

BOARD OF FINANCE

TOWN OF BRANFORD

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

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



EX-OFFICIO
JAMES COSGROVE, First Selectman

CLERK
LISA E. ARPIN, Town Clerk

Lisa E. Arpin
BRANFORD TOWN CLERK

2024 NOV 25 P 3:16

RECEIVED

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

NOTE MEETING LOCATION CHANGE to Joe Trapasso Community House

A G E N D A

(REVISED to correct typo in meeting location)

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.

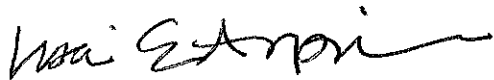
1. Moment of silence to acknowledge the passing of board member, Victor Cassella.
2. To approve the minutes of the September 30, 2024 meeting.
3. Citizen's Communication
4. To hear a presentation from GYL Financial Synergies with regard to the performance of the Town of Branford **Police Pension** Plan 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