

**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, CMC CCTC  
Town Clerk**

**BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
May 21, 2020 7:30 p.m.**

There will be a special meeting of the Branford Board of Finance on Thursday, May 21, 2020 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

**The meeting will be available for remote public viewing via BCTV (Comcast Channel 20) or Facebook Live.**

**CONNECTIVITY INFORMATION**

To connect to the meeting via computer:

<https://us02web.zoom.us/j/82148271306?pwd=VXFBVFNzciRwYzk2cVhkM08xTWs4QT09>

To connect via telephone: 1-646-558-8656

Meeting ID: 821 4827 1306

Meeting Password: 969786

**\*All who speak at remote meetings must state their name each time they speak\***

**\*Please mute your microphone when not speaking\***

[CLICK HERE](#) TO VIEW ALL SUPPORTING AGENDA DOCUMENTS

1. Citizens Communication
2. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Police Pension Plan for the quarter ended March 31, 2020, and if necessary, rebalance the portfolio.
3. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Volunteer Fire Incentive Plan for the quarter ended March 31, 2020, and if necessary, rebalance the portfolio.

4. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Other Post-Employment Benefits Trust (OPEB) for the quarter ended March 31, 2020, and if necessary, rebalance the portfolio.
5. To hear a presentation of the FY19 Audit by BlumShapiro and Company, PC.
6. To consider, and if appropriate, approve a request from ERACE/Branford Adult Education Program Facilitator for the following FY20 budget transfers:

<b>From:</b>	25448100-512000	Salaries – Non-Certified	(\$3,055)
<b>To:</b>	25448100-520000	Employee Benefits	1,250
	25448100-555400	Advertising, Printing	1,800
	25448100-588200	Memberships, Conferences, Meetings	5

7. To consider, and if appropriate, approve a request from the Information Technology Director for the following FY19-20 fund balance transfer:

<b>From:</b>	70041190-579150-17303	On-body & Car Camera Video Storage for Police Department	(\$53,000)
<b>To:</b>	70041190-579150-17303	On-body Cameras for Police Department	53,000

8. To hear a request from the Information Technology Director pursuant to Section 42-1 of the Code for a positive recommendation to the Board of Selectmen regarding approval of a five-year contract at \$27,180 per year with Axon Technology for police body camera video cloud storage beginning FY2020 for a total of \$135,900, and approve the following resolution:

**RESOLVED:** The Board of Finance recommends to the Board of Selectmen approval of a five-year contract with Axon Technology.

9. To consider, and if appropriate, approve a request from the Board of Police Commissioners for the following FY20 budget transfers:

<b>From:</b>	10142010-518010	OT Public Events	(\$57,000)
<b>To:</b>	70042010-579350	Vehicles	36,000
	70042010-579250	PD Vehicle Equipment	21,000
<b>From:</b>	10142010-517100	Regular Wages	(\$18,765)
<b>To:</b>	10142010-566650	Safety Supplies	18,765

10. To consider, and if appropriate, approve a request from Human Services Director for the following budget transfers for FY2021:

**Transfer – General Fund FY2021**

<b>From:</b>	10149040-588802	Contingency	(\$10,556)
<b>To:</b>	10144010-599130	Transfer Out - Human Services Fund	\$10,556

**Corresponding Fund - Human Services Fund Transfer FY2021**

<b>Increase:</b>	21890000-490010	Transfer In from General Fund	(\$10,556)
<b>Increase:</b>	21842010-517000	Wages & Salaries	\$10,556

11. To consider, and if appropriate, approve a request from the Town Planner for the following FY20 budget transfer for the Planning and Zoning Department:

<b>From:</b>	10141130-517000	Regular Wages & Salaries	(\$13,000)
<b>To:</b>	10141130-533280	Consulting Services	13,000

12. To consider, and if appropriate, approve a request from the Assistant Finance Director to establish a bank account with Bank of America for credit card donations for the Animal Shelter, and to approve the following resolution:

**RESOLVED:** The Board of Finance authorizes the Finance Director and/or Treasurer to establish an account with Bank of America for Animal Shelter credit card deposits.

13. To consider 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, 2020, at the proposed fee of \$65,610.
14. To hear an overview of the fiscal year 2020-2021 budget from the Finance Director, and to set the mill rate for fiscal 2020-2021.

15. Adjournment.

Dated this 20<sup>th</sup> day of May, 2020  
Lisa E. Arpin, Clerk