



RTM Ways & Means Committee

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TOWN OF BRANFORD

W. J. Barron
TOWN OF BRANFORD CLERK

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

WAYS AND MEANS REGULAR MEETING MINUTES JUNE 7, 2023 @ 7:00 p.m.

There was a regular meeting of the Ways and Means committee on Wednesday June 7, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT. In attendance were Representatives Barron, Black, Conklin, Erlanger, and Healy. Also in attendance were Representative Sires, Ingraham, and Everson and Alex Paluzzi.

1. To approve the meeting minutes from May 3, 2023 meeting.

Motion was made by Representative Barron to accept the minutes and seconded by Representative Black. Passed 5-0.

2. To consider and if appropriate, approve a transfer request from the Director of Parks and Recreation for FY2023 as follows:

From: 10145010-517000	Regular Wages and Salaries	(\$35,000)
To: 10145010-544300	Purchased Services R&M	\$15,000
10145010-544320	Grounds R&M	\$ 20,000

Motion was made by Representative Black to approve the transfer request and seconded by Representative Conklin. Passed 5-0.

3. To consider, and if appropriate approve a transfer request for salary adjustments for FY2024 as follows:

Transfer-Animal Control General Fund

From: 10149040-588802	Contingency	(\$14,315)
To: 10142060-599104	Transfer Out – Animal Shelter Fund-206	\$14,315

Corresponding Transfer in Fund 206	
Increase: 20690000-490010 Operating Transfer In	\$14,315
Increase: 20642060-517000 Regular Wages and Salaries	\$14,315

RESOLVED: That the Ways and Means committee recommends to the RTM an increase in the Animal Control Fund Budget for FY2024 from \$450,106 to \$464,421. The increase will be funded through an appropriation from the general fund contingency account.

Transfer-Police Department

From: 10149040-588802	Contingency	(\$ 17,354)
To: 10142010-517000	Regular Wages and Salaries	\$17,354

Transfer-Information Technology

From: 10141190-518000	Overtime	(\$ 9,937)
To: 10141190-517000	Regular Wages and Salaries	\$9,937

A motion was made by Representative to approve the transfers and seconded by Representative Black and seconded by Representative Conklin. Passed 5-0.

4. Finance Department

To consider a transfer request from the Finance director for FY2024 to enter into a new lease agreement for the Town Hall postage meter.

From :10149040-588802	Contingency	(\$5,460)
To: 10141040-554425	Leased Equipment	\$5,460

A motion was made by Representative Black to approve the transfer and seconded by Representative Erlanger. Passed 5-0.

5. To consider and act on the following proposed resolution:

“RESOLUTION REALLOCATING BOND PROCEEDS DERIVED FROM THE ISSUANCE OF TOWN OF BRANFORD, CONNECTICUT GENERAL OBLIGATION BONDS, ISSUE OF 2020, ISSUED AND DATED JULY 2, 2020”.

A motion was made by Representative Black and seconded by Representative Conklin. Passed 5-0.

6. Motion to adjourn.

Motion to adjourn by Representative Black at 7:24 p.m. and seconded by Representative Conklin. Passed 5-0.

Respectfully submitted,

Kevin Healy
Chair