Branford RTM Administrative Services Committee Meeting Agenda

June 2, 2020 7:00 p.m.

Join Zoom Meeting by computer:

https://us02web.zoom.us/j/87896643311?pwd=b05wWWJvWXFNbERiR1l1RzlvdFJEUT09

To join by telephone: 1-646-558-8656

Meeting ID: 878 9664 3311 Password: 416093

A regular meeting of the RTM Administrative Services Committee will be held on Tuesday June 2, 2020 at 7:00 p.m. via remote access.

1. To consider, and if appropriate, approve a request from the Information Technology Director for the following FY19-20 fund balance transfer:

From:	70041190-579150-17303	On-body & Car Camera Video Storage for Police Department	(\$53,000)
То:	70041190-579150-17303	On-body Cameras for Police Department	53,000

2. To consider, and if appropriate, approve a request from Human Services Director for the following budget transfers for FY2021:

Transfer - General Fund FY2021

From:	10149040-588802	Contingency	(\$10,556)
То:	10144010-599130	Transfer Out - Human Services Fund	\$10,556

Corresponding Fund - Human Services Fund Transfer FY2021

Increase:	21890000-490010	Transfer In from General Fund	(\$10,556)
Increase:	21842010-517000	Wages & Salaries	\$10,556

Page 2

- 3. To consider and if appropriate, approve the Town of Branford participating in the Neighborhood Assistance Tax Credit Program.
- 4. To consider, and if appropriate, approve a resolution authorizing the First Selectman to enter into the Restated Inter-Community Agreement Regarding the BRRFOC that requires approval by the Legislative Body.
- 5. To consider, and if appropriate, approve an appropriation in the Coastal Resiliency Fund for the purchase of a property and structure located at 17 Creek Court and act on the resolution:

Land Acquisition Fund:

Increase:	740-90000-480296-xxx	Fund Balance Transfer	\$125,000
Increase:	740-41020-579610-xxxx	Land Acquisition	125,000

Dated this 29th day of May, 2020

Respectfully Submitted,

Anthony Alfone

Chair, Administrative Services Committee