

AGENDA

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GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Wednesday, December 14, 2022 – 4:00PM

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: Presentation on 2022 Property Revaluation from Nicole Lintereur, Assessor
3. Communication: Chris Kachmar from Fiducient Advisors
4. Communication:
 - a. Minutes of November 9, 2022 Special Meeting
 - b. Minutes of November 16, 2022 Special & Regular Meeting
5. Communication: Pension Report – October 2022
6. Communication: Month End Investments – October 2022
7. Communication: Financial Summary (Revenues & Expenditures) for 5 months - November 2022
8. Communication: Capital Projects – November 2022
9. Communication: Self Insurance Reserve Fund – November 2022
10. Communication: Bank Collateralization Report
11. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Youth & Family Services Laptops (\$3,500)
 - b. RSM Audit Additional Cost (\$2,000)
 - c. Registrars Household Mailings (\$2,978)
12. **Action:** Transfers over \$5,000
 - a. GHS Fieldhouse (\$285,000)
13. **Action:** Review of CIP Criteria
14. **Action:** Establish 2023 and January 2024 Regular Meeting Schedule
15. **Action:** Referral of a \$1.090 million appropriation and transfer for a funding report and recommendation on the proposed Town purchase of the 23± acre Rose Berry Farm located at 297 Matson Hill Road
16. Communication: Budget Schedule FY23/24
17. Presentation and Discussion Concerning General Fund – Unassigned Fund Balance (to be available at meeting)
18. Board of Finance Committee Reports, comments and remarks (no action to be taken)
19. Adjournment

THIS REGULAR 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: +1 646 558 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.*