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BRANFORD, CONNECTICUT**

**Branford RTM Public Services Committee Meeting**

**Regular Meeting**

**Agenda**

The Branford RTM Public Services Committee will hold its regular meeting as well as voting on budget presentations from department managers for fiscal year 2017-2018 on May 4, 2017 at 7:00 p.m. located at Branford Fire Headquarters 45 North Main Street Branford Ct. to consider and act upon the following matters:

1. Roll Call.
2. Approval of past minutes
3. To consider, and if appropriate, approve budget request for fiscal year 2017-2018 as presented to the Board of Finance from the following departments :

Animal Control	Fire Services
Engineering	Fire Special Detail
Police Services	Public Works
Police Special Detail	Municipal Buildings
Solid Waste & Recycling	

4. to consider and, if appropriate, approve a contract between the Town of Branford and the Branford FireFighters Local #2533-International Association of Fire Fighters AFL-CIO (JULY 1, 2016- JUNE 30,2019)
5. to consider and, if appropriate, approve a contract between the Town of Branford and the United Public Services Employees Union Local #007 – Public Works Highway Employees (July 1, 2016-June 30, 2019)

6. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following budget transfers:

From: 10142010-517000 Regular Wages & Salaries (\$99,000)

To: 10142010-518010 Overtime-Special Events \$15,000

10142010-519030 Accumulated Sick 14,000

10142010-518000 Overtime 70,000

7. To consider and appropriate, approve, the Board of Finance resolution: RTM increase in appropriations for the Fiscal Year 2017 General Fund Budget from \$105,891,217 to \$105,934,220. This increase will be funded through an appropriation from increased revenues as we anticipate receiving funds from the Body-Worn Recording Equipment Grant Program.

General Fund

To (Increase): Account Amount 10142010 412060 Misc. State Grants \$ 43,003

10150000 599110 Transfer Out –Fund 700 \$ 43,003

Capital Fund

To (Increase): Account Amount 70042010 579250 Video Recording Equip - Car/Body Cameras \$ 43,003

70090000 490010 Transfer In \$ 43,003

8. To consider and if appropriate, approve the following transfers from Fund 700 as requested by the Finance Director.

From: 70043050-533900- 13305 GIS Data Base Update 40,000

70041040-533280- 12303 Branford Facility Study 10,225

70042010-579250- 13304 Interview Room Video System (PD) 7,000

70041170-579410- 06310 Senior Center Access Improvements 50,000

70041170-544300- 15315 Senior Center Building Repairs 25,000

Total 132,225

**To: New Account Supply Pond Repair and Improvements 17,000**

**New Account Town Hall Roof and Gutters 98,200**

**New Account Police Generator 17,025**

**Total 132,225**

**9. The Fire Headquarters project is complete and leaves cash balance of \$143,640 which includes an appropriation balance of \$10,772 and grant proceeds. I have attached a worksheet outlining the activity in the project.**

**From: 101-90000- 490090 Other Financing Sources 143,640**

**To: New Account Transfer Out Radio Sinking Fund 143,000**

**101-10143050- 579300 Furniture (Engineering) 640**

**143,640**

**10. to consider and, if appropriate, approve the closeout of Project #11603 Fire Headquarters use the remaining cash balance to increase appropriations for the Fiscal year 2017 General Fund budget from \$105,934,220 to \$106,077,860.**

**11. Any other business to come before the Committee**

**12. Adjournment**

**Respectfully submitted,**

**Robert M. Imperato**

**Chair-Public Services Committee**