

**WAYS & MEANS COMMITTEE**  
**REPRESENTATIVE TOWN MEETING**  
**TOWN OF BRANFORD, CONNECTICUT**  
**MEETING WARNING, CALL & AGENDA**

**RECEIVED**

2018 MAY 29 A 8:50

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

**June 6, 2018**

The Ways and Means Committee of the Representative Town Meeting will hold a regular meeting on Wednesday, June 6, 2018 at 7:00 p.m. at Canoe Brook Senior Center, Cherry Hill Rd, Branford, CT.

1. To consider, and if appropriate, approve a request from the Finance Director for the following budget transfer:

<u>From:</u>		
10149030-555200	Property Insurance	(\$30,000)
<u>To:</u>		
10149030-588140	Insurance Damage	30,000

2. To consider, and if appropriate, hear a presentation from the Finance Director and to approve the following fund transfers using budgeted debt service funds to offset the need to borrow for the following projects.

<u>From</u>		
10147010 589100	Principal General Purpose	\$1,000,000
10147010 589110	Principal Schools	19,000
<u>To:</u>		
10150000 599121	Transfer Out – Municipal Facilities Fund	\$1,000,000
10150000 xxxxxx	Transfer Out - BOE Facilities Fund	19,000

Corresponding Fund Transfers

<u>From</u>		
72042040 490040 18512	Bond Proceeds – Indian Neck Firehouse	\$1,000,000
<u>To:</u>		
72090000 490010 18512	Transfer In – Indian Neck Firehouse	\$1,000,000

<u>Increase</u>		
72590000 490010 xxxxx	Transfer In – BHS Locker Room	19,000
<u>Increase:</u>		
72548000 579410 xxxxx	Building Improvements - BHS Locker Room	19,000

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

**“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,625,000 FOR BOARD OF EDUCATION CAPITAL IMPROVEMENT PROGRAM (2015-2016) AND AUTHORIZING THE ISSUE OF \$1,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”**

(The purpose of the amendment is to decrease the High School Roof appropriation and bond authorization by \$281,000 to \$79,000, and to add a the new purpose of Branford High School Locker Room Renovation and appropriate \$281,000 therefore, and to ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to recommend the resolution for adoption by the full Representative Town Meeting.

Dated this 25<sup>th</sup> day of May, 2018

Peter Black  
Chair