

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF REGULAR MEETING

Wednesday, November 18, 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: Becky Sielman from Milliman
 - a. Pension Valuation Report (July 1, 2019)
3. Communication: Chris Kachmar from DiMeo Schneider & Associates, L.L.C.
4. Communication: Minutes - October 21, 2020
5. Communication: Pension Report – September 2020
6. Communication: Month End Investments – September 2020
7. Communication: Financial Summary for 4 months - October 2020
8. Communication: Education Reconciliation – September 2020
9. Communication: Capital Projects – October 2020
10. Communication: Self Insurance Reserve Fund – October 2020
11. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
12. Action: Transfers over \$5,000
 - a. \$26,500 for 2020 Series B Bonds Interest Payment
 - b. \$400,000 for Fire Department Self-Contained Breathing Apparatus
13. Action: Review of CIP Criteria
14. Action: Establish 2021 and January 2022 Regular Meeting Schedule
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. 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/85909952189?pwd=MitCYlpFbHQ3WDFwbjZDVGVhV01mdz09>

Passcode: 819075

Join by Phone:

Dial: +1 312 626 6799 or +1 646 558 8656

Webinar ID: 859 0995 2189

Passcode: 819075

Public Comment may be submitted through a form at the following link no later than 2:00 p.m. one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting. 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.](#)

If you are unable to join/participate in the meeting at the time it is held, the meeting will be available on the [Video On Demand page of the town website](#) within one week of the meeting date.