



RTM Ways & Means Committee

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TOWN OF BRANFORD

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BRANFORD TOWN CLERK

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

WAYS AND MEANS REGULAR MEETING MAY 3, 2023 @ 7:00 p.m.

A regular meeting of the Ways and Means Committee was held on Wednesday May 3, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT. Those in attendance were Representative Barron, Representative Black, Representative Conklin, Representative Erlanger, and Representative Healy. Also in attendance were Representatives Sires, Twohill, Prete, and Hynes and Superintendent Hernandez and Director of Technology Rob Kovi.

1. To approve the minutes of the April meeting.

Representative Black made a motion to approve and was seconded by Representative Barron. Passed 5-0.

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

Representative Black made a motion to approve the budgets as presented and was seconded by Representative Barron. Passed 5-0.

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

Transfers from Fund Balance

Increase: 10190000-480296 Fund Balance	\$540,800
Increase: 10150000-599110 Transfer Out-Capital Fund 700	\$540,800

Transfers Capital Fund 700

Increase: 700-90000-490010 Transfer In	\$540,800
Increase: 700-48000-579400-23xx BOE Security System	\$540,800

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 \$125,361,865.

A motion was made by Representative Conklin to amend the transfer amounts from \$646,600 to \$540,800 and was seconded by Representative Barron.
Motion passed 4-0-1.

4. Motion for adjournment.

Motion was made to adjourn by Representative Erlanger and seconded by Representative Black at 8:12 p.m.

Respectfully submitted,

Kevin Healy
Chair