

BOARD OF FINANCE

TOWN OF BRANFORD

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

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CLERK
LISA E. ARPIN, Town Clerk

WORK SESSION & BUDGET MEETING AGENDA MONDAY, MARCH 27, 2017

2017 MAR 24 P 4: 07
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

RECEIVED

There will be a regular meeting of the Branford Board of Finance on Monday, March 27, 2017 at **7:00 p.m.** at Fire Headquarters, 45 North Main Street, Branford, CT.

1. Citizens Communication
2. To consider, and if appropriate, approve a request from Public Works for the following transfers:

From:	10143010-517000	Regular Wages & Salaries	(\$16,303)
To:	10143010-518250	Seasonal & Part Time	16,303

From:	10143010-517000	Regular Wages & Salaries	(\$500)
To:	10143010-526100	Uniforms/Clothing Allowance	500

3. To consider, and if appropriate, approve a request from the Superintendent of the Wastewater Treatment Plant to approve a five-year contract (with optional 3-year extension) between the Town and Synagro for sludge disposal.
4. To consider, and if appropriate, approve a request from Solid Waste Management Commission to award the "Management of Bulky Waste" bid to Cherry Hill Construction of North Branford, CT for three years with the option for two additional one-year extensions.
5. To consider, and if appropriate, approve a request from Solid Waste Management Commission to award the "Thimble Island Municipal Solid Waste and Recyclable Collection" bid to Coastal Tide Marine Services of Branford, CT for two years with the option for two additional one-year extensions.

6. To consider, and if appropriate, approve a request from Solid Waste Management Commission to continue our participation in the household hazardous waste disposal program for an additional three years (HazWaste resolution attached).
7. To consider and act on the following proposed resolution:

“RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”

(The purpose of the amendment is to increase the appropriation and bond authorization from \$1,565,000 to \$2,100,000, and ratify, confirm and adopt all prior authorizations and resolutions in connection therewith).

and to recommend the resolution for adoption by the Representative Town Meeting.

8. To hear a request from the Finance Director to recommend that the Board of Finance appoint the accounting firm of BlumShapiro to perform the annual audit for the fiscal year ending June 30, 2017, at the proposed fee of \$63,200.
9. To consider, and if appropriate, approve various transfers from the Finance Director.
10. 2017-2018 Budget Work Session

11. Adjournment

Dated this 23rd day of March, 2017



Lisa E. Arpin, Clerk
Board of Finance

RESOLUTION

TOWN OF BRANFORD

RECEIVED

CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL
HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

JUN 11 1:03
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

WHEREAS the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, The municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings (9 am-Noon) and conditionally exempt small quantity generators deliver business waste on Saturday morning, (by appointment from 7 am – 8:30 am), from spring through fall for proper processing, transportation, and disposal;

WHEREAS, The facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF Branford THAT:

The Town of Branford declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2017 through June 30, 2020), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste.

The Town of Branford authorizes its First Selectman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the wastes, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility.

Invoicing will be based on a two part formula:

1. Annual operational costs are based on the number of 1- and 2- family housing units,
2. Annual transportation and waste disposal costs are prorated by residents' usage.

This resolution shall be effective July 1, 2017 through June 30, 2020.

I hereby certify that this is a true and correct copy of action taken by the _____
Representative Town , at its meeting held on _____.

Town OF BRANFORD

By: Town Clerk

(Date)

RECEIVED

RESOLUTION AMENDING A RESOLUTION
APPROPRIATING \$1,565,000 FOR HARBOR STREET
CULVERT IMPROVEMENTS AND AUTHORIZING THE
ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID
APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

2017 MAR 17 P 2: 54
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Section 1. The Resolution adopted March 25, 2015, entitled "RESOLUTION APPROPRIATING \$1,565,000 FOR HARBOR STREET CULVERT IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,565,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", which is hereby ratified, confirmed and adopted, is amended by increasing the appropriation and bond authorization by \$535,000 to a total of \$2,100,000 as follows:

Section 2. The title of the Resolution is amended to read as follows:

RESOLUTION APPROPRIATING \$2,100,000 FOR HARBOR
STREET CULVERT IMPROVEMENTS AND AUTHORIZING
THE ISSUE OF \$2,100,000 BONDS OF THE TOWN TO MEET
SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

Section 3. Section 2 of the Resolution is amended by substituting the following:

The total estimated cost of the project is \$2,100,000; \$922,000 of project costs is estimated to be paid from grants and \$1,178,000,000 from the proposed bond issue.

Section 4. The first sentence of section 3 of the Resolution is amended to read as follows:

"To meet said appropriation, \$2,100,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date."

Section 5. The Resolution is further amended by substituting the amount of \$2,100,000 for \$1,565,000, wherever it appears in the Resolution.