

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, July 21, 2021, 4:00 PM

Town Hall, 2155 Main Street, Glastonbury, CT – Meeting Room A

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 June 16, 2021 (Regular Meeting)
 - b. Minutes of June 23, 2021 (Special Meeting)
3. Communication: Chris Kachmar from Fiducient Advisors
 - a. Communication: June 2021 Performance Flash
 - b. Communication: Updated Portfolio Balances
 - c. Action: Recommendation to exit Templeton Global Bond and reallocate funds to the Prudential Global Total Return strategy.
 - d. Communication: Q2 2021 Governance Calendar – Investment Policy Statement Review
4. Communication: Pension Report – May 2021
5. Communication: Month End Investments – May 2021
6. Communication: Financial Summary (Revenue & Expenditure) for 12 months - June 2021
7. Communication: Capital Projects – June 2021
8. Communication: Self Insurance Reserve Fund – June 2021
9. Communication: Elderly Homeowners Tax Credit Update
10. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
11. Action: Transfers over \$5,000 (None)
12. Action: Land Acquisitions
 - a. Action: 10±-acre site off Welles Street (\$1.75m)
 - b. Action: 1.18-acre site at 1361 Main Street (\$195k)
13. Communication: Borrowing for the Capital Program (requested by Ms. Sanford)
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. Adjournment

THE BOARD OF FINANCE MEETING WILL BE CONDUCTED IN-PERSON IN MEETING ROOM A OF TOWN HALL AT 2155 MAIN STREET, GLASTONBURY.

Public Comment

Residents attending this meeting IN-PERSON can provide public comment live during the designated "Public Comment Session" as noted on the meeting agenda.

Residents wishing to contribute public comment REMOTELY may do so before the meeting through an electronic web form as outlined below:

To contribute public comment in ADVANCE of the meeting, please visit www.glastonbury-ct.gov/publiccomment and submit your comments through the electronic form. Be sure to select *Board of Finance* in question 4 of the form. **Please note, you must complete and submit the form by no later than 2:00 pm one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting.**

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.*