



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.

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Mae E. Shapiro
BRANFORD TOWN CLERK

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:

Fund 700

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)
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To:

10142050-519050	Stipends	4,484
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FY2023

From:

10149040-588802	Contingency	(\$4,484)
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To:

10142050-519050	Stipends	4,484
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5. To consider, and if appropriate, approve the following FY22 transfers from the Finance Director:

Probate Court

From:

10141110-555300	Communications	(\$205)
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To:

10141110-555200	Property, Auto, Gen. Liability Ins.	205
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Board of Finance

From:

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

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

From:

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

10149030-555200	Property Insurance	14,202
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Expenses and Claims and Legal Fees

From:

10149040-588802	Contingency	(\$44,000)
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10141070-588620	Tax Appeals	<u>(37,000)</u>
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		(\$81,000)
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To:

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

Respectfully submitted,
Kevin Healy
Chair