

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

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Town Clerk

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**BOARD OF FINANCE
REGULAR MEETING AGENDA
JANUARY 29, 2018**

There will be a regular meeting of the Branford Board of Finance on Monday, January 29, 2018 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the minutes of the 11/27/17 regular meeting, and 12/18/17 special meeting.
2. Citizens Communications.
3. To consider, and if appropriate, approve a request from the Board of Fire Commissioners for the following budget transfer:

From:	101492040-517000	Regular Wages & Salaries	(\$50,000)
To:	10142040-518000	Overtime	50,000
From:	10149040-588802	Contingency	(\$59,156)
To:	10142040-519030	Accumulated Sick Pay	59,156

4. To discuss the impact of the Governor's decision to postpone \$4.3 billion in State transportation projects and its impact on the Harbor Street Culvert project.
5. To discuss a letter from the State Treasurer regarding Community Reinvestment Act (CRA) ratings of two federally chartered banks.
6. To review and approve an updated list of the Town's qualified depositories.
7. To adopt a resolution designating signers for Town bank accounts.
8. To discuss the Board of Finance cap on investments with Stonecastle (FICA), Multibank Securities and Alvarez and Marsal.
9. Adjournment.

Dated this 26th day of January, 2018

Lisa Arpin

Lisa E. Arpin, CCTC
Clerk, Board of Finance