

**Ways and Means Committee, Branford RTM
TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405**

**Tom Brockett
Adam Hansen
Robin Sandler
Don Conklin
Peter Black, Chair**



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**Ways and Means Committee Meeting
Minutes from February 7, 2018**

The Branford RTM, Ways and Means committee meeting in joint session with the RTM Public Service committee special meeting was called to order at 7:01 P.M. on Wednesday, February 7.

In attendance for the Ways and Means Committee were: Representative Brockett, Representative Hansen and Representative Conklin.

Also in attendance were Fire Chief Thomas Mahoney, RTM Majority leader, Representative Ingraham and First Selectman Cosgrove.

The first agenda item was to consider, and if appropriate, approve a request from the Board of Fire Commissioners for two budget transfers.

From Regular Wages and Salaries (\$50,000) to Overtime \$50,000.

From Contingency (\$59,156) to Accumulated Sick Pay, \$59,156.

Chief Mahoney explained the reasons for the transfer requests.

Representative Hansen moved to approve, second by Representative Brockett, the vote was unanimous to approve.

The second agenda item was to discuss the Governor's decision to postpone the \$4.3 billion in State Special Transportation Funds impact on the \$992,000 already approved for the Harbor Street Culvert project.

Representative Brockett gave a succinct summary of what was presented at the Board of Finance meeting of January 29, 2018 and First Selectman Cosgrove augmented the discussion and answered questions from committee members. No action was necessary.

Representative Brockett moved to adjourn. The vote was unanimous. The meeting adjourned at 7:26 P.M.

Respectfully Submitted,
Don Conklin, Acting Chair
February 09, 2018