

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF REGULAR MEETING

Wednesday, October 21, 2020, 4:00 PM

Held through Zoom Video Conferencing (details on page 2)

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

1. Public Comment Session
2. Communication: Chris Kachmar from FIA
 - a. Communication: September Flash Report
 - b. Communication: Fiduciary Governance Calendar
 - c. Communication: Alternatives Overview
3. Communication: Minutes
 - a. September 16, 2020 – Regular Meeting
 - b. October 6, 2020 – Special Meeting
4. Communication: Pension Report – August 2020
5. Communication: Month End Investments – August 2020
6. Communication: Financial Summary (Revenues & Expenditures) for 3 months - September 2020
7. Communication: Education Reconciliation – August 2020
8. Communication: Capital Projects – September 2020
9. Communication: Self Insurance Reserve Fund – September 2020
10. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Laptop for Contact Tracing (Health Dept.) \$1,200
 - b. Temporary Staff to Process Absentee Ballot Applications (Town Clerk) \$4,000
 - c. NeoGov Onboarding Software (HR) \$450
11. Action: Transfers over \$5,000
 - a. 2157 Main Street - \$150,000
12. Communication: Pension Valuation Report (July 1, 2019)
13. Board of Finance Committee Reports, comments and remarks (no action to be taken)
14. Adjournment

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", GLASTONBURY BOARD OF FINANCE MEETINGS ARE CURRENTLY BEING CONDUCTED THROUGH ZOOM VIDEO CONFERENCING UNTIL FURTHER NOTICE.

Join the Meeting - The public may join the Zoom Video Conference as an Attendee (view and listen function only) as follows:

Join by Zoom Meeting link:

<https://us02web.zoom.us/j/88039431750?pwd=N01Od3VnVkFqZlNIOWNVSkZjR3kyZz09>

Passcode: 085221

Join by Phone:

Dial: +1 301 715 8592 or +1 312 626 6799

Webinar ID: 880 3943 1750

Passcode: 085221

Public Comment may be submitted through a form at the following link no later than 2:00 p.m. on Tuesday, October 20, 2020. Be sure to select *Board of Finance* in question 4 of the form:

www.glastonbury-ct.gov/publiccomment

There is also the opportunity to give Public Comment as part of the virtual meeting if joining through the Zoom Meeting Link.

Watch the Meeting - This meeting will be broadcast in real-time through Public Access Television on Channel 16, or live streamed on the town website. [Click here to view by live streaming.](#)