

AGENDA

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

GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Wednesday, April 17, 2024 – 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 March 20, 2024 – Regular BOF Meeting
 - b. Minutes of March 22, 2024 – Special BOF Meeting (Mill Rate Setting)
3. Communication: Scott Lindberg and Becky Sielman from Milliman to discuss OPEB Valuation
4. Communication:
 - a. Pension Report - February 2024
 - b. Flash Report – March 2024
5. Communication: Month End Investments – February 2024
6. Communication: Financial Summary (Revenues & Expenditures) for 9 months – March 2024
7. Communication: Capital Projects – March 2024
8. Communication: Self Insurance Reserve Fund – March 2024
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$100 Revenue Collection – Balance due on new currency counter/discriminator
 - b. \$3,500 Probate– Microfilming invoice for 2020 to current
 - c. \$4,600 Police – Transfer from Full Time to Part Time wages for PT EMS Coordinator
10. **Action:** Transfers over \$5,000
 - a. \$22,950 Town Manager – 10 Coltsfoot Demo Transfer Reversal
11. Discussion and possible action on recommendation of future bonding projects
12. Communication: Budget Process Feedback
13. **Action:** Recommend to Town Council Auditor for Fiscal Year Ending June 30, 2024
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. 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://us06web.zoom.us/j/81924244802?pwd=yY7ZIBvfoxmMkfdFBzl2-FXdeNsUhw.nDslhRDEC0C4CsD->

Passcode: 935480

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: 819 2424 4802
Passcode: 935480

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.*