

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

JOSEPH W. MOONEY, CHAIRMAN  
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EX-OFFICIO  
JAMES B. COSGROVE,  
First Selectman

CLERK  
LISA E. ARPIN, Town Clerk

**BOARD OF FINANCE MEETING AGENDA  
April 24, 2017**

**RECEIVED**  
2017 APR 21 P 1:01  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

There will be a regular meeting of the Branford Board of Finance on Monday, April 24, 2017 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the minutes of the February 27, March 20, 21 & 27, 2017 meetings.
2. Citizens Communications.
3. To hear a request from the Tax Collector to approve the Suspense List for the 2011 Grand List Year.
4. To consider, and if appropriate, approve a request from the Director of Information Technology for the following budget transfers:

<b>From:</b>	10141190-579150	Technology Acquisitions	(\$633)
<b>To:</b>	10141190-579300	Furniture & Fixtures	\$633

5. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following budget transfers:

<b>From:</b>	10142010-517000	Regular Wages & Salaries	(\$99,000)
<b>To:</b>	10142010-518010	Overtime-Special Events	\$15,000
	10142010-519030	Accumulated Sick	14,000
	10142010-518000	Overtime	70,000

6. To consider, and if appropriate, approve a request from the Human Resources Director for the following budget transfer relating to the Parks and Recreation and Custodians Local #010 UPSEU collective bargaining agreements approved at the 4/12/17 RTM meeting:

<b>From:</b>	10149040-588802	Contingency	(\$10,710)
<b>To:</b>	10145010-517000	Regular Wages & Salaries- Recreation	\$6,122
	10145010-519040	Accrued Payroll – Recreation	24
	10145010-518000	Overtime- Recreation	607
	10141170-517000	Regular Wages & Salaries - GGB	2,996
	10141170-519040	Accrued Payroll – GGB	11
	10141170-518000	Overtime – GGB	950
			<u>\$10,710</u>

7. To consider, and if appropriate, approve a request from the Human Resources Director for the following budget transfer relating to the Town Hall Local #405 UPSEU collective bargaining agreements approved at the 4/12/17 RTM meeting:

<b>From:</b>	10149040-588802	Contingency	(\$29,313)
<b>To:</b>	10141160-517000	Reg. Wages & Salaries-Inland Wetlands	1,257
	10141160-519040	Accrued Payroll – Inland Wetlands	5
	10143010-517000	Reg. Wages & Salaries- Public Works	1,257
	10143010-519040	Accrued Payroll – Public Works	5
	10143040-517000	Reg. Wages & Salaries-Solid Waste	1,090
	10143040-519040	Accrued Payroll – Solid Waste	4
	10142040-517000	Regular Wages & Salaries - Fire	1,257
	10142040-519040	Accrued Payroll – Fire	5
	10141050-517000	Regular Wages & Salaries – Assessor	5,926
	10141050-519040	Accrued Payroll – Assessor	23
	10141050-518000	Overtime – Assessor	185
	10141130-517000	Regular Wages & Salaries- P & Z	1,101
	10141130-519040	Accrued Payroll – P & Z	5
	10143050-517000	Regular Wages & Salaries – Engineering	5,015
	10143050-519040	Accrued Payroll – Engineering	19
	10141040-517000	Regular Wages & Salaries – Fiscal Serv.	3,717
	10141040-519040	Accrued Payroll – Finance	14
	10141040-518000	Overtime – Fiscal Services	45
	10141080-517000	Regular Wages & Salaries-Town Clerk	3,825
	10141080-519040	Accrued Payroll – Town Clerk	14
	10141080-518100	Expanded Hours – Town Clerk	63
	10142010-517000	Regular Wages & Salaries – Police	2,055
	10142010-519040	Accrued Payroll – Police	8
	10141070-517000	Regular Wages & Salaries – Tax	2,409
	10141070-519040	Accrued Payroll – Tax	9
		Total	<u>\$29,313</u>

8. Adjournment.

Dated this 21<sup>st</sup> day of April, 2017

*Lisa Arpin*

Lisa E. Arpin, Clerk  
Board of Finance