



# RTM Ways & Means Committee

## TOWN OF BRANFORD

Judith Barron \* Peter Black \* Don Conklin \* Linda Erlanger \* Kevin Healy, Chair

---

### WAYS AND MEANS REGULAR MEETING AGENDA July 6, 2022 @ 7:00 p.m.

A special meeting of the Ways and Means committee was held on Thursday July 6, 2022 at 7:31 p.m. at Branford Community House, 46 Church Street, Branford, CT. In attendance were Chairman Kevin Healy, members Judith Barron, Linda Erlanger, Peter Black, and Don Conklin. Also in attendance were RTM representatives Frank Twohill and Carolyn Sires.

1. To consider and if appropriate, approve a transfer request from the Board of Recreation to reappropriate previous capital balances to capital outlay improvements for Veteran's Park tennis court renovations as follows:

70045010-579250-22309 Plow/Sander-Chevy 3500	(\$805)
70045010-579350-21317 Vehicle-Dump Body Truck	(\$ 337)
70045010-579350-22308 Vehicles	(\$ 18)
70045010-579400-20314 Capital Outlay-Improvements	(\$ 38)
70045010-579480-20315 Capital Outlay Infrastructure	(\$874)
70045010-579400-21231 Field Fencing Replacement Program	(\$913)
70045010-579400-20321 Capital Outlay Improvements	(\$18,721)
70045010-579400-19231 Field Renovation Program	(\$5,240)
70045010-579400-20231 Field Renovation Program	(\$16,690)
70045010-579400-21231 Field Renovation Program	(\$20,000)
Total	(\$63,636)

To: 70045010-579400-23233 Court Renovation Program (\$63,636)

A motion was made by Representative Black to accept the transfer requests as is and was seconded by Representative Conklin. The motion passed 5-0.

2. To consider and if appropriate, approve a transfer request from the Conservation & Environment Commission as follows:

From: 10145100-544320 Grounds Maintenance (\$1,000)  
10145100-566900 Other Supplies ( 1,500)  
10145100-588200 Memberships & Meetings ( 940)  
10149040-588802 Contingency ( 16,560)  
Total (\$20,000)  
To: 10150000-599110 Transfer Out Capital Fund (Resource Inventory) \$20,000

A motion was made by Representative Black to accept the transfer requests as follows:

From: 10145100-544320 Grounds Maintenance (\$1,000)  
10145100-566900 Other Supplies ( 1,500)  
10145100-588200 Memberships & Meetings ( 940)  
10149040-588802 Contingency ( 6,560)  
Total (\$10,000)  
To: 10150000-599110 Transfer Out Capital Fund (Resource Inventory) \$0,000

and was seconded by Representative Erlanger. The motion passed 5-0.

3. To hear a FEMA fund update from the Finance Director and if appropriate, approve a transfer request as follows:

From: 10149040-588802 Contingency (\$161,746)  
To: 10150000-599122 Transfer Out FEMA Fund \$161,746

A motion was made by Representative Black to accept the transfer requests as is and was seconded by Representative Conklin. The motion passed 5-0.

4. Adjournment @ 8:12 p.m. motioned by Representative Erlanger and seconded by Representative Black.

Respectfully submitted,

Kevin Healy  
Chair