

The regular Board of Finance Meeting will be held on Tuesday, February 25, 2020 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 28, 2020 [3a.](#)

b. City Council/Human Resources:

1. Transfer of \$22,625 within the General Fund [3b1.](#)

2. Transfer totaling \$207,096 within the General Fund [3b2.](#)

c. Human Resources: Transfers totaling \$10,500 within the Human Resources operating budget [3c.](#)

d. Fire Department: Transfers totaling \$10,542 within the Fire Department's operating budget [3d.](#)

e. Mayor's Office: Transfers totaling \$3,300 within the Mayor's Office operating budget [3e.](#)

f. Public Works:

1. Transfer of \$95,000 within the Public Works - Building Maintenance operating budget [3f1.](#)

2. Additional appropriation of \$14,691 within the Special Grants and Donations Fund [3f2.](#)

3. Additional appropriation of \$51,459 within the Capital Projects Fund [3f3.](#)

4. Transfer totaling \$175,000 within the LOCIIP Fund [3f4.](#)

g. Board of Education:

1. Additional appropriation totaling \$20,000 within the Special Grants and Donations Fund [3g1.](#)

2. Additional appropriation totaling \$7,201,784 within the Special Education Grant Fund [3g2.](#)

4. Presentation of June 30, 2019 Audit by Blum Shapiro

5. Committee Reports: Purchasing Committee - February 13, 2020 [5.](#)

6. Energy Commission:

a. Request to create an Energy Efficiency Fund [6a.](#)

b. Additional appropriation of \$16,457 within the Energy Efficiency Fund [6b.](#)

7. Public Works:

a. Additional appropriation of \$200,000 within the Capital Projects Fund [7a.](#)

b. Resolution appropriating \$200,000 for the Centre Square Parking Project [7b.](#)

8. Board of Education:

a. Budget Update [Budget](#), [Transfers](#), [SPED](#), [Cafe](#).

b. Additional appropriation of \$244,000 within the School Capital Projects Fund and a transfer of \$11,00 from the School Capital Projects Contingency Fund [8b.](#)

c. Resolution appropriating \$255,000 for Northeast Middle School Gym Floor Project for an aggregate appropriation of \$285,000 [8c.](#)

d. Resolution authorizing the issuance of \$244,000 bonds or notes for the Northeast Middle School Gym Floor Project [8d.](#)

9. Comptroller's Office:

a. Resolution ratifying the appropriation of \$2,100,000 for acquisition of Shrub Road Parcels - Open Space Grant Application and the authorization of bonds or notes to finance the appropriation [9a.](#)

b. Transfer of \$670,800 within the Capital Projects Fund funded by grant revenue [9b.](#)

c. Decrease of appropriations totaling \$1,233,630 within the Capital Projects Fund [9c.](#)

d. Additional appropriations totaling \$517 within the Capital Projects Fund [9d.](#)

e. Transfers totaling \$344,702 within the Capital Projects Fund [9e.](#)

10. Liaison Reports

11. Chairman's Report

12. New Business:

13. Old Business:

14. Any other matter to come before said meeting

15. Adjournment

[For Information Only](#)

[For Information Only](#)