

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, October 20, 2021, 4:00 PM

Town Hall, 2155 Main Street, Glastonbury, CT – Council Chambers

With an option for 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 September 22, 2021 Regular Meeting
3. Communication: Pension Report – August 2021
4. Communication: Fiducient Advisors Flash Memo
5. Communication: Month End Investments – August 2021
6. Communication: Financial Summary (Revenues & Expenditures) for 3 months - September 2021
7. Communication: Capital Projects – September 2021
8. Communication: Self Insurance Reserve Fund – September 2021
9. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
10. **Action:** Transfers over \$5,000
 - a. Hubbard Pump Station
11. **Action:** Bid Waiver – Sewage Pump
12. Board of Finance Committee Reports, comments and remarks (no action to be taken)
13. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING WILL BE CONDUCTED IN PERSON IN THE COUNCIL CHAMBERS OF TOWN HALL AT 2155 MAIN STREET, GLASTONBURY, WITH AN OPTION FOR ATTENDANCE THROUGH ZOOM VIDEO CONFERENCING.

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/87245006162?pwd=RHNTVEVONXIINDBNRzVBMXVsWVZUZz09>

Passcode: 160397

Join by Phone:

Dial: +1 312 626 6799 **or** +1 646 558 8656

Webinar ID: 872 4500 6162

Passcode: 160397

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.*