

## AGENDA

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### **GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING**

**Wednesday, July 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, Jared Soper; Vice Chairman, Susan Karp, Robert Lynn, James McIntosh, and James Zeller

1. Public Comment Session: Comments pertaining to the call
2. Communication: Minutes of June 15, 2022 Regular Meeting
3. Communication: Pension FY23
4. Communication: Pension Investments
5. Communication: Pension Report - May 2022
6. Communication: Month End Investments – May 2022
7. Communication: Financial Summary (Revenue & Expenditure) for 12 months - June 2022
8. Communication: Capital Projects – June 2022
9. Communication: Self Insurance Reserve Fund – June 2022
10. Communication: Elderly Homeowners Tax Credit Update
11. Communication: Transfers Approved by Town Manager Since Last Meeting
  - a. HR Recruitment (\$4,000)
  - b. Facilities Video Licenses (\$4,300)
  - c. Town Council Professional Services (\$500)
12. Action: Transfers over \$5,000 (none)
13. **Action:** Bond Authorization – Reserve for Land Acquisition and Preservation
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](http://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.*