

Branford RTM Administrative Services Committee Meeting Minutes

March 5th, 2019

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A regular meeting of the RTM Administrative Services Committee was held on Tuesday March 5, 2019 at 7:00 p.m. at the Canoe Brook Senior Center.

Administrative Services Committee Members in Attendance:

Representatives: Twohill, Dunbar, Adleman, Alfone.

1. To consider, and if appropriate, approve a extended tax abatement of real property taxes on properties located at 13-29 Rogers Street and 142-190 Ivy Street for an additional ten years effective the October 1, 2019 Grand List as permitted by section 169-2(4) of Code of Branford. (Housing Development Corp. and the Branford Interfaith Housing Corp).

After discussion the committee decided to gather additional information before acting on this item.

Rep. Dunbar made the motion to rerefer, seconded by Rep. Adleman. It was voted on by the committee and approved unanimously. 4/0

2. To consider, and if appropriate, approve a request from the Director of Human Services for the following FYI 9 budget transfer and corresponding resolution:

From:	21890000-480296	Undesignated FundBalance	(\$37,775)
To:	21844010-517000	Regular Wages & Salaries	37,775

RESOLVED: That the RTM approves an increase in the appropriation for the Fiscal Year 2019 Human Services Fund Budget from \$1,480,657 to \$1,518,432. This increase will be funded through an appropriation from fund balance.

Rep. Alfone made the motion to approve, seconded by Rep. Dunbar. It was voted on by the committee and approved unanimously. 4/0

3. To consider and approve adjusting the Human Resource Director salary for FY2019.

Rep. Twohill made the motion to approve, seconded by Rep. Adleman. It was voted on by the committee and approved unanimously. 4/0

4. Adjournment

Dated this 12th day of March, 2019

Respectfully Submitted,

Anthony Alfone

Chair, Administrative Services Committee