

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

**Marc Riccio
Ram Shrestha
Jim Stepanek
Clare Torelli
Sean Kelly
DeeDee Hakun
Don Conklin, Chair**



**Meeting Warning and Call
Public Services Committee Meeting
January 7, 2021 at 7:00 p.m.**

REVISED

In accordance with Governor Lamont's Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via Zoom remote access by computer or telephone:

<https://us02web.zoom.us/j/88679390849?pwd=ZExZTTE3S1dtclpLM1UrMUK5ZXJPZz09>

1-646-558-8656 Meeting ID: 886 7939 0849 Passcode: 730043

All attendees must follow "Town Meeting Rules" as cited in Chapter A236 of the "Code of the Town of Branford," speak when recognized by the Moderator, and "speak on the subject under discussion or debate." To announce your intent to communicate during public comment, use the "raise hand" feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Moderator. All those recognized to speak must state their name each time they speak. **Personal attacks on any person will not be tolerated and will be cause for removal from the meeting without warning.**

Agenda

The Public Services Committee of the Branford Representative Town Meeting will meet remotely per Governor Lamont's Executive order 7B in regular session on Thursday, January 7, 2021 at 7:00 p.m.

To consider, and if appropriate, act upon the following:

1. To consider, and if appropriate, eliminate the position of Assistant Chief/Fire Marshal and create and fund the position of Assistant Fire Chief and position of Fire Marshal.
2. To review current and future budgets with Branford Fire Chief Tom Mahoney.

- To consider, and if appropriate, approve a transfer request from the Board of Police Commissioners as follows:

From		
10142010-517000	Regular Salaries	\$4,558
To:		
10142010-519050	Stipend	4,558

- To review current and future budgets with Branford Police Chief Jon Mulhern.
- To hear a request from the Town Engineer for an increase in appropriation for the Branford Point Seawall and Wharf improvements, and consider, and if appropriate approve the corresponding transfers and resolution:

General Fund

From		
10190000-480296	Fund Balance	\$225,000
To:		
10150000-599116	Operating Transfers Out Fund 700	225,000

Fund 700

From	Description	Amount
70090000-490010	Transfer In	\$225,000
70043010-544300-19236	Seawall Repairs (Public Works)	200,000
70043010-544300-20236	Seawall Repairs (Public Works)	25,000
70043050-544300-xxxx	Seawall Repairs (Engineering Branford Point)	\$450,000

Transfer and Resolution from Fund Balance

Resolved: That the Public Services Committee recommends to the full RTM an increase in appropriations for the Fiscal Year 2021 General Fund Budget from \$118,017,243 to \$118,242,243. This increase will be funded through an appropriation from fund balance and will be used to increase the budget for the Branford Point Seawall and Wharf improvements.

- To review current and future budgets with Branford Town Engineer John Hoefflerle.
- Adjournment.

Respectfully,
 Don Conklin, Chair
 December 28, 2020