

**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.
JEFFREY E. VAILETTE**



**EX-OFFICIO
JAMES B. COSGROVE,
First Selectman**

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

**BOARD OF FINANCE
REGULAR MEETING AGENDA
October 26, 2020**

There will be a regular in-person meeting of the Branford Board of Finance on Monday, October 26, 2020 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the minutes of the July 20 and August 31, 2020 meetings.
2. Citizens Communications. (This agenda item is via Zoom using the link below:
<https://us02web.zoom.us/j/88937360967?pwd=ejc0YzhOVUVkc2NhVmhkQVlsRUFRZz09>

Meeting ID: 889 3736 0967 Passcode: 755891
Via Telephone: 1 646 558 8656 US
3. Request from the Finance Director to discuss the James Blackstone Memorial Library endowment.
4. To consider, and if appropriate, approve a request from the Finance Director for the following budget transfers:

<u>From:</u>		
Account	Account #	Amount
Contingency	10149040-588802	\$150,000

<u>To:</u>		
Account	Account #	Amount
Operating Transfer Out FEMA	10150000-599122	\$150,000

5. To consider, and if appropriate, approve a request from the First Selectman for the following budget transfers:

Executive

From:	10141020-555400	Advertising, Printing, Binding	(\$200)
To:	10141020-588225	Women & Families Center	200

Solid Waste

From:	10143040-517000	Salaries	(\$16,760)
To:	10143040-544353	Material Handling	16,760

6. To consider, and if appropriate, approve a request from the Tax Collector for the following budget transfer:

<u>From:</u>			
10149040 588802	Contingency		66,558
<u>To:</u>			
10141070 518000	Overtime		48,798
10141070 533280	Consulting		17,760

7. Adjournment.

Dated this 23rd day of October, 2020

Lisa E. Arpin, CMC CCTC

Clerk, Board of Finance