

**GLASTONBURY BOARD OF FINANCE
SPECIAL MEETING MINUTES
MONDAY, AUGUST 20, 2018**

The Glastonbury Board of Finance with Finance Director, Julie Twilley, and Town Manager, Richard J. Johnson, in attendance, held a special meeting at 4:30 p.m. in meeting room A, Town Hall, 2155 Main Street, Glastonbury, Connecticut.

Roll Call

Members

Mr. Constantine “Gus” Constantine, Chairman
Mr. Jared Soper, Vice Chairman
Mr. Walter Cusson
Mr. James McIntosh *{excused}*
Ms. Jennifer Sanford *{excused}*
Mr. James Zeller

1. Public Comment Session

No one spoke

**2. Action on appropriation and transfer Capital Reserve Unassigned Fund Balance
\$250,000 to Cedar Ridge Water Service**

Mr. Johnson reviewed his memo to the Board and explained the unhealthy levels of uranium in the water for some of the homes. He noted that the Town of Manchester requires the agreement with the Town of Glastonbury. He continued saying it would be funded by the residents and the income would be handled like the receipt of a grant. He said that they have a preliminary estimate of \$215,000, are collecting \$250,000 to allow for contingency and will rebate any of the project money unspent back to the residents undertaking the project. Chairman Constantine asked about the other neighbors. Mr. Johnson encouraged those involved to seek legal counsel about how to be handle and be protected through this process.

Motion By: Mr. Cusson

Seconded By: Mr. Zeller

BE IT RESOLVED, that the Glastonbury Board of Finance hereby approves the request for a \$250,000 appropriation and transfer from the Capital Reserve Unassigned Fund Balance to Capital Projects – Cedar Ridge Drive Water Line.

Disc: Vice Chairman Soper asked about approving this in advance of the residents depositing the money with the town. Mr. Johnson said that the funds would be on deposit prior to the action of the Town Council.

Result: Motion passes unanimously. {4-0-0}

3. Adjournment

Motion By: Mr. Cusson

Seconded By: Mr. Zeller

BE IT RESOLVED, that the Glastonbury Board of Finance hereby adjourns their meeting of August 20, 2018, at 4:41pm.

Result: Motion passes unanimously {4-0-0}.

Respectfully submitted,

Kimberly Meanix Miller

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Recording Clerk

Audio recording available in the Town Clerk's Office, for anyone seeking more information about the meeting.