



# RTM Ways & Means Committee **RECEIVED**

**TOWN OF BRANFORD**

2023 APR -3 P 10:36

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

BRANFORD TOWN CLERK

## **WAYS AND MEANS SPECIAL MEETING AGENDA APRIL 11, 2023 @ 7:00 p.m.**

There will be a special meeting of the Ways and Means committee on Tuesday April 11, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

1. To act upon budgets from the following departments:

- Principal Debt Service. . . . . Jim Finch
- Interest Debt Service
- Contingency
- Conservation and Environment..... Heather Wells-Sweeney
- Recreation Department. . . . . Alex Palluzzi.
- Parks and Open Space Authority. . . . . Richard Shanahan
- Branford Cable Television. . . . . Jamie Cosgrove
- Board of Finance. . . . . Jim Finch
- Fiscal Services. . . . . Jim Finch
- Public Celebration. . . . . Jim Finch
- Sewer Assessment Fund. . . . . Jim Finch
- Pensions and Contributions. . . . . Jim Finch/Margaret Luberda
- Employee Group Insurance. . . . . Jim Finch/Margaret Luberda
- Municipal Insurance. . . . . Jim Finch/Margaret Luberda

2.

To consider, and if appropriate, approve the following transfers in the current year to reduce tax requirements in the FY2024 requested budget:

General Fund Contingency Transfer

From: 10149040-588802	Contingency	\$39,500
To: 10141190-599150	Technology Acquisitions-Copiers	\$39,500

Transfers from Fund Balance

Increase: 10190000-480296	Fund Balance	\$646,000
Increase: 10150000-599110	Transfer Out-Capital Fund 700	\$646,000

Transfers Capital Fund 700

Increase: 700-90000-490010 Transfer In	\$646,000
Increase: 700-48000-579400-23xx BOE Security System	\$646,000

**RESOLVED:** That the Ways and Means committee recommends to the RTM an appropriation from undesignated fund balance of \$646,000 to fund an appropriation for a school security system. This appropriation increases the Fiscal year 2023 General Fund budget from \$124,821,065 to \$125,467,065.

Coastal Resiliency Fund

Increase: 740-90000-480296-23xx Fund Balance Transfer	\$100,000
Increase: 740-43050-533280-23xx Cattle Crossing Design & Permitting	\$100,000

**RESOLVED:** That the Ways and Means committee recommends to the RTM an appropriation of \$100,000 in the Coastal Resiliency Fund. This appropriation will be funded through an appropriation from fund balance.

3. Motion for adjournment.

Respectfully submitted,

Kevin Healy  
Chair