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*Maë E. Quinn*  
BRANFORD TOWN CLERK

# RTM Ways and Means Committee

## TOWN OF BRANFORD

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

### WAYS AND MEANS REGULAR MEETING AGENDA March 1, 2023 @ 7:00 p.m.

There will be a regular meeting of the Ways and Means committee on Wednesday March 1, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

1. To approve the minutes from the February 1, 2023 meeting.
2. To consider, and if appropriate, approve the following transfer for the Assessor:

From:		
10141050-517000	Regular Wages & Salaries	(\$20,617)
To:		
10141050-518000	Overtime	\$20,617

3. To consider, and if appropriate, approve the following transfer for the Tax Collector:

From:		
10141070-588802	Tax Refunds	(\$19,960)
To:		
10141070-518000	Overtime	19,960

4. To discuss an option for the Town to distribute ARPA funds to area non-profits after a financial obligations review process by the Branford Community Foundation (BCF) and, if appropriate, approve the following resolution:

**RESOLVED:** That pursuant to Section 42-1 of the Code of the Town of Branford, the ways and means committee recommends that the Board of Selectmen approve an agreement with the Branford Community Foundation to assist the Town in distributing ARPA dollars.

5. To consider and authorize the Finance Director and Town Treasurer to open accounts with Webster Bank to move our lock box platform, and to approve the following resolution:

**RESOLVED:** That the Ways and means committee authorizes the Finance Director and the Town Treasurer to establish a new bank account(s) with Webster Bank to receive tax and sewer payments for lock box processing.

6. Motion for Adjournment.

Respectfully submitted,

Kevin Healy

Chair