

AGENDA

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GLASTONBURY BOARD OF FINANCE - SPECIAL MEETING

Wednesday, March 6, 2024 – 12:00PM

Held through 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. Discussion on need to increase the appropriation of the Main Street Reconstruction project so it aligns with the grant funds with possible action on:
 - a. Motion to approve a \$1,313,532 increase budget appropriation to the capital project "Main Street Reconstruction" to align with the total LOTCIP grant funding received.
3. Adjournment

THIS BOARD OF FINANCE SPECIAL MEETING WILL BE CONDUCTED 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://us06web.zoom.us/j/84201050403?pwd=kWM9L9F2NnlMLX4GAHpvkz0hyy4jdg.Ka BXrJYjA1jXlOq>

Passcode: 489108

Closed Captioning - For those who would like to utilize the closed captioning option through Zoom, you may do so by clicking on the "Show Captions" icon located at the bottom of the screen. To disable this function, please click the icon at the bottom of the screen titled "Hide Captions".

Join by Phone:

Dial: +1 646 558 8656

Webinar ID: 842 0105 0403

Passcode: 489108

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.