

## AGENDA

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### GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

**Wednesday, May 20, 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: Minutes of April 22, 2026 Regular Meeting
3. Communication:
  - a. Pension and OPEB Report – March 2026
  - b. Pension, New Hire and OPEB Flash Report - April 2026
  - c. Update on Discretionary Services – included documents requested by Chairman Constantine
4. Communication: Month End Investments – March 2026
5. Communication: Financial Summary (Expenditures) for 9 months - April 2026
6. Communication: Capital Projects – April 2026
  - a. Expenditure Report
  - b. CIP Status Report
7. Communication: Self Insurance Reserve Fund – April 2026
8. Communication: Transfers \$5,000 or under
  - a. Fire – \$4,500 Transfer to cover shortfall for operating supplies
  - b. Youth & Family - \$3,300 for CT Marriage & Family Therapy and National Association of Social Work conference
  - c. IT - \$2,500 for camera replacement in council chambers
  - d. Fire - \$2,500 to cover equipment maintenance shortfall
9. **Action:** Transfers over \$5,000 –
  - a. Revenue Collection - \$7,780 for postage for July 2026 tax billing
  - b. CIP – \$69,311 from Sidewalk CIP account to Hebron Ave Transport Alternatives Account for grant tracking
  - c. Fire Marshal - \$18,000 for turnout gear purchase, respirators and gas meter
  - d. Fire - \$25,000 for VCT flooring at Station 2
  - e. IT - \$17,000 for fiber network data integration for all the telephone poles and fiber
  - f. IT- \$7,600 for email conversion to 365 for the Fire Department Volunteers
  - g. Facilities - \$50,345 cost of replacement van that was totaled in accident net of insurance funds received
  - h. Police - \$139,000 cost to purchase two Hybrid SUV police vehicles
  - i. IT - \$40,500 to purchase fiber from Town Hall to Police and Town Hall to Library
  - j. Highway - \$25,000 for Gridsmart Vehicle Detection Camera
10. **Action:** Inter-Departmental Transfers (need Town Council Approval) -
  - a. Facilities - \$14,500 from Police for 5 commercial vacuum cleaners and Pacific Floorcare Auto-Scrubber
  - b. IT - \$30,000 from Police for supplemental funding for computer server
11. **Action:** Recommend the transfer of certain uncollected taxes to the Suspense Tax Book
12. Discussion and possible **action** on formal request to the Board of Education regarding financial reporting to the Town
13. Board of Finance Committee Reports, comments and remarks (no action to be taken)
14. 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](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.*