

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, April 21, 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: Comments pertaining to the call.
2. Communication:
 - a. Minutes of March 17, 2021 – Regular BOF Meeting
 - b. Minutes of March 25, 2021 – Special BOF Meeting (Mill Rate Setting)
3. Communication: Pension Report – February 2021
4. Communication: Month End Investments – February 2021
5. Communication: Financial Summary for 9 months - March 2021
6. Communication: Special Revenue Funds Q3-2020 Reports
 - a. Sewer Operating and Sewer Sinking Funds
 - b. Recreation Activities and Police Private Duty Funds
7. Communication: Capital Projects – March 2021
8. Communication: Self Insurance Reserve Fund – March 2021
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Police Department Mental Wellness Health Checks (\$4,050)
 - b. Transfer \$1m from Unassigned Fund Balance to Pension Fund (Administrative Transfer)
 - c. Computer for Town Manager's Office (\$1,200)
 - d. Referendum Mailing – Brochures and Postage (\$5,000)
 - e. Revenue Collection PO Box Renewal Fee (\$424)
10. Action: Transfers over \$5,000
 - a. Health Block Grant for overall pedestrian / bicycle improvements (\$8,000)
 - b. IT email licenses, cyber security and mobile device management (\$20,000)
11. Action: Recommend waiver of the competitive bidding process - Road Paving Program
12. Action: Recommend to Town Council Auditor for Fiscal Year Ending June 30, 2021
13. Communication: DiMeo Schneider will rebrand effective March 29, 2021 as Fiducient Advisors
14. Communication: Recent bond authorizations (request by Board of Finance Member Jim Zeller)
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/88919018217?pwd=TkRScTFkOEKzOXAyRjA5aWhjbnhPdZ09>

Passcode: 314883

Join by Phone:

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

Webinar ID: 889 1901 8217

Passcode: 314883

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.*

**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.*