

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, May 19, 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: Minutes of April 21, 2021 Regular Meeting
3. Communication: Pension Report – March 2021
4. Communication: Month End Investments – March 2021
5. Communication: Financial Summary for 10 months - April 2021
6. Communication: Capital Projects – April 2021
7. Communication: Self Insurance Reserve Fund – April 2021
8. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Public Safety – Network Switch (\$880)
 - b. Senior & Social Services – Network Switch (\$880)
 - c. Youth & Family – Database Client Tracker (\$4,900)
 - d. Fire Department – IPAD Docking Stations (\$1,484)
 - e. Engineering – Computer and Office Chairs (\$2,800)
 - f. IT – Wireless Access Points (\$2,200)
 - g. Senior & Social Services – Wireless Access Points (\$1,280)
 - h. Physical Services – Wireless Access Points (\$900)
9. Action: Transfers over \$5,000
 - a. Sewer Operating Fund – Replacement of Treatment Plant Headworks Grinder (\$30,000)
 - b. Sewer Operating Fund – Supervisory Control & Data Acquisition System (\$11,000)
 - c. Police Department – Range (\$45,000)
 - d. IT – Town Hall Cabling (\$52,500)
10. Action: Recommend the transfer of certain uncollected taxes to the Suspense Tax Book
11. Action: Funding Report & Recommendation of 2± Acres of Lombardo Farm
12. Communication: Capital Program Presentation and Discussion Scheduled for May 25
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/81340542636?pwd=enVjRIZOSjNMeXh4d1ZUT2FkaEIQZz09>

Passcode: 305186

Join by Phone:

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

Webinar ID: 813 4054 2636

Passcode: 305186

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.*