

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

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First Selectman**

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LISA E. ARPIN, CCTC  
Town Clerk**

**BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
APRIL 9, 2018**

**RECEIVED**  
**2018 APR - 6 P 1:30**  
**TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT**

There will be a special meeting of the Branford Board of Finance on Monday, April 9, 2018 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To hear a follow-up presentation from the Board of Fire Commissioners with regard to their staffing plan and to consider, and if appropriate, make a recommendation to the commission with regard to applying for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. (This is a follow-up to their 3/26/18 presentation to the Board of Finance.)
2. To consider, and if appropriate, review and provide an advisory opinion to the Board of Selectmen concerning the Guaranteed Maximum Price Proposal (GMP) dated March 29, 2018 for the Francis Walsh Intermediate School pursuant to Section 42-1 of the *Code of the Town of Branford*.
3. Adjournment.

Dated this 6<sup>th</sup> day of April, 2018

A handwritten signature in blue ink, appearing to read "Lisa E. Arpin", is written over the typed name.

Lisa E. Arpin, CCTC  
Clerk, Board of Finance