

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, March 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.

1. Public Comment Session: Comments pertaining to the call.
2. Communication – Chris Kachmar to attend (Feb. Flash Report, Russia Memo, Dynamic Bonds)
3. Communication:
 - a. Minutes of February 7, 2022 – Public Hearing & Unfinished Budget Related Items
 - b. Minutes of February 16, 2022 – BOF Regular Meeting
4. Communication: Pension Report (January 2022)
5. Communication: Month End Investments – January 2022
6. Communication: Financial Summary (Expenditures) for 8 months - February 2022
7. Communication: Capital Projects – February 2022
8. Communication: Self Insurance Reserve Fund – February 2022
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$4,000 Legal Services – Labor Account Reallocation
 - b. \$4,200 Town Manager – MAI Appraisal
10. **Action:** Transfers over \$5,000 (none)
11. Communication: Bank Collateralization Reports
12. Communication: Issuance of Bond
13. **Action:** Waiver of Competitive Bid Process for Road Resurfacing Program
14. Communication: Reminder – Must establish mill rate within 3 business days after Council adopts budget
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING WILL BE CONDUCTED IN PERSON IN 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.*