

## AGENDA

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

**Wednesday, March 15, 2023 – 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, Kevin Graff, Susan Karp, Robert Lynn, and James Zeller

1. Public Comment Session: Comments pertaining to the call.
2. Communication:
  - a. Minutes of February 10, 2023 – Board of Education Budget Special Meeting
  - b. Minutes of February 13, 2023 – CIP & Fund Balance Special Meeting
  - c. Minutes of February 21, 2023 – BOF Special Meeting
3. Communication: Pension Report (January 2023) and Flash Report (February 2023)
4. Communication: Month End Investments – January 2023
5. Communication: Financial Summary (Revenues & Expenditures) for 8 months - February 2023
6. Communication: Capital Projects – February 2023
7. Communication: Self Insurance Reserve Fund – February 2023
8. Communication: Transfers Approved by Town Manager Since Last Meeting
  - a. \$5,000 Human Resources – Recruitment and pre-employment costs
  - b. \$4,000 Police – Contractual fee for Automated Fingerprint Identification System machines
  - c. \$2,669.67 Police – Dispatch Chair Replacement
  - d. \$3,455 Voter Registration – Redistricting and mailing costs
9. **Action:** Transfers over \$5,000
  - a. \$15,000 Sewer Sinking Project Fund – Parker Terrace Pump Station Engineering Services
  - b. \$11,500 Physical Services – Wheel Balancing Machine Replacement
10. Communication: Bank Collateralization Reports
11. Communication: Reminder – Must establish mill rate within 3 business days after Council adopts budget
12. Board of Finance Committee Reports, comments and remarks (no action to be taken)
13. 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/89921090369?pwd=dnZ1a1NFVFc4amRwc3IPMUhoN3YwUT09>  
**Passcode:** 405868

**Join by Phone:**

**Dial:** +1 309 205 3325 **or** +1 312 626 6799  
**Webinar ID:** 899 2109 0369  
**Passcode:** 405868

**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.*