

AMENDED AGENDA

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GLASTONBURY BOARD OF FINANCE - SPECIAL MEETING

Thursday, June 20, 2024 – 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 May 15, 2024 Regular Meeting
3. Communication:
 - a. Pension Report - April 2024
 - b. Flash Report – May 2024
4. Communication: OPEB Investment Policy
 - a. Any changes from the BOF
 - b. Fiducient and Milliman to attend meeting in July re: OPEB
5. Communication: Month End Investments – April 2024
6. Communication: Financial Summary (Expenditures) for 11 months – May 2024
7. Communication: Capital Projects – May 2024
8. Communication: Self Insurance Reserve Fund – May 2024
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$1,200 Welles Turner Library – Printing Costs
 - b. \$2,000 Voter Registration – Office Supplies
 - c. \$3,888 Health – Rugged Laptop
 - d. \$4,766 Leisure – Turf Care Program
10. **Action:** Transfers over \$5,000
 - a. \$11,000 Senior Services – Program Costs Lunch Program
 - b. \$15,000 Welles Turner – Makers Space Program
 - c. \$10,000 Community Development – Forestry Inventory Project
 - d. \$11,000 Town Manager – CROG grant match for Regional Trail Equipment**
 - e. \$84,000 Town Manager – Age Friendly Initiative Project, Non STEAP eligible**
11. **Action:** ARPA and Capital Projects Transfer
12. Communication: Transfer to Education for supplemental funding [SS10-222a]
13. **Action:** Approval of Financial Institutions
14. Communication: Bank Collateralization Report
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. 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://us06web.zoom.us/j/81924244802?pwd=yY7ZlBvfoxmMkfdFBzl2-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.*