

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, May 18, 2022, 4:00 PM

Town Hall, 2155 Main Street, Glastonbury, CT

***The meeting format will be posted on the Town website at: [Board of Finance Regular Meeting | Event List \(For Meeting\) | Glastonbury, CT \(glastonburyct.gov\)](#) The meeting may be conducted in-person in Council Chambers of Town Hall, via hybrid, or via Zoom Video Conferencing.**

Board Members: Constantine Constantine; Chairman, Jared Soper; Vice Chairman, Susan Karp, Robert Lynn, James McIntosh, and James Zeller

1. Public Comment Session: Comments pertaining to the call
2. Communication: Fiducient Advisors (Chris Kachmar and Matt Kaminski) – Material to be distributed the week of May 16th
3. Communication: Minutes of April 20, 2022 Regular Meeting
4. Communication: Pension Report - March 2022
5. Communication: Month End Investments – March 2022
6. Communication: Financial Summary - Expenditures for 10 months - April 2022
7. Communication: Capital Projects – April 2022
8. Communication: FY Established and Status of Capital Projects – March 2022
9. Communication: Self Insurance Reserve Fund – April 2022
10. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Physical Services Laptop & Computer (\$4,000)
 - b. Highway Computer (\$1,350)
 - c. Physical Services – Highway Yard Access Point (\$1,200)
 - d. Fire Department – Uniforms (\$100)
11. **Action:** Transfers over \$5,000
 - a. Fire Department – Rain Jackets (\$10,000)
 - b. Capital Projects – Town Hall, Academy Reno & Security Improvements (\$30,000)
 - c. Grant for Capital Projects – Town Hall, Academy Reno & Security Improvements (\$44,000)
 - d. Water Pollution Control Sludge Processing and Roofs (\$290,000)
 - e. Grant for Agriscience & Technology in Excess of Prior Year (\$102,879)
12. **Action:** Reserve for Land Acquisition and Preservation (95± acres located off Dayton Road)
13. **Action:** Recommend the transfer of certain uncollected taxes to the Suspense Tax Book
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING MAY BE CONDUCTED IN-PERSON IN COUNCIL CHAMBERS OF TOWN HALL AT 2155 MAIN STREET, GLASTONBURY, VIA HYBRID, OR VIA ZOOM VIDEO CONFERENCING. THE FORMAT WILL BE POSTED ON THE TOWN WEBSITE AT: [Board of Finance Regular Meeting | Event List \(For Meeting\) | Glastonbury, CT \(glastonburyct.gov\)](#)

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.*