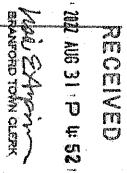


RTM Ways & Means Committee

TOWN OF BRANFORD

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

WAYS AND MEANS REGULAR MEETING AGENDA Wednesday September 7, 2022 @ 7:00 p.m.



There will be a regular meeting of the RTM Ways and Means Committee on Wednesday, September 7, 2022 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

- 1. To accept and approve the minutes from the April meeting.
- 2. To consider and if appropriate, approve a transfer request for FY22 from the First Selectman as follows:

Fu	nd	70	0

From:

70090000-490010

Transfer In

(\$25,000)

To:

70041020-579350-22301 EV Charging Stations/Vehicles

25,000

General Fund (Executive)

From:

10149040-588802

Contingency

(\$25,000)

To:

10150000-599110

Transfer Out 700 Fund

25,000

3. To consider and if appropriate, approve a request from the Emergency Management Director for the following FY22 transfers:

From:

10149040-588802

Contingency

(\$1,824)

To:

10142030-518000

Overtime

\$247

10142030-544300

Purchased Services - R & M

1.577 \$1,824 4. To consider, and if appropriate, approve a request from the Building Department for the following transfers:

FY2022

From:

10149040-588802 Contingency (\$4,484)

To:

10142050-519050 Stipends 4,484

FY2023

From:

10149040-588802 Contingency (\$4,484)

To:

10142050-519050 Stipends 4,484

5. To consider, and if appropriate, approve the following FY22 transfers from the Finance Director:

Probate Court

┝	ra	m	4
		411	

10141110-555300	Communications	(\$205)
		(4-00)

To:

10141110-555200 Property, Auto, Gen. Liability Ins. 205

Board of Finance

From:

10141030-533260	Audit	(\$1,435)
To:		(4.,,00)

lo:

10141030-555400 Advertising, Printing & Binding \$1,435

Municipal Insurance

From:

10149030-588140	Insurance Damage	(\$14,202)

To:

10149030-555200 Property Insurance 14,202

Expenses and Claims and Legal Fees

From:

10149040-588802	Contingency	(\$44,000)
10141070-588620	Tax Appeals	(37,000)
		(\$81,000)

To:

10.		
10141090-533550 10141090-533660	Legal Expenses & Claims	\$23,000
		<u>58,000</u>
		\$81,000

6. Motion for adjournment.

Respectfully submitted, Kevin Healy Chair