

TOWN OF BRANFORD, CONNECTICUT



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REPRESENTATIVE TOWN MEETING
WAYS & MEANS COMMITTEE

REGULAR MEETING AGENDA

March 4, 2020

There will be a regular meeting of the Branford RTM Ways & Means Committee on Wednesday, March 4, 2020 at 7:00 p.m. at the Community House, 46 Church Street, Branford, CT.

- 1. To consider if appropriate, an appropriation from the general fund into the land acquisition fund to provide additional resources for the Crescent Bluff land purchase as per a required condition of the settlement, and to create an appropriation in the land acquisition fund for the total purchase amount; and act on the following resolution:

General Fund Transfer:

| | | | |
|--------------|-----------------|-------------------------------|------------|
| From: | 10149040-588802 | Contingency | (\$25,000) |
| To: | 10150000-599123 | Transfer Out Land Acquisition | 25,000 |

Land Acquisition Fund:

| | | | |
|------------------|----------------------|-----------------------|-----------|
| Increase: | 73541020-490010-xxxx | Transfer In | \$25,000 |
| Increase: | 73590000-480296-xxxx | Fund Balance Transfer | \$175,000 |
| Increase: | 73541020-579610-xxxx | Land Acquisition | \$200,000 |

RESOLVED: The RTM appropriates \$200,000 into the Land Acquisition Fund. This appropriation will be funded through an appropriation from fund balance and transfer from the general fund.

- 2. To consider a request from the First Selectman regarding an appropriation of \$14,000 for the creation of an emergency management stipend account.

3. To consider, and if appropriate, approve an appropriation in the Coastal Resiliency Fund for the purchase of a property and structure located at 17 Creek Court and act on the resolution:

Land Acquisition Fund:

| | | | |
|------------------|-----------------------|-----------------------|-----------|
| Increase: | 740-90000-480296-xxxx | Fund Balance Transfer | \$125,000 |
| Increase: | 740-41020-579610-xxxx | Land Acquisition | 125,000 |

RESOLVED: The RTM appropriates \$125,000 into the Coastal Resiliency Fund. This appropriation will be funded through an appropriation from fund balance.

4. To consider a collective bargaining agreement between the Town and its Parks & Recreation and Custodians, UPSEU Local #10, and recommend action on such to the full RTM.

Dated this 23rd day of February, 2020

Peter Black, Chair