

# BOARD OF FINANCE

TOWN OF BRANFORD

1019 MAIN STREET, P.O. BOX 150, BRANFORD, CONNECTICUT 06405

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LISA E. ARPIN, Town Clerk

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2024 APR 26 P 12:42  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

## REGULAR MEETING MONDAY, APRIL 29, 2024 at 7:30 p.m. AGENDA

There will be a regular meeting of the Board of Finance on Monday, April 29, 2024 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT. The meeting will also be available for remote public viewing via BCTV (Comcast Channel 20) and Facebook Live.

1. To approve the minutes of the April 1, 2024 meeting and budget workshop.
2. Citizen's Communication
3. To consider, and if appropriate, approve a request from the Building Department for the following FY24 transfer request:

From:

10142050-566900	Other Supplies	(\$500)
10142050-533550	Legal Services	( 200)
10142050-566100	Office Supplies	(1,000)
10142050-588200	Memberships, Conf. & Meetings	( 250)
10142050-588090	Travel	( 400)
		<u>\$2,350</u>

To:

10142050-533280	Consulting Services	\$2,350
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4. To consider, and if appropriate, approve a request from Open Space for the following FY24 transfer request:

From:

20545050-566900	Other Supplies	(\$2,800)
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To:

20545050-544300	Purchase Service Repair & Maint.	2,000
20545050-579400	Capital Outlay Improvements	<u>800</u>
	Total	\$ 2,800

5. To consider, and if appropriate, approve the following FY24 transfer request from the Executive budget:

From:

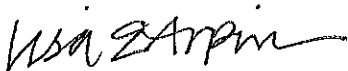
10141020-533280	Consulting	(\$15,000)
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To:

10141190-579150	Technology Acquisitions	15,000
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6. To discuss a memorandum from the Finance Director with regard to the revaluation and future budgets.
7. Adjournment

Dated this 26<sup>th</sup> day of April, 2024



Lisa E. Arpin, MMC MCTC  
Board of Finance Clerk