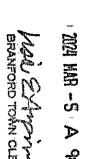
## RTM WAYS & MEANS COMMITTEE

## **Town of Branford**

Peter Black, Josh Brooks, Chris Hynes, Alisa Waterman John Hartwell, Chair



## REGULAR SCHEDULED MEETING

February 7, 2024 7:00 PM, Community House, 46 Church Street

There was a regularly scheduled meeting of the Ways & Means Committee on Wednesday, February 7th at the Community House. In attendance were Representatives Black, Brooks, Hynes, Waterman, and Hartwell. Also in attendance were Representatives Amore, Everson, Twohill, and Ingraham, along with Fire Chief Mahoney and Assistant Chief Koczak.

- 1. Call to Order
- 2. Roll Call
- 3. To consider, and if appropriate, approve a request from the Fire Chief for the following FY24 transfer request:

From: 101419040-588802

Contingency

(\$70,000)

To:

10142040-544300

Purchase Services - Repairs & Maintenance

\$70,000

Fire Chief Mahoney and Assistant Chief Koczak presented the case for making this transfer, informing the committee that aging equipment has required greater expenditure than had been anticipated. The requested transfer is expected to cover expenses through FY23.

Currently the fire department relies on both in-house and out-sourced maintenance, and there is an upcoming need to purchase new equipment. After extensive discussion, Representative Black moved to approve the requested transfer and Representative Hynes seconded. Unanimously approved 5-0.

The meeting adjourned at 7:40 pm

Respectfully Submitted, John Hartwell Chair, RTM Ways & Means Committee