

## **AGENDA**

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

**Thursday, July 25, 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. Discussion and Possible Action on \$84,846.39 transfer from the Capital Reserve Fund Balance to the Capital Projects Fund – LOTCIP funded Gateway Corporate Park Bicycle Pedestrian project
3. Discussion and Possible Action on ARPA and Capital Projects Fund Transfer for STEAP Age-Friendly Livable Communities Project
4. Discussion and Possible Action on ARPA and Capital Projects Fund Transfer and bid waiver request for Land Use Consulting Project
5. Discussion and Possible Action on Updated OPEB Investment Policy
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://us06web.zoom.us/j/89631839416?pwd=7gDo5CzGafbKfVCPWBdDGantSII0t8.1>

**Passcode:** 007474

***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:** 896 3183 9416

**Passcode:** 007474

**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.*