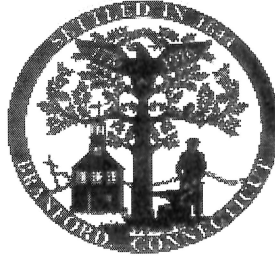


**Public Service Committee, Branford RTM  
TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405**

**Marc Riccio  
Tom Brockett  
Jim Stepanek  
Clare Torelli  
Joseph Gordon  
Dorothy Docknevičh  
Don Conklin, Chair**



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**Regular Meeting Warning and Call**

**Public Service Committee Meeting  
In Joint Session with Ways and Means**

**Agenda**

**February 07, 2019**

**The Ways and Means and Public Services Committees of the Representative Town Meeting will meet jointly on Thursday, February 7, 2019 at 7:00 p.m. at the Branford Fire Department HQ, North Main Street, Branford, CT. This meeting will be a regular meeting for the Public Service Committee and a special meeting for the Ways & Means committee.**

1. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfer for FY2019:

<b>From:</b>	10142040-517000	Regular Wages & Salaries	(\$60,000)
<b>To:</b>	10142040-518000	Overtime	\$30,000
	10142040-518200	Sick Pay	15,000
	10142040-519025	Education Incentive	15,000
		Total	\$60,000

2. To consider, and if appropriate, approve a supplemental transfer request from the Finance Director on behalf of the Board of Fire Commissioners for an additional \$175,000 to initiate and complete the renovation of the Indian Neck Firehouse.

**General Fund Transfer**

<b>From:</b>	10149040-588802	Contingency	(\$175,000)
<b>To:</b>	10150000-599121	Transfer Out-Municipal Facilities Fund	175,000

**Corresponding Fund Transfers**

<b>From:</b>	72090000-490010-18512	Transfer In-Indian Neck Firehouse	(\$175,000)
<b>To:</b>	72042040-533950-18512	Construction	175,000

3. To consider, and if appropriate, approve the creation of a Coastal Resiliency Fund and appropriate \$1,000,000 from undesignated fund balance as per the following transfer:

**General Fund**

10190000-480296	Fund Balance	\$1,000,000
New Account	Transfer Out-Coastal Resiliency Fund	1,000,000

**Coastal Resiliency Fund**

New Account	Transfer In	\$1,000,000
New Account	Capital Improvements	1,000,000

4. Adjournment.

Respectfully,

Don Conklin, Chair  
February 2, 2019