

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, February 23, 2021 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

*Pledge of Allegiance*

2. Public Participation

3. Consent Agenda

a. Approval of Minutes: Regular Meeting – January 26, 2021 [3a](#)

b. Tax Collector: Transfer of \$263 within the Tax Collector’s operating budget [3b](#)

c. Building: Transfer totaling \$950 within the Building Department’s operating budget [3c](#)

d. Economic and Community Development: Transfer of \$50,000 within the Community Development Block Grant Fund [3d](#)

e. Fire Department:

1. Transfer of \$150 within the Fire Department’s operating budget [3e1](#)

2. Transfers totaling \$25,380 within Fire Department’s operating budget [3e2](#)

f. Parks, Recreation, Youth and Community Services:

1. Transfer of \$393 within the Parks operating budget [3f1](#)

2. Transfer of \$363,525 within the Capital Projects Fund [3f2](#)

3. Decrease of appropriations totaling \$12,002 within the Capital Projects Fund [3f3](#)

g. Public Works:

1. Transfer of \$1,350 within the Public Works – Land Use operating budget [3g1](#)

2. Transfer totaling \$11,800 within the Public Works operating budget [3g2](#)

3. Additional appropriation of \$50,000 within the Capital Projects Fund [3g3](#)

h. Board of Education:

1. Additional appropriation of \$670,500 within the Special Grants and Donations Fund [3h1](#)

2. Additional appropriation totaling \$1,426,027 within the Special Education Grant Fund [3h2](#)

4. Presentation of June 30, 2020 Audit by Blum Shapiro [Audit](#)

5. Committee Reports:

a. Insurance Committee – January 29, 2021 [5a](#)

b. Banking & Audit Committee – February 19, 2021 [5b](#)

6. Police Department:

a. Transfer of \$8,290 from the General Fund Contingency account [6a](#)

b. Additional appropriation totaling \$16,580 within the Special Grants and Donations Fund [6b](#)

c. Transfer of \$8,750 from the General Fund Contingency account [6c](#)

d. Additional appropriation totaling \$17,500 within the Special Grants and Donations Fund [6d](#)

e. Transfer of \$11,500 from the General Fund Contingency account [6e](#)

f. Additional appropriation totaling \$23,000 within the Special Grants and Donations Fund [6f](#)

7. Board of Education: Budget Update

[Financials](#), [SPED Transfers](#), [Cafe](#)

8. Liaison Reports

9. Chairman’s Report

10. New Business:

11. Old Business:

12. Any other matter to come before said meeting

13. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

**INFORMATION TO ACCESS THIS MEETING**

<https://bristolct-gov.zoom.us/j/97462685695?pwd=cmJ4OXBxTkRlRldXRGNYdIlmSHFtZz09>

Meeting ID: 974 6268 5695

Passcode: 123456