

## AGENDA

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### **GLASTONBURY BOARD OF FINANCE – NOTICE OF SPECIAL MEETING**

**Thursday, February 21, 2019, 3:00 PM, Town Hall, Meeting Room A**

Board members: Constantine Constantine; Chairman, Jared Soper; Vice Chairman, James McIntosh, Jennifer Sanford, Walter Cusson and James Zeller.

The meeting will begin with a Budget discussion and the preparation by the Board of Finance of its proposed annual town budget for submission to the Town Council for consideration:

- A. Public Comment Session
- B. Communication: Presentation of Grand List Report
- C. Communication: Potential for Any Unfinished Business – FY19/20 Budget
- D. Action: Propose to Town Council FY19/20 Town Operating Budget
- E. Action: Propose to Town Council FY19/20 Education Budget
- F. Action: Propose to Town Council FY19/20 Debt & Transfers Budget
- G. Action: Propose to Town Council FY19/20 General Fund Revenues & Transfers Budget
- H. Action: Propose to Town Council FY19/20 Capital Improvement Program Budget, including Capital Reserve Fund and Town Aid Road
- I. Action: Propose to Town Council FY19/20:
  - a. Sewer Operating Fund Budget
  - b. Recreation Activities Fund Budget
  - c. Police Private Duty Fund Budget
  - d. Riverfront Park Fund Budget

The balance of the meeting will include discussion of the Board's normal monthly topics, including:

1. Action: Remove from Table and Approve Minutes as Amended of December 12, 2018
  - a. Memo regarding Amended Minutes and said Amended Minutes
2. Communication:
  - a. Minutes of January 17, 2019 – Regular BOF Meeting and CIP Meeting
  - b. Minutes of January 24, 2019 – Annual Town Meeting
  - c. Minutes of January 29, 2019 – Town Operating Budget Meeting
  - d. Minutes of January 31, 2019 – CIP and Other Items Meeting
  - e. Minutes of February 5, 2019 – BOE Budget Meeting
3. Communication: Pension Report – December 2018
4. Communication: Month End Investments – December 2018
5. Communication: Financial Summary for 7 months - January 2019
6. Communication: Education Reconciliation – December 2018
7. Communication: Capital Projects – January 2019
8. Communication: Self Insurance Reserve Fund – January 2019
9. Communication: Transfers Approved by Town Manager Since Last Meeting
10. Action: Transfers over \$5,000 (none)
11. Board of Finance Committee Reports – Public Building Commission
12. Adjournment