

RTM WAYS & MEANS COMMITTEE

Town of Branford

Peter Black, Josh Brooks, Chris Hynes, Alisa Waterman
John Hartwell, Chair



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REGULAR SCHEDULED MEETING

September 4, 2024
7:00 PM, Community House, 46 Church Street

There was a regularly scheduled meeting of the Ways & Means Committee on Wednesday, March 6th at the Community House. In attendance were Representatives Black, Hynes, Waterman, and Hartwell. Representative Brooks was excused. Also in attendance were First Selectman Cosgrove, Representative Everson, and Finance Director Finch.

1. Roll Call
2. Approval of minutes April 24, 2024
 - a. Moved by Representative Black, Seconded by Representative Hynes, passed 4-0
3. To consider, and if appropriate, approve a transfer request from Parks & Recreation for FY2024 as follows:

From:		
10149040-538802	Contingency	(\$28,829)
10145010-517000	Regular Wages & Salaries	(12,525)
70045010-579400-23315	Foote Park Splash Pad	(27,400)
70045010-579400-24313	Foote Park Basketball Court Renov.	(<u>24,763</u>)
	Total	(\$93,517)
To:		
10145010-519030	Accumulated Sick Pay	\$ 28,829
10145010-518000	Overtime	12,175
10145010-526100	Uniform/Clothing Allowance	350
70045010-xxxxxx	Foote Park Playground	<u>52,163</u>
	Total	\$ 93,517

Parks & Rec Director Paluzzi explained that the accumulated sick pay was related to a retiring employee earlier this year. He also stated that savings from earlier Foote Park projects would be reinvested in the park's facilities.

- a. Moved by Representative Black, Seconded by Representative Hynes, passed 4-0

4. To consider, and if appropriate, approve transfer requests from the First Selectman for FY2024 as follows:

Branford Cable TV

From:		
10149040-588802	Contingency	(\$ 529)

10141180-566900	Other Supplies		(92)
		Total	(\$ 621)
To:			
10141180-518250	Seasonal & Part-Time Help		529
10141180-533605	Subcontracting		\$ 92
		Total	\$ 621

Selectman Cosgrove explained that the transfers were related to part-time employee coverage of town meetings.

Moved by Representative Black, Seconded by Representative Waterman, passed 4-0

- To consider, and if appropriate, approve transfer requests from the Finance Director for FY2024 as follows:

Municipal Insurance

From:

10149030-555200	Property Insurance	\$23,000
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To:

10149030-588140	Insurance Damage	\$23,000
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Finance Director Finch explained that our initial insurance costs were lower than budgeted, but that our payments were higher.

Moved by Representative Black, Seconded by Representative Waterman, passed 4-0

- Other business

Finance Director Finch gave the committee an overview of the impact of the financial market's "inverted yield curve" on potential town bonding planned for October.

Adjournment

Moved by Representative Black, Seconded by Representative Waterman, passed 4-0

Respectfully Submitted
 John Hartwell
 Chair, RTM Ways & Means Committee