

AMENDED AGENDA

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GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Wednesday, April 22, 2026 – 4:00 PM

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 18, 2026 –BOF Regular Meeting
 - b. Minutes of March 26, 2026 – BOF Special Meeting (Mill Rate Setting)
3. Communication:
 - a. Pension Report – February 2026
 - b. Pension, New Hire and OPEB Flash Report - March 2026
 - c. Update on April 21th meeting with Town Council Chairman Turner and Councilor Osgood regarding pension plan roles and responsibilities
 - d. Discussion on interest rate assumption for the pension plan (requested by Chair Constantine & continued from March 18th, 2026 meeting)
4. Communication: Month End Investments – February 2026
5. Communication: Financial Summary (Revenue and Expenditures) for 9 months - March 2026
6. Communication: Special Revenue Funds Q3 -2025
 - a. Sewer Operating and Sewer Sinking Funds
 - b. Recreation Activities and Police Private Duty Funds
7. Communication: Capital Projects – March 2026
8. Communication: Nye Road Expenditure Summary report
9. Communication: Self Insurance Reserve Fund – March 2026
10. Communication: Transfers \$5,000 or under
 - a. Police: \$1,100 to increase uniform budget
 - b. Youth & Family: \$3,076 to increase facilities maintenance line for repairs and upgrades to panic button
11. **Action:** Transfers over \$5,000 –
 - a. Physical Services- Fleet: \$9,540 to cover the additional cost of the latest salt delivery
 - b. Senior Services: \$34,728 for the match portion of a 16-passenger van
 - c. Information Technology: \$15,950 to cover fiber optic repair job on Hebron Ave
 - d. CIP – Boat Ramp Improvements \$660,000- awarded grant of \$330K that will be reimbursed when project is complete
12. **Action:** Recommend to Town Council Auditor for Fiscal Year Ending June 30, 2026
13. **Action: Action on waiver of Competitive Bid Process – 50 Nye Road Interior Renovations**
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/88971020832?pwd=fGaodB00zeHlxT6MJzjjAe8khj6N92.1>

Passcode: 452380

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: 889 7102 0832

Passcode: 452380

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.*