

AGENDA

THIS DOCUMENT IS FOR INFORMATIONAL PURPOSES ONLY. FOR OFFICIAL DOCUMENTS, PLEASE CONTACT THE TOWN CLERK'S OFFICE

GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, November 17, 2021, 4:00 PM

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

Board Members: Constantine Constantine; Chairman, Jennifer Sanford; Vice Chairman, Susan Karp, Robert Lynn, James McIntosh, and James Zeller.

1. Public Comment Session: Comments pertaining to the call.
2. Communication: Minutes of October 20, 2021 Regular Meeting
3. Communication: Pension Report – September 2021
4. Communication: Month End Investments – September 2021
5. Communication: Financial Summary (Expenditures) for 4 months - October 2021
6. Communication: Capital Projects – October 2021
7. Communication: Self Insurance Reserve Fund – October 2021
8. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
9. **Action:** Transfers over \$5,000 (None)
10. **Action:** Review of CIP Criteria
11. **Action:** Establish 2022 and January 2023 Regular Meeting Schedule
12. Communication: Availability on Nov. 29 and Nov. 30 for a Special BOF Meeting re. Funding Request
13. Communication: Memo re. Recreation Activities Fund
14. Communication: Memo re. Bid Process
15. Communication: Credit Rating Reaffirmation & Refunding of ~\$7.5m of Taxable Issues (2011B and 2013)
16. Board of Finance Committee Reports, comments and remarks (no action to be taken)
17. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING WILL BE CONDUCTED IN PERSON IN THE COUNCIL CHAMBERS OF TOWN HALL AT 2155 MAIN STREET, GLASTONBURY.

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

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.*