



RTM Ways & Means Committee

TOWN OF BRANFORD

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

WAYS AND MEANS REGULAR MEETING AGENDA JUNE 7, 2023 @ 7:00 p.m.

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2023 MAY 30 A 11:29
M. D. ...
BRANFORD TOWN CLERK

There will be a regular meeting of the Ways and Means committee on Wednesday June 7, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

1. To approve the meeting minutes from May 3, 2023 meeting.
2. To consider and if appropriate, approve a transfer request from the Director of Parks and Recreation for FY2023 as follows:

From: 10145010-517000	Regular Wages and; Salaries	(\$35,000)
To: 10145010-544300	Purchased Services R & M	15,000
	10145010-544320 Grounds RM	20,000

3. To consider, and if appropriate approve a transfer request for salary adjustments for FY2024 as follows:

Transfer-Animal Control General Fund

From: 10149040-588802	Contingency	(\$14,315)
To: 10142060-599104	Transfer Out – Animal Shelter Fund-206	14,315

Corresponding Transfer in Fund 206

Increase: 20690000-490010	Operating Transfer In	\$14,315
Increase: 20642060-517000	Regular Wages and Salaries	14,315

RESOLVED: That the Ways and Means committee recommends to the RTM an increase in the Animal Control Fund Budget for FY2024 from \$450,106 to \$464,421. The increase will be funded through an appropriation from the general fund contingency account.

Transfer-Police Department

From: 10149040-588802	Contingency	(\$ 17,354)
To: 10142010-517000	Regular Wages and Salaries	17,354

Transfer-Information Technology

From: 10141190-518000	Overtime	(\$ 9,937)
To: 10141190-517000	Regular Wages and Salaries	9,937

4. Finance Department

To consider a transfer request from the Finance director for FY2024 to enter into a new lease agreement for the Town Hall postage meter.

From :10149040-588802	Contingency	(\$5460)
To:10141040-554425	Leased Equipment	\$5460

5. To consider and act on the following proposed resolution:

“RESOLUTION REALLOCATING BOND PROCEEDS DERIVED FROM THE ISSUANCE OF TOWN OF BRANFORD, CONNECTICUT GENERAL OBLIGATION BONDS, ISSUE OF 2020, ISSUED AND DATED JULY 2, 2020”.

6. Motion to adjourn.

Respectfully submitted,

Kevin Healy
Chair