



RTM Ways & Means Committee

TOWN OF BRANFORD

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

WAYS AND MEANS REGULAR MEETING AGENDA September 6, 2023 @ 7:00 p.m.

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BRANFORD TOWN CLERK

There will be a regular meeting of the Ways and Means committee on Wednesday September 6, 2023 at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

1. To approve the meeting minutes from June 7, 2023 meeting.
2. To consider, and if appropriate, approve the following transfer for the Tax Collector for FY 2023.

From:

10149040-588802	Contingency	(\$87,949)
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To:

10141070-588620	Tax Refunds	\$87,949
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3. To consider, and if appropriate, approve the following transfer for Information Technology for FY2024:

From:

10149040-588802	Contingency	(\$28,000)
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To:

10141190-579150	Technology Acquisitions	23,000
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10141190-544300	Purchased Services	<u>5,000</u>
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	Total	\$28,000
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4. To consider, and if appropriate, approve the following transfer for the Recreation Department for FY2023:

From:

10145010-517000	Regular Wages and Salaries	(\$13,500)
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To:

10145010-518000	Overtime	5,000
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10145010-526100	Uniforms/Clothing Allowance	500
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10145010-544100	Utilities-Water, Gas, Electric	6,000
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10145010-588200	Memberships, Conf. and Meetings	<u>2,000</u>
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	Total	\$13,500
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5. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to appropriate \$250,000 earmarked in the FY2024 Contingency to staff the Indian Neck Fire Station with two firefighters M-F 0800 to 1800:

From:			
10142040-000000	Contingency		(\$250,000)
To:			
10142040-518000	Overtime		250,000

6. To consider, and if appropriate, approve the following transfer for the Director of Human Resources for FY2023:

From:			
10149040-588802	Contingency		(\$53,155)
To:			
101411000-533670	Labor Relations		53,155

7. To consider, and if appropriate, approve the following transfer for the Tax Collector for FY2023:

From:			
10149040-588802	Contingency		(\$13,141)
To:			
10141070-518000	Overtime		9,235
10141070-533285	Tax Processing		3,006
10141070-579300	Office Furniture		<u>900</u>
			Total \$13,141

8. To consider, and if appropriate, approve the following transfer relating to Parks and Open Space Improvements for FY2023:

General Fund Contingency Transfer

From:			
10149040-588802	Contingency		(\$66,000)
To:			
10150000-599110	Transfer Out-Capital Fund 700		66,000

Transfers Capital Fund 700

Increase:			
70090000-490010	Transfer In		\$66,000

Increase:			
70070045050-579480-23310	Parks and Open Space Improvements		66,000

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

Board of Finance-FY23

From:			
10149040-588802	Contingency		(\$32,500)
To:			
10141030-533260	Audit		32,500

Fiscal Services-FY23

From: 10141040-518000	Overtime	(\$100)
To: 10141040-519020	Longevity	100

Public Celebration-FY23

From: 10145080-566900	Other Supplies	(\$78)
To: 10145080-518250	Seasonal and Part Time Help	78

Public Celebration-FY24

From: 10145080-566900	Other Supplies	(\$80)
To: 10145080-518250	Seasonal and Part Time Help	80

Cable TV-FY23

From: 10149040-588802	Contingency	(\$204)
To: 10141180-518250	Seasonal and Part-Time Help	204

10. Motion for Adjournment

Respectfully submitted,

Kevin Healy
Chair