

70041130-533280-xxxxx Consulting-Zoning Regulations Update \$12,500

6. To consider, and if appropriate, approve a transfer for General Government Buildings (GGB) for FY2024 as follows:

From:

10149040-588802 Contingency (\$48,000)

To:

10141170-544300 Purchased Service Repair & Maint. \$48,000

7. To consider and if appropriate, approve the following transfer request from the Tax Collector for FY2024:

From:

10141070-588720 Tax Refunds (\$21,000)

To:

10141070-518000 Overtime \$21,000

8. To consider and, if appropriate, create an ordinance to establish a harbor management commission, pursuant to CGS 22a-113k.

- 9. To consider, and if appropriate, create an ordinance which will encode reasonable restrictions on short-term rentals in Branford.
- 10. To consider, and if appropriate, create an ordinance to change the position of Town Clerk from an elected position to an appointed one.
- 11. To hear the Parliamentarian's review of Gregg Jerolman's correspondence to the RTM dated June 6, 2024.
- 12. Any other business to come before the RTM.
- 13. Call for Adjournment

Dated this 25<sup>th</sup> day of June, 2024.

Maryann Amore

Moderator, Branford RTM Fourth District Representative

Attachment(s):

Back up Documents for Items 5, 6, and 7