

# Branford RTM Administrative Services Committee Special Meeting Agenda

June 12, 2017

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A special meeting of the RTM Administrative Services Committee will be held on Tuesday June 12, 2017 at 7:00 p.m. at the Canoe Brook Senior Center.

The Agenda will be as follows:

1. Call to order
2. To consider and, if appropriate, approve the Town of Branford to participate in the Neighborhood Assistance Tax Credit Program.
- 3.
4. To consider, and if appropriate, approve a request from the Human Services Director for the following budget transfer :

<b>From:</b>	218440 10-533900	Other Purchased s	(\$4,000)
<b>To:</b>	218440 10-544300	Purchased Services	\$4,000

5. To consider, and if appropriate, approve a request from the Human Resources Director for the following budget transfer:

<b>From:</b>	10 141200-517000	Wages and Salaries	(\$39,923)
<b>To:</b>	10 141200-518250	Seasonal and Part-time Help	\$36,923
	10 141200-533530	Employment Testing	\$3,000

6. To consider, and if appropriate, approve a request from the Commission on Services to the Elderly for the following budget transfer:

<b>From:</b>	IO 144020-566100	Office Supplies	(\$1,600)
	IO 144020-588200	Memberships, Meetings, Conferences	( 1,600)
	IO1440 20-588090	Travel	( 200)
<b>To:</b>	IO 1440 20-544300	Equipment Repair & Maintenance	\$3,400

7. To consider, and if appropriate, approve a request from the Registrar of Voters for the following Elections budget transfer:

<b>From:</b>	IO 141120-533590	Moving & Storage	(\$325)
<b>To:</b>	IO <del>141</del> 120-533300	Professional Development	\$ 325

8. To consider, and if appropriate, approve the purchase of property located at 26 and 28 Church Street for \$273,000 for both parcel, as part of the Branford Senior Center and Community House renovation and expansion project.

9. To consider and if appropriate approve a settlement proposal in the matter of Stony Creek Association, et al v. Branford Zoning Board of Appeals, et al., Docket No. UWY-CV-15-605

10. Adjournment

Dated this 7th day of June, 2017

Respectfully Submitted,

Anthony Alfone

Chair, Administrative Services Committee