

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING AGENDA OF REGULAR MEETING

Wednesday, May 15, 2019, 4:00 PM

Town Hall, 2155 Main Street, Glastonbury, CT - Meeting Room A

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

1. Public Comment Session
2. Communication: Minutes
 - a. April 10, 2019 (Regular Meeting)
 - b. April 24, 2019 (Special Meeting)
3. Communication: Pension Report – March 2019
4. Communication: Month End Investments – March 2019
5. Communication: Financial Summary for 10 months - April 2019
6. Communication: Special Revenue Funds Q3-2019 Reports
 - a. Sewer Operating and Sewer Sinking Funds
 - b. Recreation Activities and Police Private Duty Funds
7. Communication: Education Reconciliation – March 2019
8. Communication: Capital Projects – April 2019
9. Communication: Self Insurance Reserve Fund – April 2019
10. Communication: Transfers Approved by Town Manager Since Last Meeting
11. Action: Transfers over \$5,000
12. Action: Recommend the transfer of certain uncollected taxes to the Suspense Tax Book
13. Communication: BOF procedures re. Public Comment Session (requested by Mr. Zeller)
14. Board of Finance Committee Reports
15. Adjournment