

# BOARD OF FINANCE

TOWN OF BRANFORD

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

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JAMES COSGROVE, First Selectman

CLERK  
LISA E. ARPIN, Town Clerk

## BOARD OF FINANCE REGULAR MEETING AGENDA November 27, 2023 at 7:30 p.m.

There will be a meeting of the Board of Finance on Monday, November 27, 2023 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 and Facebook Live.

1. To approve the minutes of the October 30, 2023 meeting.
2. Citizen's Communication
3. To hear a presentation by the Finance Director on Pensions and OPEB asset allocation and return on asset approaches.
4. To consider, and if appropriate, approve Branford Community Foundation's ARPA recommendations (per the attached list) and approve the following resolution:

**RESOLVED:** That the Board of Finance, pursuant to the efforts of the Branford Community Foundation recommends to the RTM the following ARPA allotments out of the previous ARPA allocation of \$395,000.

5. To consider, and if appropriate, approve the reallocation of \$25,000 in ARPA funds (previously returned to the Town) to Shoreline Chamber of Commerce to offset losses, and approve the following resolution:

**RESOLVED:** That the Board of Finance recommends to the RTM a grant to the Shoreline Chamber of \$25,000. This grant will be funded through ARPA dollars previously returned to the Town and will be repurposed to offset the Chamber's revenue losses due to the pandemic.

6. To hear a presentation from BL Companies regarding the Walsh Intermediate School field improvement project.
7. To hear a presentation from the Police Chief regarding staffing considerations for Police Services and the Police Station renovation project.

8. To consider, and if appropriate, hear a Capital Projects transfer request from the Finance Director.
9. Adjournment

Dated this 22nd day of November, 2023

Lisa E. Arpin, MMC MCTC  
Board of Finance Clerk