

**GLASTONBURY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
THURSDAY, MARCH 25, 2021**

The Glastonbury Board of Finance, along with Finance Director, Julie Twilley, and Town Manager, Richard J. Johnson, held a special meeting at 12:00 p.m. via dial-in conferencing.

**Roll Call**

***Members***

Mr. Constantine “Gus” Constantine, Chairman  
Ms. Jennifer Sanford, Vice Chairman  
Mr. James McIntosh  
Mr. James Zeller  
Mr. Robert Lynn  
Mr. Walter Cusson {excused}

1. Public Comment Session - Comments pertaining to the call. ***None***
2. Communication: Adopted Budget

Mr. Zeller asked about the change of \$1.135 million in the CIP budget. Mr. Johnson explained that the \$9,886,300 is the gross project cost before any grants, which included \$775,000 for the Bell Street sidewalks and \$360,000 for the GHS lockers. The grant was not approved for the Bell Street project and the GHS lockers were pre-funded, so after removing those, the project cost became \$8,751,300. He summarized that the capital transfer was reduced by \$500,000, and the list of projects on a gross basis was reduced by \$1.135 million.

3. Action: Mill Rate Setting

***Motion by:*** Mr. Zeller

***Seconded by:*** Mr. McIntosh

*BE IS RESOLVED, that the Glastonbury Town Council has adopted a 2021-2022 budget for Town, Education, and Debt and Transfers appropriation of \$172,723,330. Pursuant to the Glastonbury Town Charter, the Board of Finance has determined that this budget appropriation will require from taxation \$159,334,302, and therefore, to finance the 2021/2022 adopted budget, the Board of Finance sets a real estate, personal property, and motor vehicle mill rate of 37.32, calculated at a 99.10 collection rate.*

***Result:*** Motion passed unanimously {5-0-0}.

4. Adjournment

**Motion by:** Mr. Zeller

**Seconded by:** Mr. McIntosh

BE IT RESOLVED, that the Glastonbury Board of Finance moves to adjourn their meeting of March 25, 2021, at 12:09 p.m.

**Result:** Motion passes unanimously {5-0-0}.

**Respectfully submitted,**

*Lilly Torosyan*

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Recording Clerk

*For anyone seeking more information about this meeting, a video on demand is available at [www.glastonbury-ct.gov/video](http://www.glastonbury-ct.gov/video); click on Public Broadcast Video On Demand, and an audio recording is available in the Finance and Administrative Services Office.*