

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

RECEIVED

**LEGAL NOTICE, WARNING AND CALL**

2018 NOV 30 A 10: 21

**DECEMBER 5, 2019**

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The RTM Ways & Means Committee will convene Wednesday, December 5, 2018 at 7:00 p.m. at Canoe Brook Senior Center, Cherry Hill Road, to consider and act upon the following matters.

1. To consider, and if appropriate, approve a request from Parks & Recreation for the following budget transfer for FY2019:

<b>From:</b>	700-45010-579400-17231	Field Renovation	(\$12)
	700-45010-579400-17232	Court Renovation	(4350)
	700-45010-579400-17233	Field Fencing	(939)
	700-45010-579400-18231	Field Renovation	(3,086)
	700-45010-579400-18232	Court Renovation	(4,000)
	700-45010-579400-18233	Field Fencing	(9,010)
	700-45010-579410-18305	Hammer Field Roofing	(800)
	700-45010-579410-18306	Foot Park Roofing	(4,800)
	700-45010-579410-18307	Foot Park Fencing	(12,700)
	700-45010-579410-19307	Foot Park Fencing	(75,000)
		Total	(\$114,697)

<b>To:</b>	700-45010-579400-19231	Field Renovation Program	\$3,098
	700-45010-579400-19232	Court Renovation Program	8,350
	700-45010-579400-19233	Field Fencing Replacement Program	9,949
	700-45010-579400-19320	Foot Park Restroom Renovations	<u>93,300</u>
		Total	\$114,697

2. To consider, and if appropriate, approve the following budget transfer for FY2019 pursuant to the collective bargaining agreement for the Supervisor's Union:

FY 2019 Supervisors' Union Wage Adjustments for Salary Accounts

<u>From:</u>		
10149040-588802	Contingency	(\$48,543)
<u>To:</u>		
10141040-517000	Wages & Salaries – Fiscal Services	4,378
10141130-517000	Wages & Salaries -Planning	5,263
10141050-517000	Wages & Salaries - Assessor	4,340
10143050-517000	Wages & Salaries - Engineering	5,466
10143040-517000	Wages & Salaries – Solid Waste	3,176
10142050-517000	Wages & Salaries - Building	4,214
10142060-599104	Transfer Out - Animal Control	3,030
10144020-517000	Wages & Salaries – Elderly Services	4,423
10146020-517000	Wages & Salaries - WWL	4,169
10145010-517000	Wages & Salaries - Recreation	3,289
10143010-517000	Wages & Salaries - DPW	3,314
10141160-517000	Wages & Salaries – Inland Wetlands	3,481
Total		\$48,543

FY 2019 Retro Wages

<u>From:</u>		
10149040-588802	Contingency	(\$23,984)
<u>To:</u>		
10141040-519070	Retro Wages – Fiscal Services	2,163
10141130-519070	Retro Wages - Planning	2,600
10141050-519070	Retro Wages - Assessor	2,143
10143050-519070	Retro Wages - Engineering	2,704
10143040-519070	Retro Wages – Solid Waste	1,560
10142050-519070	Retro Wages - Building	2,080
10142060-599104	Transfer Out - Animal Control	1,496
10144020-519070	Retro Wages – Elderly Services	2,184
10146020-519070	Retro Wages - WWL	2,060
10145010-519070	Retro Wages - Recreation	1,623
10143010-519070	Retro Wages - DPW	1,644
10141160-519070	Retro Wages – Inland Wetlands	1,727
Total		\$23,984

Corresponding Fund Transfer:

<b>Animal Control Fund</b>		
Increase Revenue:		
20690000-490010	Transfer In - General Fund	\$4,526
Increase Expenditures:		
20642060-517000	Wages & Salaries	3,030
20642060-519070	Retro Wages – Animal Control	1,496
	Total	\$4,526

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

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,100,000 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 increase the appropriation and bond authorization from \$2,100,000 to \$2,200,000, and 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.

4. Adjournment.

Dated this 29th day of November, 2018

Dennis T. Flanigan, Moderator