

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

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**BOARD OF FINANCE  
REGULAR MEETING AGENDA  
February 25, 2019**

There will be a regular meeting of the Branford Board of Finance on Monday, February 25, 2019 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the minutes of the January 28, 2018 meeting.
2. Citizens Communications.
3. To hear a presentation from GYL Financial Synergies and Hightower Advisors with regard to the performance of the Town's police pension plan for the quarter ended December 31, 2018, and if necessary, rebalance the portfolio.
4. To hear a presentation from GYL Financial Synergies and Hightower Advisors with regard to the performance of the Town's volunteer fire incentive plan for the quarter ended December 31, 2018, and if necessary, rebalance the portfolio.
5. To hear a presentation from GYL Financial Synergies and Hightower Advisors with regard to the performance of the Town's Other Post-Employment Benefits (OPEB) Trust for the quarter ended December 31, 2018, and if necessary, rebalance the portfolio.
6. To consider, and if appropriate, approve a request from the Director of Human Services for the following FY19 budget transfer and corresponding resolution:

<b>From:</b>	21890000-480296	Undesignated Fund Balance	(\$37,775)
<b>To:</b>	21844010-517000	Regular Wages & Salaries	37,775

**RESOLVED:** That the Board of Finance recommends to the RTM an increase in the appropriation for the Fiscal Year 2019 Human Services Fund Budget from \$1,480,657 to \$1,518,432. This increase will be funded through an appropriation from fund balance.

7. To consider, and if appropriate, approve a request from Parks & Recreation for the following budget transfer for FY2019:

<b>From:</b>	10145030-518250	Contingency	(\$22,176)
<b>To:</b>	10145010-519030	Accumulated Sick Pay	22,176

8. To consider and approve adjusting the Human Resource Director salary for FY2019, as per the resolution approved by the Board of Finance on November 26, 2018.
9. To consider, and if appropriate, approve a two-year contract extension for diversion of Municipal Solid Waste with Covanta Bristol, Inc. to their Preston facility at a cost of \$56.50 per ton for FY2020 and \$59.33 per ton for FY2021.
10. To consider, and if appropriate, approve an amendment to the contract for comingled containers with Murphy Road Recycling LLC. This amendment is for three years with two optional one-year extensions.

11. Adjournment.

Dated this 22<sup>nd</sup> day of February, 2019



Lisa E. Arpin, CCTC  
Clerk, Board of Finance