



**RTM Ways & Means Committee**  
**TOWN OF BRANFORD**

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

**WAYS AND MEANS**  
**SPECIAL MEETING AGENDA - Amended**  
**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 approve the minutes of the February meeting.
2. To act upon budgets from the following departments:

Principal Debt Service. . . . .Jim Finch  
 Interest Debt Service  
 Contingency  
 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

3. 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: 700-90000-480296-23xx Fund Balance Transfer \$100,000  
 Increase: 740-43050-533280-23xx Cattle Crossing Design and 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.

- To consider and if appropriate, approve a request from the Director of Human Resources to change the Crime Analyst position to Manager of Police Accreditation, Crime Research and Special Projects, and corresponding salary adjustment.

Transfer —Animal Control General Fund

<u>From:</u>		
10149040-588802	Contingency	\$4,580
10142060-599104	Transfer Out — Animal Shelter Fund -206	\$4,580

Corresponding Transfer in Fund 206

Increase		
20690000-490010	Operating Transfer In	\$4,580
<u>Increase:</u>		
20642060-517000	Regular Wages and Salaries	\$4,580

This transfer funds the increase for the remainder of the fiscal year going back to March 3, 2023.

**Resolved:** That the Board of Finance recommends to the RTM an increase in the Animal Control Fund Budget for FY 2023 from \$ 441,935 to \$446,515. The increase will be funded through an appropriation from the general fund contingency account.

- To consider and if appropriate, approve a request from the First Selectman for a salary adjustment for the Director of the Animal Shelter.

Transfer — Police Department

<u>From:</u>		
10149040-588802	Contingency	\$2,615

10142010-517000	Regular Wages and Salaries	\$2,615

This transfer is estimated based on a May 1, 2023 start date for the Manager of Police, Accreditation, Crime Research and Special Projects.

6. Motion for adjournment.

Respectfully submitted,

Kevin Healy  
Chair