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2024 APR -4 A 9:10

RTM WAYS & MEANS COMMITTEE

Town of Branford

Noel E. Apin
BRANFORD TOWN CLERK

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



SPECIAL MEETING

APRIL 2, 2025, 7:00 PM by ZOOM ONLY

The RTM Ways & Means Committee met by zoom with all members present. Also attending were First Selectman Jamie Cosgrove, RTM Majority Leader Tracy Everson, Finance Director Jim Finch, and Branford Schools COO Blaize Levitan.

1. Roll Call - all members present.
2. To consider, and if appropriate, approve the following proposed bond resolution:

RESOLVED: That the resolution entitled: "RESOLUTION AUTHORIZING AN APPROPRIATION OF \$600,000 FOR THE BRANFORD HIGH SCHOOL ROOF AND SKYLIGHT REPLACEMENT PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$600,000 THEREFORE" be recommended for adoption by the Representative Town Meeting.

This resolution is pursuant to the Superintendent's request for funding for BHS roof and skylight replacements.

Motion to dispense with reading the entire bond resolution was made by Representative Black and seconded by Representative Waterman. Approved 5-0 on a roll call vote.

Mr. Levitan explained that the skylights will be done this summer, and that the remaining roof project is scheduled for summer 2026. The amount requested will cover the expected expenditures. Mr. Finch explained that they intend to combine this request with the roof project and go out to bond in the fall, and that this authorization will allow the town to pay the contractors in the meantime.

Motion to approve the resolution was made by Representative Brooks and seconded by Representative Black. Approved 5-0 on a roll call vote.

3. Adjourn - Motion by Representative Waterman, seconded by Representative Black, approved 5-0

Respectfully Submitted
John Hartwell
Chair, RTM Ways & Means Committee