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**BOARD OF FINANCE**

TOWN OF BRANFORD

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

2024 NOV 19 P 2:49

JOSEPH W. MOONEY, CHAIRMAN  
DEBORAH CONKLIN  
HARRY DIADAMO, JR.  
PAMELA DeLISE  
JEFFREY E. VAILETTE  
Vacancy



*Lisa E. Arpin*  
BRANFORD TOWN CLERK  
EX-OFFICIO  
JAMES COSGROVE, First Selectman

CLERK  
LISA E. ARPIN, Town Clerk

**REGULAR MEETING**  
**MONDAY, November 25, 2024 at 7:30 p.m.**

**NOTE MEETING LOCATION CHANGE to Joe Capasso Community House**

**A G E N D A**

There will be a regular meeting of the Board of Finance on Monday, November 25, 2024 at 7:30 p.m. at the Joe Trapasso Community House, 46 Church Street, Branford, CT. The meeting will also be available for remote public viewing via BCTV (Comcast Channel 20) and Facebook Live.

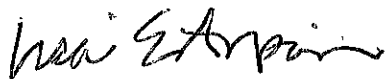
1. Moment of silence to acknowledge the passing of board member, Victor Cassella.
2. To approve the minutes of the September 30, 2024 meeting.
3. Citizen's Communication
4. To hear a presentation from GYL Financial Synergies with regard to the performance of the Town of Branford **Police Pension** Plan for the quarter ended September 30, 2024, and if necessary, rebalance the portfolio.
5. To hear a presentation from GYL Financial Synergies with regard to the performance of the Town of Branford **Other Post-Employment Benefits** Trust (OPEB) for the quarter ended September 30, 2024, and if necessary, rebalance the portfolio.
6. To hear a presentation from GYL Financial Synergies with regard to the performance of the Town of Branford **Volunteer Fire** Incentive Plan for the quarter ended September 30, 2024, and if necessary, rebalance the portfolio.
7. To hear a presentation from GYL Financial Synergies with regard to the performance of the Town of Branford **Coastal Resiliency Fund** for the quarter ended September 30, 2024, and if necessary, rebalance the portfolio.

8. To consider, and if appropriate, approve a closeout transfer request from the Director of Public Works for FY2024 as follows:

From:			
10143010-517000	Regular Wages & Salaries		(\$17,566)
To:			
10143010-518000	Overtime		7,180
10143010-519030	Accumulated Sick		<u>10,386</u>
		Total	\$ 17,566

9. To review and consider requests from the Finance Director and First Selectman to commence the closeout of the American Rescue Plan Act (ARPA.)
10. To consider, and if appropriate, hear a Capital Projects close out transfer request from the Finance Director for FY2024.
11. To consider, and if appropriate, approve the 2025 meeting schedule, attached.
12. Adjournment

Dated this 19th day of November, 2024



Lisa E. Arpin, MMC MCTC  
Board of Finance Clerk

DEPARTMENT OF PUBLIC WORKS  
BRANFORD, CONNECTICUT

GARY ZIELINSKI  
Director of Public Works



137 NORTH BRANFORD RD.  
BRANFORD, CT 06405  
T (203) 488-4156  
www.branford-ct.gov

August 26, 2024

Mr. Joseph Mooney, Chairman  
Board of finance

Dear Mr. Mooney:

The Department of Public Works requests the following FY 2024 budget transfers as indicated below:

Overtime

From Account #	10143010 - 517000	Regular Wages & Salaries	(\$7,180.00)
To Account #	10143010 - 518000	Overtime	(\$7,180.00)

There were two retirements and other employee turnover that required additional coverage to keep the department functioning at peak efficiency while accomplishing major projects. The turnover was unexpected and not possible to predict.

Accumulated Sick

From Account #	10143010 - 517000	Regular Wages & salaries	(\$10,386.00)
To Account #	10143010 - 519030	Accumulated Sick	(\$10,386.00)

During FY 2024 two of employees retired. Under the terms of the collective bargaining agreement, employees are entitled to a payout of unused accumulated sick leave up to a maximum of 40 days. This transfer represents the amount of that compensation.

Respectfully submitted,

Gary Zielinski  
Director of Public Works

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M. S. ...  
BRANFORD TOWN CLERK

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2024 NOV 19 A 9:53

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BRANFORD, CONNECTICUT 06405

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VACANCY



EX-OFFICIO  
JAMES B. COSGROVE, First Selectman  
  
CLERK  
LISA E. ARPIN MMC MCTC, Town Clerk

2025 MEETING SCHEDULE

Regular meetings of the Board of Finance are scheduled for the last Monday of each month at Joe Trapasso Community House, 46 Church Street, at 7:30 p.m., unless otherwise noted or rescheduled.

Month	Date	Time
January	Monday, January 27	7:30 p.m.
February	Monday, February 24	7:30 p.m.
* March Budget Meetings	Monday, March 17	7:00 p.m.
	Tuesday, March 18	
	Thursday, March 20	
	Monday, March 31	
April	Monday, April 28	7:30 p.m.
May	Monday, May 19 (due to Memorial Day)	7:30 p.m.
June	Monday, June 30	7:30 p.m.
July	Monday, July 28	7:30 p.m.
August	Monday, August 25	7:30 p.m.
September	Monday, September 29	7:30 p.m.
October	Monday, October 27	7:30 p.m.
November	Monday, November 24	7:30 p.m.
January	Monday, January 26, 2026	7:30 p.m.