



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**JOINT MEETING – TUESDAY, MARCH 10, 2020
6:45 p.m. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Approval of minutes of the regular Joint meeting on February 11, 2020.
2. Consent Calendar.
 - a. To transfer \$22,625 within the General Fund for the elimination of the part-time Principal Clerk – Tax.
 - b. To approve transfers totaling \$207,096 within the General Fund for Local #1338 Contract settlement.
 - c. To approve transfers totaling \$10,500 within the Human Resources operating budget for Professional Fees.
 - d. To approve transfers totaling \$10,542 within the Fire Department’s operating budget for bunker gear and motor vehicle repairs.
 - e. To transfer \$95,000 within the Public Works – Building Maintenance operating budget for Natural Gas.
 - f. To make an additional appropriation of \$14,691 within the Special Grants and Donations Fund for the Outdoor Classroom project.
 - g. To make an additional appropriation of \$51,459 within the Capital Projects Fund funded by DEEP Pine Lake Grant.
 - h. To approve transfers totaling \$175,000 within the LOCIP Fund for the Pequabuck River West End Retaining Wall project.
 - i. To make an additional appropriation totaling \$20,000 within the Special Grants and Donations Fund for the Barnes Foundation Grant.
 - j. To make additional appropriations totaling \$7,201,784 within the Special Education Grant Fund funded by grant revenue.
3. To make an additional appropriation of \$16,457 within the Energy Efficiency Fund Contingency Account.
4. To decrease appropriations totaling \$1,233,630 within the Capital Projects Fund.
5. To make additional appropriations totaling \$517 within the Capital Projects Fund.
6. To approve transfers totaling \$344,702 within the Capital Projects Fund.
7. To transfer \$670,800 within the DEEP Open Space Project decreasing the sale of bonds/notes and increasing the DEEP Open Space Grant for the City’s share of the grant.

8. To make an additional appropriation of \$200,000 within the Capital Projects Fund for the Centre Square Parking lot.
9. To approve the Resolution appropriating \$200,000 for the Centre Square Parking Lot, and to waive the reading of the Resolution, but to include it as part of the minutes.
10. To make an additional appropriation of \$244,000 within the School Capital Projects Fund and a transfer of \$11,000 from School Capital Projects Contingency account for the Northeast Middle School Gym Floor Project.
11. To approve the Resolution appropriating \$255,000 for the Northeast Middle School Gym Floor Project, for an aggregate of \$285,000, and to waive the reading of the Resolution, but to include it as part of the minutes.
12. To approve the Resolution authorizing the issuance of \$244,000 bonds or notes for the Northeast Middle School Gym Floor Replacement Project, and to waive the reading of the Resolution, but to include it as part of the minutes.
13. To approve the 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, and to waive the reading of the Resolution, but to include it as part of the minutes.
14. Monthly revenue and expense report presentation by Comptroller.
15. Adjournment.

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Town and City Clerk