

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

SPECIAL MEETING WARNING, CALL & AGENDA
JULY 5 ~~June 7~~, 2017

The Ways and Means Committee of the Representative Town Meeting will hold a special meeting on Wednesday, July 5, 2017 at 7:00 p.m. at Canoe Brook Senior Center, Cherry Hill Rd, Branford, CT.

1. To consider, and, if appropriate, recommend to the full RTM the following resolution:

"RESOLUTION APPROPRIATING \$6,000,000 FOR THE TOWN OF BRANFORD TOWN-WIDE ENERGY CONSERVATION AND MODERNIZATION PROGRAM AND AUTHORIZING THE ISSUE OF \$6,000,000 BOND, LEASE OR OTHER FINANCING OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

Said resolution is to fund energy conservation measures such as LED lighting, updated controls, etc. through a contract with Honeywell.

2. To consider, and if appropriate, approve a request from the Board of Recreation for the following budget transfers:

From:	10145010-518250	Seasonal and Part-Time Help	(\$10,000)
	10145010-544300	Purchased Services R&M	(7,000)
	10145010-555320	Postage	(1,000)
	10145010-566100	Office Supplies	(2,000)
	700-45010-579400-17315	Foote Park Tennis Court Renovation	(20,000)
		Total	(\$40,000)
To:	10145010-544100	Utilities-Water, Gas, Electric	\$20,000
	700-45010-579400-17232	Court Renovation Program	20,000
		Total	\$40,000

Peter Black
Chair
June 27, 2017