

PUBLIC SERVICES COMMITTEE

TOWN OF BRANFORD RTM, BRANFORD, CONNECTICUT 06405

**MARC RICCIO
TOM BROCKETT
JIM STEPANEK
CLARE TORELLI
PATTY AUSTIN
KATHI TRAUGH
DON CONKLIN, CHAIR**



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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

PUBLIC SERVICES COMMITTEE

REGULAR MEETING MINUTES

September 5, 2019

The Branford RTM, Public Services Committee met in regular session on Thursday, September 5, 2019 at 7:00 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT. The meeting was called to order at 7:10 p.m. when a quorum was achieved. Committee members in attendance were: Marc Riccio, Tom Brockett, Clare Torelli and Don Conklin.

1. To consider, and if appropriate, approve a request from the Recreation Department Director for the following FY2019 budget transfer:

| | | | |
|--------------|-----------------|--------------------------------|---------|
| From: | 10145010-544300 | Purchased Services R & M | \$4,300 |
| To: | 10145010-526100 | Uniform/Clothing Allowance | 500 |
| | 10145010-544100 | Utilities-Water, Gas, Electric | 3,800 |

This item being included was a mistake of the chair and he entertained a motion for this committee to take no action. Representative Riccio moved to take no action; second by Representative Brockett and the vote was unanimous.

2. To consider, and if appropriate, approve a request from the Finance Director for the following closeout budget transfers for FY2019: Finance Director Finch presented the following:

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| | | | |
|-------|-----------------|--------------------|---------|
| From: | 10141170-517000 | Wages and Salaries | \$3,040 |
| To: | 10141170-519030 | Accumulated Sick | 3,040 |

Public Works

| | | | |
|-------|-----------------|--------------------------|---------|
| From: | 10143010-517000 | Wages and Salaries | \$4,000 |
| | 10143010-544130 | Other Fuel | 14,615 |
| | | | |
| To: | 10143010-518000 | Overtime | 7,200 |
| | 10143010-518250 | Seasonal and Part Time | 6,000 |
| | 10143010-533900 | Other Purchased Services | 1,402 |
| | 10143010-545010 | Road Painting & Signs | 4,013 |
| | | | |

Transfer and Resolution for Police Special Detail

| | | |
|-----------------|--------------------------|----------|
| Increase: | | |
| 10142010-420445 | Special Detail (Revenue) | \$90,000 |
| | | |
| Increase: | | |
| 10142020-518850 | Special Detail | 90,000 |

RESOLVED: That the Board of Finance recommends to the RTM an increase in appropriations for the Fiscal Year 2019 General Fund Budget from \$114,219,473 to \$114,309,473. This increase will be funded through an increased estimated revenue derived from special detail receipts and will be used to offset special detail expenditures.

Representative Riccio moved to approve; second by Representative Brockett and approved unanimously;

3. To consider, and if appropriate, recommend to the full RTM approval of a tentative agreement by and between The Town of Branford and the Branford Fire Fighters Local #2533 International Association of Fire Fighters AFL-CIO to June, 2022.
A presentation was made by Attorney Ryan, supported by Fire Chief Mahoney, Finance Director Finch, HR Director Luberta and First Selectman Cosgrove. After much discussion Representative Brockett moved to approve; second by Representative Torelli and unanimously approved.

Also in attendance and part of this discussion were Representatives Alfone and Sullivan

4. Adjournment was declared at 8:22 P.M.

Dated this 8th day of September 2019

Respectfully,

Don Conklin