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BRANFORD TOWN CLERK

**RTM Public Services Committee**

**Town of Branford**

Abigail Adams, Susan Dahill, Donna Laich, Chiran Neupane, Gino Popolizio, Shannen Sharkey, Adrian Bonenberger (Chair)

**REGULAR SCHEDULED MEETING MINUTES**

**December 7, 2023**

**7:00 PM, Community House, 46 Church Street**

**1. Call to Order:**

Rep. Bonenberger called the meeting to order at 7:04

**2. Roll Call:**

Representatives Present: Adams, Bonenberger, Dahill (7:18), Laich, Neupane, Popolizio, Sharkey.  
(Although 7 members are marked present, Rep. Dahill arrived after votes completed for items 1-4).

**3. To consider, and if appropriate, approve the following transfer request and resolution from the Director of Human Resources for FY2024 pursuant to the ARTM-approved collective bargaining agreement for the Public Works Union Contract as follows:**

**General Fund Transfer**

**From:**

10149040-588802 Contingency (\$35,145)

**To:**

10141170-517000	Regular Wages & Salaries - GGB	\$3,246
10141170-518000	Overtime - GGB	976
10143010-517000	Regular Wages & Salaries - Public Works	22,904
10143010-517000	Overtime - Public Works	2,409
10143040-517000	Regular Wages & Salaries - Solid Waste & Recycling	4,598
10143040-518000	Overtime - Solid Waste & Recycling	1,012

**Total: \$35,145**

**Resolved: That the RTM approves a transfer from contingency for \$35,145 to the noted accounts to fund compensation changes pursuant to the recently approved Public Works Collective Bargaining Agreement for the period of July 1, 2023 through June 30, 2024.**

Chair Bonenberger read the above transfer request and resolution and provided a brief description of this item. After a short discussion, Rep. Popolizio made a motion to approve this item, 2<sup>nd</sup> by Rep. Laich. The item passed unanimously in a voice vote (6-0).

**4. To consider, and if appropriate, approve the following transfer and resolution from the Finance Director for FY2024:**

**General Fund - Appropriation Increase**

<b>Increase:</b>		
<b>10190000-480296</b>	<b>Fund Balance Appropriation</b>	<b>\$285,000</b>
<b>Increase:</b>		
<b>10149010-523120</b>	<b>Police Pension Contribution</b>	<b>\$285,000</b>

**Resolved: That the RTM approves an appropriation from undesignated fund balance in the amount of \$285,000. This transfer will increase the fiscal year 2024 General Fund budget from \$130,315,768 to \$130,600,768 and will be used to fund police pension requirements.**

Rep. Bonenberger read the above item and provided a summary. A discussion followed with comments from committee members and RTM representatives present. Comments demonstrated agreement that the police pension be fully funded in the future. Rep. Laich made a motion to pass this item, as presented, 2<sup>nd</sup> by Rep. Sharkey. The item passed unanimously in a voice vote (6-0).

- Pursuant to Chapter 47-4 of Branford Town Code, consider, and if appropriate approve the Capital Projects transfer request from the Finance Director as per the attached detailed list:**

<b>Public Services</b>	<b>\$28,092</b>
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**Resolved: That the RTM approves an appropriation from the Finance Director to Capital Projects in the amount of \$28,092.**

Rep. Bonenberger read the above transfer request and provided a summary. Rep. Popolizio made a motion to approve the item, 2<sup>nd</sup> by Rep. Sharkey. The item passed unanimously in a voice vote (6-0).

- Any other business that shall come before the Public Services Committee:**

Rep. Bonenberger presented the proposed meeting schedule and asked for approval. Rep. Adams moved to accept the schedule, 2<sup>nd</sup> by Rep. Sharkey. The meeting schedule was unanimously approved in a voice vote (7-0).

- Adjournment: 7:25**

Rep. Popolizio motioned to adjourn, 2<sup>nd</sup> by Rep. Laich and unanimously approved (7-0).

**Respectfully Submitted**

**Donna Laich**

**RTM district 7**