

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF SPECIAL MEETING

Wednesday, January 20, 2021, 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: Minutes – December 16, 2020
3. Communication: Pension Report – November 2020
4. Communication: Month End Investments – November 2020
5. Communication: Financial Summary (Revenues & Expenditures) for 6 months - December 2020
6. Communication: Education Reconciliation – November 2020
7. Communication: Capital Projects – December 2020
8. Communication: Self Insurance Reserve Fund – December 2020
9. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
10. Action: Transfers over \$5,000
 - a. Parks & Recreation Plow Trucks
11. Action: Potential Land Acquisition
12. Communication: Audit Review Meeting
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/89183548802?pwd=RnptcEJmNHVVZ1BPc2xVOFRNZytKdz09>

Passcode: 164651

Join by Phone:

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

Webinar ID: 891 8354 8802

Passcode: 164651

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.