

Ladies and Gentlemen:

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

**REVISED Agenda**

1. Call to order

*Pledge of Allegiance*

2. Public Participation

3. Consent Agenda

a. Approval of Minutes: Regular Meeting – February 23, 2021 [3a.](#)

b. Approval of Minutes: Budget Hearings – February 23, 2021; February 25, 2021; March 1, 2021 and March 4, 2021 [3b.](#)

c. Assessor: Transfers totaling \$60 within the Assessor's and Board of Assessment Appeals operating budgets [3c.](#)

d. Fire Department: Transfer of \$1,000 within the Fire Department's operating budget [3d.](#)

e. Library: Additional appropriation of \$1,010 within the Special Grants and Donations Fund [3e.](#)

f. Police Department: Additional appropriation of \$2,125 within the Special Grants and Donations Fund [3f.](#)

g. Human Resources: Transfer of \$25 within the Human Resources operating budget [3g.](#)

h. Parks, Recreation, Youth and Community Services: Transfers totaling \$46,000 within the PRYCS operating budget [3h.](#)

i. **Economic and Community Development:**

1. To place on file the Economic and Community Development Incentive Updates [3i1.](#)

2. Transfer of \$20,000 within the Community Development Block Grant Fund [3i2.](#)

4. Treasurer: Retirement Fund Overview [4.](#)

5. Committee Reports: Insurance Committee – March 23, 2021 [5.](#)

6. Board of Education:

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

b. Additional appropriation of \$375,000 within the Capital Projects – Schools Fund [6b.](#)

c. Resolution appropriating \$375,000 for the corrective renovations at Greene-Hills School Project [6c.](#)

d. Resolution Authorizing the issuance of bonds, notes or other obligations in the amount of \$375,000 to finance the appropriation for the corrective renovations at Greene Hills School Project [6d.](#)

e. Appointment of BOF Member to the Greene-Hills Building Committee

7. Human Resources: Transfer of \$50,000 from the General Fund Contingency account [7.](#)

8. Comptroller's Office: Transfer of \$20,000 from the General Fund Contingency account [8.](#)

9. Parks, Recreation, Youth and Community Services:

a. Transfer of \$79,500 within the General Fund [9a.](#)

b. Additional appropriation of \$79,500 within the Capital Projects Fund [9b.](#)

10. Public Works: Additional appropriation of \$3,709,996 within the Road Improvements Fund [10.](#)

11. Liaison Reports

12. Chairman's Report

13. **New Business:**

[Public Works:](#) Approval of a bid waiver to Ticon Connecticut Inc. for reclamation work

14. Old Business:

15. **Any other matter to come before said meeting**

16. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)

**INFORMATION TO ACCESS THIS MEETING**

<https://bristolct.gov.zoom.us/j/97696804048?pwd=SzFTUjUjY25nYXRlM1dvK0Nha2lud209>

Meeting ID: 976 9680 4048

Passcode: 123456