

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, February 16, 2022, 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, Susan Karp, Robert Lynn, James McIntosh, and James Zeller.

The Board's normal monthly topics:

1. Public Comment Session: Comments pertaining to the call.
2. Communication:
 - a. Minutes of January 24, 2022 – Special BOF Meeting
 - b. Minutes of February 1, 2022 – Town Operating & CIP Special Meeting
 - c. Minutes of February 2, 2022 – BOE Budget Special Meeting
3. Communication: Pension Report (December 2021) and Flash Report (January 2022)
4. Communication: Month End Investments – December 2021
5. Communication: Financial Summary (Expenditures) for 7 months - January 2022
6. Communication: Capital Projects – January 2022
7. Communication: Self Insurance Reserve Fund – January 2022
8. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$3,000 Town Council for Annual Audit Fees
9. **Action:** Transfers over \$5,000
 - a. \$30,000 Sewer Operating Fund – for locations on Addison Road
 - b. \$45,000 Sewer Operating Fund – for Stallion Ridge Subdivision
10. Communication: Audit Review Meeting
11. Board of Finance Committee Reports, comments and remarks (no action to be taken)

The balance of the meeting will include Budgetary Topics:

12. Communication: Presentation of Grand List Report
13. Potential for Any Unfinished Business: FY 2022/2023 Budget
14. Possible Action: The Board of Finance pursuant to Section 605 of the Town Charter submits to the Glastonbury Town Council the following proposals:
 - a. Action: Propose to Town Council FY22/23 Town Operating Budget
 - b. Action: Propose to Town Council FY22/23 Education Budget
 - c. Action: Propose to Town Council FY22/23 Debt & Transfers Budget
 - d. Action: Propose to Town Council FY22/23 General Fund Revenues & Transfers Budget
 - e. Action: Propose to Town Council FY22/23 Capital Improvement Program Budget, including Capital Reserve Fund, Town Aid Road and Sewer Sinking Fund
 - f. Action: Propose to Town Council FY22/23 Sewer Operating Fund Budget (Special Revenue Fund)
15. 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/83456913897?pwd=eFR6QmlycFIQRSt3b3dTZ25HaHZMQT09>

Passcode: 661482

Join by Phone:

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

Webinar ID: 834 5691 3897

Passcode: 661482

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.*