

**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.**

Join Zoom meeting by computer:

<https://us02web.zoom.us/j/88679390849?pwd=ZExZTTE3S1dtclpLM1UrMUk5ZXJPZz09>

Join Zoom via telephone: 1-646-558-8656 Meeting ID: 886 7939 0849 Passcode: 730043

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.
3. 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 |

4. 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