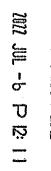


RTM Ways & Means Committee

TOWN OF BRANFORD

Judith Barron * Peter Black * Don Conklin * Linda Erlanger * Kevin Healy, Cha



WAYS AND MEANS SPECIAL MEETING AGENDA Thursday, July 7, 2022 @ 7:30 p.m.

There will be a special meeting of the RTM Ways and Means Committee on Thursday July 7, 2022 at 7:30 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

1. To consider and if appropriate, approve a transfer request from the Board of Recreation to reappropriate previous capital balances to capital outlay improvements for Veteran's Park tennis court renovations as follows:

From: 70045010-579250-22309 Plow/Sander-Chevy 3500 (\$805) 70045010-579350-21317 Vehicle-Dump Body Truck (\$ 337) 70045010-579350-22308 Vehicles (\$18) 70045010-579400-20314 Capital Outlay-Improvements (\$38) 70045010-579480-20315 Capital Outlay Infrastructure (\$874) 70045010-579400-21231 Field Fencing Replacement Program (\$913) 70045010-579400-20321 Capital Outlay Improvements (\$18,721) 70045010-579400-19231 Field Renovation Program (\$5,240) 70045010-579400-20231 Field Renovation Program (\$16,690) 70045010-579400-21231 Field Renovation Program (\$20,000) Total (\$63,636)

To: 70045010-579400-23233 Court Renovation Program (\$63,636)

2. To consider and if appropriate, approve a transfer request from the Conservation & Environment Commission as follows:

From: 10145100-544320 Grounds Maintenance (\$1,000) 10145100-566900 Other Supplies (1,500) 10145100-588200 Memberships & (\$40) 10149040-588802 Contingency (16,560) Total (\$20,000)

To: 10150000-599110 Transfer Out Capital Fund (Resource Inventory) \$20,000

3. To hear a FEMA fund update from the Finance Director and if appropriate, approve a transfer request as follows:

From: 10149040-588802 Contingency (\$161,746)

To: 10150000-599122 Transfer Out FEMA Fund \$161,746

4. Adjournment

Respectfully submitted,

Kevin Healy Chair

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JUN **02** rec'n

BRANFORD TOWN CLERK



6-1-2022

Board of Recreation

Paul Criscuolo Chairman

Dear Chairman Mooney,

Helen "Bimmie" Herget

Clerk

Deborah Conklin Jeanne Crowlev William T. O'Brien Can you please consider the following transfer for the Parks & Recreation Department at the next regular scheduled meeting of the Board of Finance.

We are looking to repurpose previous capital balances to capital outlay improvements for Vet's Park tennis court renovations.

Vehicles

FY: 2021-22

From:

Parks & Recreation Staff

Alex A. Palluzzi, Jr. Director

> Dale B. Izzo Assistant Director

Victor Amatori, Jr. Program Supervisor

Andrea L. Kenney **Program Coordinator** 70045010-579350-21317 70045010-579350-22308 70045010-579400-20314 70045010-579480-20315 70045010-579400-21231 70045010-579400-20321

70045010-579250-22309

70045010-579400-19231 70045010-579400-20231 70045010-579400-21231

Field Fencing Replacement Program 913.00 Capital Outlay Improvements Field Renovation Program Field Renovation Program Field Renovation Program

Plow/Sander-Chevy 3500

Vehicle-Dump Body Truck

Capital Outlay-Improvements

Capital Outlay Infrastructure

5,240.00 16,690.00 20,000.00 63,636.00

805.00

337.00

18.00

38.00

874.00

18,721.00

Colin Sheehan

Arts, Culture, & Special Events Coordinator To:

70045010-579400-23233 Court Renovation Program

63,636.00

Monica Sullivan

Administrative Assistant

Marissa Dugan

Administrative Assistant

Marcel "Butch" Cote

Lead Maintainer

Nicholas Polastri Jeffrey Sitz Colin Tracy

Maintainers

APJR/apjr

Lisa Arpin Paul Criscuolo Dale Izzo

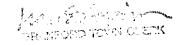
Cc: Jamie Cosgrove

Jim Finch Kathryn LaBanca

Sincerely, Alex

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2022 JUN 24 A 8: 51



Date:

June 22, 2022

To:

Joseph Mooney

Chairman, Board of Finance

From:

Heather Wells-Sweeney, Conservation Commission

Re

Transfer for Natural Resource Inventory

As the Board may recall from the March 15 public budget hearing, the Branford Conservation and Environment Commission (BCEC) is directed by the State to produce a Natural Resource Inventory (NRI) every 10 years. The BCEC is in the process of developing the scope of work for the project, after which the BCEC will hire someone to complete the work. The BCEC has refrained from spending the balances in our accounts in order to assist in lessening the burden of the expenses of the NRI. In our discussion with the Finance Director, he suggested that we make a request to your board to have these unspent balances transferred to the existing capital account. Finally, as we anticipate the need for more dollars, the First Selectman and Finance Director asked me to increase the request to \$20,000, which would bring the total capital appropriation to \$30,000, as \$10,000 was approved previously.

From		
101-45100-544320	Grounds Maintenance	1,000
101-45100-566900	Other Supplies	1,500
101-45100-588200	Membership and Meetings	940
101-49040-588802	Contingency	16,560
101-50000-599110	Transfer Out Capital Fund (Resource Inventory)	20,000

Cc J. Cosgrove Lisa Arpin