

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

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Town Clerk

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

2018 SEP 21 P 4: 35

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**BOARD OF FINANCE
REGULAR MEETING AGENDA
September 24, 2018**

There will be a regular meeting of the Branford Board of Finance on Monday, September 24, 2018 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the minutes of the August 27, 2018 meeting.
2. Citizens Communications.
3. To hear an update on the James Blackstone Memorial Library renovation project.
4. To consider, and if appropriate, approve a request from the Solid Waste Management Commission for the following budget transfer for FY2019:

From:	10143040-544353	Material Handling	(\$24,500)
To:	10143040-588060	Condo Association Rebates	\$24,500

5. To consider, and if appropriate, approve a request from the Finance Department for the following budget transfer for FY2018:

From:	10149040-588802	Contingency	(\$12,000)
To:	10141090-533550	Legal Services	\$12,000

6. To consider, and if appropriate, approve a request from the Town Clerk for the following budget transfers:

FY2018

From:	10141080-555400	Advertising, Printing, Binding	(\$912)
To:	10141080-588200	Memberships, Conferences, Meetings	912

FY2019

From:	10141080-533300	Professional Development	(\$250)
To:	10141080-519025	Education Incentive	250

7. To consider and, if appropriate, recommend approval to the Board of Selectmen regarding an employment agreement between the Town of Branford and the Finance Director.
8. Adjournment.

Dated this 21st day of September, 2018



Lisa E. Arpin, CCTC
Clerk, Board of Finance