

MEMORANDUM

To: Michelle Krampitz, Town Clerk
From: Richard J. Johnson, Town Manager
Date: November 10, 2022
Re: **Special Meeting Notice**

The Board of Finance will hold a Special Meeting at 3:00 PM on Wednesday, November 16, 2022.

The meeting will be held in Council Chambers of Town Hall, 2155 Main St., Glastonbury. The business to be transacted is set forth per the attached agenda.

The Regular Meeting of 4:00 PM on November 16, 2022 will be held as originally scheduled, and will continue the agenda from the Special Meeting as needed.

Please post this Notice.

RJJ/kvs

AGENDA

THIS DOCUMENT IS FOR INFORMATIONAL PURPOSES ONLY. FOR OFFICIAL DOCUMENTS, PLEASE CONTACT THE TOWN CLERK'S OFFICE

GLASTONBURY BOARD OF FINANCE - Wednesday, November 16, 2022

SPECIAL MEETING 3:00 PM

REGULAR MEETING 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 October 19, 2022 Regular Meeting
3. Communication: Pension Report – September 2022
4. Communication: Month End Investments – September 2022
5. Communication: Financial Summary (Revenues & Expenditures) for 4 months - October 2022
6. Communication: Capital Projects – October 2022
7. Communication: Self Insurance Reserve Fund – October 2022
8. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Finance Director Laptop (\$2,000)
 - b. Pre-Referendum Printing Costs (\$3,300)
9. **Action:** Transfers over \$5,000 (None)
10. **Action:** Allocation of \$3.4m in ARPA Funds for Land Acquisition
11. Discussion and Possible Action concerning Pension Related Matters
12. Presentation and Discussion Concerning General Fund – Unassigned Fund Balance (to be available at meeting)
13. Board of Finance Committee Reports, comments and remarks (no action to be taken)
14. Adjournment

THIS BOARD OF FINANCE 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: +1 646 558 8656 **or** +1 646 931 3860

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.*