

**BOARD OF FINANCE
TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405**

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JAMES B. COSGROVE,
First Selectman

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LISA E. ARPIN, CMC CCTC
Town Clerk

**BOARD OF FINANCE
SPECIAL MEETING AGENDA
June 15, 2021 7:30 p.m.**

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Lisa E. Arpin
BRANFORD TOWN CLERK

There will be a special in-person meeting of the Branford Board of Finance on Tuesday, June 15, 2021 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT. Meeting materials are posted on the Town's website (Branford-ct.gov) and will be available for viewing during and after the meeting.

The meeting will be available for remote public viewing via BCTV (Comcast Channel 20) or Facebook Live, however public comment will be in-person only.

1. To hear an update on the Dan Cosgrove Animal Shelter renovation project appropriation request.
2. To consider and act on the following proposed resolution:

"RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,895,000 FOR THE RENOVATION AND EXPANSION OF THE BRANFORD ANIMAL SHELTER AND AUTHORIZING THE ISSUE OF \$2,895,000 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 \$2,895,000 to \$4,595,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to recommend the resolution for adoption by the Representative Town Meeting

3. To hear a request from the Town Clerk pursuant to Section 42-I of the Code for a positive recommendation to the Board of Selectmen regarding approval of a five-year contract renewal with Cott Systems for the Resolution3 Land Records Management System software.
4. Adjournment.



Dated this 11th day of June, 2021
Lisa E. Arpin, Clerk