RTM ADMINISTRATIVE SERVICES COMMITTEE

Town of Branford

Nancy McCormack, Mark McCall, Alex Larsson, Victoria Verderame, Frank Twohill, Anthony Alfone Dan Adelman, Chair

MINUTES

REGULAR MEETING-AGENDA

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Tuesday September 3, 2024 @ 7:00 p.m.

There will be a regular meeting of the RTM Administrative Services Committee on Tuesday, September 3, 2024, at 7:00 p.m. at the Branford Community House, 46 Church Street, Branford, CT.

- 1. Call to order.
- 2. Roll call. Representative McCormack and Representative Verderame were absent, all other members present; also present was First Selectman Jamie Cosgrove, Majority Leader Tracy Everson, Rep. Barbara Maresca, Assessor Paula Jensen and CEO Supercool metals Evgenia Pekarskaya.
- 3. To approve the regular meeting minutes from July 2, 2024. Representative Twohill made motion to approve, Representative Larsson seconded.
- 4. To consider, and if appropriate, approve a request from Evgenia Pekarskaya, CEO of Supercool Metals for the Town of Branford to "reconsider the imposition of property tax on [their] manufacturing equipment for this year and to ask the RTM to approve a request for an exemption on the 2023 Grand List as provided for in General Statutes §12-94e (attached)."

Evaenia Pekarskaya gave a presentation, there was discussion with Evaenia. Rep. Twohill made a motion to approve, second Rep. Alfone; Motion carried unanimously.

Rep. Twohill made a motion to move agenda item 7 to item 5, Second Rep. Larsson; motion carried unanimously

5. To consider, and if appropriate, approve transfer requests from the First Selectman for FY2024 as follows:

Executive

From:

10141020-533280

Consulting

(\$ 1,875)

10141020-555400

Advertising, Printing, Binding

1.115)

Total (\$ 2,990)

To:

10141020-518250

Seasonal & Part-Time Help

\$ 2,990

The committee heard from First Selectman Jamie Cosgrove

Rep. Twohill made a motion to approve, Second Rep. Alfone; motion carried unanimously.

6. To consider, and if appropriate, approve a transfer request from the Assessor for FY2024 as follows:

From:

10141050-533290

Appraisal Services

(\$ 400)

To:

10141050-588210

Dues & Subscriptions

400

The committee heard from Assessor Paula Jensen

Rep. Larsson made a motion to approve, Second Rep. Twohill; motion carried unanimously.

7. To consider, and if appropriate, approve a transfer request from the Tax Collector for FY2024 as follows:

From:

10141070-517000	Regular Wages & Salaries		(\$ 1,160)
10141070-555320	Postage		<u>(\$ 7,417)</u>
		Total	(\$ 8,577)
To:			
10141070-518000	Overtime		\$ 1,160
10141070-588110	State Fees & Testing		150
10141070-533285	Tax Bill Printing & Processing		<u>7,267</u>
		Total	\$ 8,577

Chair Adelman read a report from Tax Collector Robert Imperato.

Rep. Larsson made a motion to approve, Second Rep. Alfone; motion carried unanimously.

8. Adjournment- a motion to adjourn was made by Rep. Twohill, second Rep Adelman. The meeting adjourned at 8:27

Dan Adelman, Chair