



# RTM Ways & Means Committee

## TOWN OF BRANFORD

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

*W. B. Barron*  
BRANFORD TOWN CLERK

2022 JUL -6 P 12:11

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### 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 & Meetings ( 940)  
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'D

BRANFORD TOWN CLERK

6-1-2022

**Board of Recreation**

**Paul Criscuolo**

Chairman

**Helen "Bimmie" Herget**

Clerk

**Deborah Conklin**

**Jeanne Crowley**

**William T. O'Brien**

Dear Chairman Mooney,

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.

**FY: 2021-22**

From:

70045010-579250-22309	Plow/Sander-Chevy 3500	805.00
70045010-579350-21317	Vehicle-Dump Body Truck	337.00
70045010-579350-22308	Vehicles	18.00
70045010-579400-20314	Capital Outlay-Improvements	38.00
70045010-579480-20315	Capital Outlay Infrastructure	874.00
70045010-579400-21231	Field Fencing Replacement Program	913.00
70045010-579400-20321	Capital Outlay Improvements	18,721.00
70045010-579400-19231	Field Renovation Program	5,240.00
70045010-579400-20231	Field Renovation Program	16,690.00
70045010-579400-21231	Field Renovation Program	20,000.00
		<u>63,636.00</u>

To:

70045010-579400-23233	Court Renovation Program	63,636.00
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Sincerely, Alex

Cc: Jamie Cosgrove

Lisa Arpin

Paul Criscuolo

Dale Izzo

Jim Finch

Kathryn LaBanca

APJR/apjr

**Parks & Recreation Staff**

**Alex A. Palluzzi, Jr.**

Director

**Dale B. Izzo**

Assistant Director

**Victor Amatori, Jr.**

Program Supervisor

**Andrea L. Kenney**

Program Coordinator

**Colin Sheehan**

Arts, Culture, &

Special Events Coordinator

**Monica Sullivan**

Administrative Assistant

**Marissa Dugan**

Administrative Assistant

**Marcel "Butch" Cote**

Lead Maintainer

**Nicholas Polastri**

**Jeffrey Sitz**

**Colin Tracy**

Maintainers

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2022 JUN 24 A 8:51

*Heather Wells-Sweeney*  
BRANFORD TOWN CLERK

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