

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF REGULAR MEETING

Wednesday, May 20, 2020, 4:00 PM

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", THE REGULAR BOARD OF FINANCE MEETING OF WEDNESDAY, MAY 20, 2020 WILL BE CONDUCTED THROUGH ZOOM VIDEO CONFERENCING. THE PUBLIC MAY JOIN THE CONFERENCE AS AN ATTENDEE (VIEW AND LISTEN FUNCTIONS ONLY):

- **Join by Zoom Meeting link:**

<https://us02web.zoom.us/j/83374645590?pwd=ajhWK04xRWFZZy9SLzdvSitWQTZZQT09>

Password: 793372

- **Join by Phone:**

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

US: +1 646 558 8656

Webinar ID: 833 7464 5590

Password: 793372

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 to complete and submit the electronic comment form no later than 2:00 PM on Tuesday, May 19th. Responses received after that time will not be included in the Public Comment session.
2. Communication:
 - a. Minutes of April 22, 2020 (Pension Sub-Committee Special Meeting)
 - b. Minutes of April 22, 2020 (Regular Meeting)
3. Communication: Pension Report – March 2020
4. Communication: Month End Investments – March 2020
5. Communication: Financial Summary for 10 months - April 2020
6. Communication: Education Reconciliation – March 2020
7. Communication: Capital Projects – April 2020
8. Communication: Self Insurance Reserve Fund – April 2020
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Emergency Management Laptop
10. Action: Transfers over \$5,000
 - a. \$150,000 Public Access Telephone Equipment
11. Action: Recommend the transfer of certain uncollected taxes to the Suspense Tax Book
12. Action: Recommendation to Town Council Auditor for Fiscal Year Ending June 30, 2020
13. Communication / Action: Pension Sub-Committee Follow-Up Memo and April Flash Report
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. Adjournment