

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, April 20, 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, Susan Karp, Robert Lynn, James McIntosh, Jared Soper and James Zeller

1. Public Comment Session: Comments pertaining to the call.
2. **Action:** Elect a Vice Chairman
3. Communication:
 - a. Minutes of March 16, 2022 – Regular BOF Meeting
 - b. Minutes of March 21, 2022 – Special BOF Meeting (Mill Rate Setting)
4. Communication: Pension Report (February 2022) and Flash Report (March 2022)
5. Communication: Month End Investments – February 2022
6. Communication: Financial Summary for 9 months - March 2022
7. Communication: Special Revenue Funds Q3-2022 Reports
 - a. Sewer Operating and Sewer Sinking Funds
 - b. Recreation Activities and Police Private Duty Funds
8. Communication: Capital Projects – March 2022
9. Communication: Self Insurance Reserve Fund – March 2022
10. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$260 Human Resources – Printer
 - b. \$3,820 RCC - Network Switch
 - c. \$510 Parks & Recreation - Network Switch
 - d. \$1,325 Facilities – Laptop Computer
 - e. \$4,950 Physical Services – Hose Replacement
 - f. \$1,800 Information Technology – Cabling
 - g. \$2,400 Community Development/Fire Marshal – Tablet Computers
11. **Action:** Transfers over \$5,000
 - a. \$7,542 Youth & Family Capital Outlay - Office Equipment & Furniture
12. **Action:** Recommend to Town Council Auditor for Fiscal Year Ending June 30, 2022
13. Communication: Would the BOF like to have the Fiducient Advisors Research Specialist attend a meeting?
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. 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.*