

## AGENDA

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### **GLASTONBURY BOARD OF FINANCE MEETING - NOTICE OF SPECIAL MEETING**

**Friday, February 19, 2021, 11:00 AM**

**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: Comments pertaining to the call.
2. Potential for Any Unfinished Business: FY 2021/2022 Budget
3. Possible Action: The Board of Finance pursuant to Section 605 of the Town Charter submits to the Glastonbury Town Council the following proposals:
  - a. Action: Propose to Town Council FY21/22 Town Operating Budget
  - b. Action: Propose to Town Council FY21/22 Education Budget
  - c. Action: Propose to Town Council FY21/22 Debt & Transfers Budget
  - d. Action: Propose to Town Council FY21/22 General Fund Revenues & Transfers Budget
  - e. Action: Propose to Town Council FY21/22 Capital Improvement Program Budget, including Capital Reserve Fund, Town Aid Road and Sewer Sinking Fund
  - f. Action: Propose to Town Council FY21/22 Special Revenue Funds, including:
    - i. Sewer Operating Fund Budget
    - ii. Recreation Activities Fund Budget
    - iii. Police Private Duty Fund Budget
    - iv. Riverfront Park Fund Budget
    - v. Bulky Waste Closure Fund Budget
4. 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/87217994868?pwd=aHk0VTRvaUtnclFDVnpGVk50VG1lZz09>

**Passcode:** 440049

**Join by Phone:**

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

**Webinar ID:** 872 1799 4868

**Passcode:** 440049

**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](http://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.\*

*\*The Video On Demand page is accessible through any web browser EXCLUDING Internet Explorer. Please use Chrome, Edge, Firefox, Safari or any other web browser excluding IE to access meeting video content.*