

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

**JOSEPH W. MOONEY, CHAIRMAN**

**HARRY DiADAMO, JR.  
VICTOR J. CASSELLA  
ROBERT IMPERATO  
CHARLES F. SHELTON, JR.  
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**EX-OFFICIO  
JAMES B. COSGROVE,  
First Selectman**

**CLERK  
LISA E. ARPIN, CMC CCTC  
Town Clerk**

**BOARD OF FINANCE  
REGULAR MEETING AGENDA  
February 22, 2021**

There will be a remote meeting of the Branford Board of Finance on Monday, February 22, 2021 at 7:30 p.m. The meeting will also be available for remote public viewing via BCTV/Comcast Channel 20 and Facebook Live. The agenda and meeting materials will be posted on the Town's website (Branford-ct.gov) and be available for viewing during and after the meeting.

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To Join the meeting via Zoom:

<https://us02web.zoom.us/j/84441301008?pwd=NzBaQVc3YUZOTUh3ZUNMd2wxUVlOZz09>

Meeting ID: 844 4130 1008    Passcode: 724903    Dial in: 1-646-558-8656

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**AGENDA**

1. To approve the minutes of the January 28, 2021 meeting.
2. Citizen's Communications.
3. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Police Pension Plan for the quarter ended December 31, 2020, and if necessary, rebalance the portfolio.
4. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Volunteer Fire Incentive Plan for the quarter ended December 31, 2020, and if necessary, rebalance the portfolio.
5. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Other Post-Employment Benefits Trust (OPEB) for the quarter ended December 31, 2020.
6. To hear a request from the Finance Director to rebalance the Town of Branford Other Post-Employment Benefits Trust (OPEB).

7. To hear a request from the James Blackstone Memorial Library for the replacement of a HVAC Chiller and duct cleaning. This request will be accompanied by a request from the Finance Director to establish a sinking fund pursuant to the Board's approval of the following resolution:

**RESOLVED:** That the Board of Finance authorizes and recommends to the RTM the establishment of the James Blackstone Memorial Library Sinking Fund which will be initially funded through a contribution from the library.

8. To consider and act on the following proposed resolution:

**RESOLVED:** That the resolution entitled: "RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$24.0 MILLION TOWN OF BRANFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AND AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM"

be adopted and recommended for adoption by the Representative Town Meeting.

9. Adjournment.

Dated this 19<sup>th</sup> day of February, 2021

Lisa E. Arpin, CMC CCTC  
Clerk, Board of Finance