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Branford RTM Ways & Means Committee OWN CLERKYS OFFICE RANFORD, CONCECTION

Regular Meeting

February 5, 2020

The RTM Ways & Means Committee will meet Wednesday February 5, 2020 at 7:00 p.m. at the Community House, Chuch st., Branford

 To consider, and if appropriate, approve a request from the Human Resources Director for the following FY2020 budget transfer on behalf of the Tax Collector, to hire retired New Haven Tax Collector to train Branford staff:

| Fr om: | 10149040-588802 | Contingency | (\$35,400) |
|-----------|-----------------|---------------------|------------|
| To : | 10141070-533280 | Consulting Services | 35,400 |

2. To consider, and if appropriate, approve a request from the Town Planner for the following FY2020 budget transfer:

| Fr | 10141130-517000 | Regular Wages & Salaries | (#12.000) |
|-----|-----------------|--------------------------|------------|
| om: | | | (\$12,000) |
| То | 10141130-533280 | Consulting Services | 12,000 |
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3. To consider, and if appropriate, approve a request from Parks and Open Space Authority for the following FY2020 budget transfer, for installation of parking lot on Land Trust land:

| Fr | 20545050-518350 | Open Space Patrol | (612.700) |
|-----|-----------------|-----------------------------|------------|
| om: | | | (\$13,700) |
| То | 20545050-579400 | Capital Outlay-Improvements | 13,700 |
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4. To consider, and if appropriate, approve a request from Parks and Open Space Authority for the following FY2020 budget transfer:

| Fr om: | 20545050-518350 | Open Space Patrol | (\$12,869) |
|-----------|-----------------|-----------------------------|------------|
| To : | 20545050-518250 | Seasonal and Part-time Help | 12,869 |

5. To receive communications with respect to and consider and act upon a resolution entitled "RESOLUTION APPROPRIATING \$2,750,000 FOR MAIN STREET ROAD AND RELATED IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,750,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE". The full text of the Resolution is on file, open to public inspection in the office of the Town Clerk. This resolution modifies use of approved funding for Main Street Gateway project, moving project east off state highway.

Respect fully submitted,

Peter Black, Chair