

## AGENDA

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### GLASTONBURY BOARD OF FINANCE MEETING

#### AGENDA OF REGULAR MEETING

Wednesday, April 22, 2020, 4:00 PM

*In person attendance is not available. Options are:*

- Via Virtual Meeting link:

<https://zoom.us/j/91659080687?pwd=bzVkSWlwcVVZY09sbEM2akRHQnVRUT09>

- Via Telephone:

*Dial* (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128

*Webinar ID:* 916 5908 0687

*Password:* 661760

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

1. Public Comment Session – *For Public Comments pertaining to the call:*

- Navigate to [www.glastonbury-ct.gov/publiccomment](http://www.glastonbury-ct.gov/publiccomment) to submit your comment at least one hour prior to the start of the meeting; *or*
- Participate in the Zoom meeting by navigating to <https://zoom.us/j/91659080687?pwd=bzVkSWlwcVVZY09sbEM2akRHQnVRUT09> and raise your “electronic hand” by selecting it in the participants window, prior to the Public Comment section of the meeting; *or*
- Participate in the Zoom meeting telephonically and push \*9 on your telephone, prior to the Public Comment section of the meeting.

2. Communication:

- Minutes of February 14, 2020 (Special Meeting)
- Minutes of March 10, 2020 (Mill Rate Setting Meeting)
- Minutes of March 18, 2020 (Regular Meeting)

3. Communication: Pension Report – February 2020

4. Communication: Month End Investments – February 2020

5. Communication: Financial Summary for 9 months - March 2020

6. Communication: Special Revenue Funds Q3-2020 Reports

- Sewer Operating and Sewer Sinking Funds
- Recreation Activities and Police Private Duty Funds

7. Communication: Education Reconciliation – February 2020

8. Communication: Capital Projects – March 2020

9. Communication: Self Insurance Reserve Fund – March 2020

10. Communication: Transfers Approved by Town Manager Since Last Meeting

- Revenue Collection Lock Box
- Community Development and Health Department Computers
- Fire Marshal's Office Computers

11. Action: Transfers over \$5,000

- a. Renovation to High School Kitchen
- b. Mitigation/Invasive Monitoring Services for Blackledge Dam
- c. Town Clerk Electronic File PII Redaction

12. Board of Finance Committee Reports, comments and remarks (no action to be taken)

13. Adjournment