

**RTM Joint Committee Meeting
TOWN OF BRANFORD, CONNECTICUT 06405**

Public Services Committee

**Marc Riccio
Ram Shrestha
Jim Stepanek
Clare Torelli
Rich Aitro
DeeDee Hakun
Don Conklin, Chair**



Ways and Means Committee

**Tom Brockett
Kevin Healy
Linda Erlanger
Don Conklin
Peter Black, Chair**

**Special Meeting Warning and Call
Agenda
July 7, 2021**

The Public Services Committee along with the Ways and Means Committee of the Branford Representative Town Meeting will meet in a joint special session on Wednesday, July 7, 2021 at the Fire Services Headquarters located at 45 North Main Street, Branford, CT at 7:00 P.M. To review and if appropriate recommend approval to the full RTM of the following.

- I. To consider, and if appropriate, approve a transfer request from the Board of Police Commissioners for the following FY2021 transfer:

Account	Description	Amount
From:		
10142010-517000	Regular Wages & Salaries	\$137,546.31
10142010-518010	Overtime – Public Events	\$45,000.00
10142010-518250	Seasonal and Part-Time Staff	\$28,000.00
	Total	\$210,546.31
To:		
10150000-599110	Transfer to Capital Fund	\$114,000.00
10142010-519030	Accumulated Sick Pay	\$96,546.31
	Total	\$210,546.31

Account	Description	Amount
Increase:		
70090000-490010	Transfer In	\$114,000.00
Increase:		
70042010-579350-21221	Vehicles	\$72,000.00
70042010-579250-21239	PD Vehicle Equipment	\$42,000.00
	Total	\$114,000.00

- To discuss the Dan Cosgrove Animal Shelter facility expansion appropriation, and consider, and if appropriate, approve the following transfer requests and resolutions:

Resolved: To recommend to the RTM an appropriation from increased undesignated fund balance in the amount of \$650,000. This transfer will increase the Fiscal year 2021 General Fund budget from \$118,867,730 to \$119,517,730 and will be used to partially fund the animal shelter renovation.

In addition, approve the following transfer to reflect the impact on the general fund and capital fund.

General Fund Transfer

Increase:		
10190000 480296	Fund Balance Appropriation	\$650,000
Increase:		
10150000 599121	Transfer to Municipal Facilities Fund 720	650,000

Fund 720 Appropriation Adjustments

Increase:		
72042060 480290 18500	Donations & Contributions	585,500
72042060 490010 18500	Transfer In – General Fund	650,000
72042060 421220 18500	North Branford Contribution	214,500
72090000 490040 18500	Bond Proceeds	250,000
	TOTAL	\$1,700,000
Increase:		
72042060 xxxxx 18500	Various Expense Accounts	\$1,700,000

- To consider and act on the following proposed resolution:

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,895,000 FOR THE RENOVATION AND EXPANSION OF THE BRANFORD ANIMAL SHELTER AND AUTHORIZING THE ISSUE OF \$2,895,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

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(The purpose of the amendment is to increase the appropriation and bond authorization from \$2,895,000 to \$4,595,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to recommend the resolution for adoption by the full Representative Town Meeting

Adjournment.

Respectfully,

Don Conklin, Chair Public Services Committee
Peter Black, Chair Ways and Means Committee

June 30, 2021