

BOARD OF FINANCE

TOWN OF BRANFORD

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

JOSEPH W. MOONEY, CHAIRMAN
VICTOR CASSELLA
HARRY DIADAMO, JR.
PAMELA DeLISE
JEFFREY E. VAILETTE
VACANCY (Shelton)



EX-OFFICIO
JAMES COSGROVE, First Selectman

CLERK
LISA E. ARPIN, Town Clerk

REGULAR MEETING
MONDAY, June 24, 2024 at 7:30 p.m.

AGENDA

There will be a regular meeting of the Board of Finance on Monday, June 24, 2024 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT. The meeting will also be available for remote public viewing via BCTV (Comcast Channel 20) and Facebook Live.

1. To approve the minutes of the May 20, 2024 meeting.
2. Citizen's Communication
3. To consider, and if appropriate, approve a request from the Superintendent of Schools to establish a non-lapsing account:

RESOLVED: The Board of Finance in accordance with Connecticut General Statutes (CGS) 10-248a, will establish a non-lapsing account for unspent Board of Education operating funds from FY2024 in an amount not to exceed \$437,735. These funds will be used to provide mental health services and substitute staffing which were previously funded through pandemic relief grants.

General Fund FY2024

Increase:		
10190000-480296	Fund Balance	\$437,735
Increase:		
10150000-XXXX	Operating Transfers Out Fund-255	\$437,735

BOE Non-Lapsing Fund

Increase:		
25590000-490010	Transfer In	\$437,735
25548000-588040	BOE Non-Personnel	\$437,735

4. To hear an update from the Superintendent of Schools on the planned roof project at Branford High School.

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5. To consider and if appropriate, approve the following transfer request from the Town Planner for the Planning & Zoning budget for FY2024:

From:
10141130-533280 Consulting (\$12,500)
To:
10150000-555110 Transfer to Capital Fund 700 \$12,500

Capital Fund - Appropriation Increase

Increase:
70090000-490010 Transfer in \$12,500
Increase:
70041130-533280-xxxxx Consulting-Zoning Regulations Update \$12,500

6. To consider, and if appropriate, approve a transfer for General Government Buildings (GGB) for FY2024 as follows:

From:
10149040-588802 Contingency (\$48,000)
To:
10141170-544300 Purchased Service Repair & Maint. \$48,000

7. To consider and if appropriate, approve the following transfer request from the Tax Collector for FY2024:

From:
10141070-588720 Tax Refunds (\$21,000)
To:
10141070-518000 Overtime \$21,000

8. To hear a request from the Tax Collector to approve the Suspense List for the 2018 Grand List Year for Motor Vehicle, Motor Vehicle Supplemental and Personal Property.

9. Per Chapter 42 of the Town Code, provide to the Board of Selectmen an advisory review of a Power Purchase Agreement between the Town and CT Green Bank for a solar array located at 100 Tabor Drive (Ecology Park.)

10. Adjournment

Dated this 21st day of June, 2024



Lisa E. Arpin, MMC MCTC
Board of Finance Clerk