

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

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First Selectman

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Town Clerk

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2017 SEP 22 P 3:37

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**BOARD OF FINANCE
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 25, 2017**

There will be a regular meeting of the Branford Board of Finance on Monday, September 25, 2017 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

1. To approve the corrected minutes of the August 28, 2017 meeting.
2. Citizens Communications.
3. To consider and if appropriate, approve a request from the Blackstone Library Director for the following FY2018 budget transfer:

<u>From:</u>		
10149040-588802	Contingency	(\$36,234)
<u>To:</u>		
10146010-588680	James Blackstone Memorial Library	\$36,234

4. To consider and if appropriate, approve transfer requests from the Finance Director to amend the FY2018 budget to account for salary changes pursuant to the collective bargaining agreements for Public Works and Fire as follows:

FY 2018 Public Works Union

<u>From:</u>		
10149040-588802	Contingency	(\$65,963)
<u>To:</u>	Public Works	
10143010-517000	Wages & Salaries	\$43,861
10143010-518000	Overtime	4,508
<u>To:</u>	Transfer Station	
10143040-517000	Wages & Salaries	\$ 8,777
10143040-518000	Overtime	2,181
<u>To:</u>	GGB – Municipal Buildings	
10141170-517000	Wages & Salaries	\$6,636

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FY 2018 Fire Union

<u>From:</u>		
10149040-588802	Contingency	(\$183,261)
<u>To:</u>		
10142040-517000	Wages & Salaries	\$119,236
10142040-518000	Overtime	11,276
10142040-518010	Overtime Public Events	1,067
10142040-518050	Vacation	11,570
10142040-518150	Holiday	8,447
10142040-518200	Sick	17,626
10142040-519025	Education Incentive	6,597
10143010-517670	Medic Shifts (Career)	7,442

5. To review a three-year contract with Cott Systems for the Resolution3 Land Records Management System and offer an advisory opinion to the Board of Selectmen.
6. To discuss with the First Selectman the use of prior year contingency funds to purchase a small, specialized rescue boat, designed for water related emergencies on Branford's inland waterways.
7. Adjournment.

Dated this 22nd day of September, 2017



Lisa E. Arpin, CCTC
Clerk, Board of Finance