

AGENDA

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GLASTONBURY BOARD OF FINANCE - SPECIAL MEETING

Wednesday, September 13, 2023 – 9:00AM

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: Minutes of July 19, 2023 – BOF Regular Meeting
3. Discussion and possible action on Unassigned Fund Balance including the potential use to call 2012 General Obligation Refunding Bonds
4. Discussion on Preliminary FY 2023 results with possible action on:
 - a. \$629,000 Transfer Out – Capital Reserve
5. Consideration and possible action on allocation of \$220 thousand in ARPA funding for proposed Farmer Assistance Program
6. Adjournment

THIS BOARD OF FINANCE SPECIAL 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/82731674582?pwd=Ujhwbjd6WVZcWdTVFkxVmxsTzlmUT09>

Passcode: 361498

Join by Phone:

Dial: +1 646 558 8656

Webinar ID: 827 3167 4582

Passcode: 361498

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.*