May 22, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, May 28, 2019** 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:
      1. Special Meeting - April 15, 2019 [Item 3a1].
      2. Regular Meeting – April 23, 2019 [Item 3a2].
      3. Special Meeting – April 23, 2019 [Item 3a3].
   b. Bristol Development Authority:
      1. To place on file the Bristol Development Authority Incentive Updates [Item 3b1].
      2. Transfer of $25,000 within the Community Development Block Grant Fund [Item 3b2].
   c. Community Services: Additional appropriation of $730 within the Special Grants and Donations Fund [Item 3c].
   d. City Clerk: Transfer of $110 within the City Clerk’s operating budget [Item 3d].
   e. Fire Department: Transfer totaling $1,829 within the Fire Department’s operating budget [Item 3e].
   f. Registrar of Voters: Transfers totaling $1,165 within the Registrar of Voter’s operating budget [Item 3e].
   g. Mayor’s HIV Task Force: Additional appropriation of $450 within the Mayor’s HIV Task Force operating budget [Item 3f].
   h. Comptroller’s: Additional appropriation of $7,312 within the Special Grants and Donations Fund for the Early Childhood Day Care Grant [Item 3g].
   i. Police Department: Transfers totaling $85,000 within the Communications operating budget [Item 3i].
   j. Emergency Management: Additional appropriation of $250 within the Special Grants and Donations Fund [Item 3j].
   k. Youth Services:
      1. Additional appropriation totaling $5,046 within the Special Grants and Donations Fund [Item 3k1].
      2. Transfer of $2,969.74 within the Special Grants and Donations Fund [Item 3k2].
   l. Library:
      1. Additional appropriation of $200 within the Special Grants and Donations Fund [Item 3l1].
      2. Additional appropriation of $3,138 within the Special Grants and Donations Fund [Item 3l2].
   m. Assessor:
      1. Transfer of $10,000 within the General Fund [Item 3m1].
      2. Additional appropriation of $10,000 within the Capital Non-Recurring Fund [Item 3m2].
   n. Public Works:
      1. Transfers totaling $250,040 within the Public Works operating budget [Item 3n1].
      2. Transfer of $12,000 within the Transfer Station operating budget [Item 3n2].
   o. Board of Education:
      1. Transfer totaling $96,425 within the Capital Projects Fund [Item 3o1].
      2. Additional appropriation of $169,175 within the Capital Projects Fund [Item 3o2].

4. Tax Collector: Transfer of $576,089 of uncollectible taxes to the Municipal Suspense List (printout available in Comptroller’s Office) [Item 4].

5. Various Departments: Transfers totaling $713,915 within the Equipment Building Sinking Fund [Item 5].
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      1. Additional appropriation totaling $5,046 within the Special Grants and Donations Fund Item 3k1.
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      1. Transfers totaling $250,040 within the Public Works operating budget Item 3n1.
      2. Transfer of $12,000 within the Transfer Station operating budget Item 3n2.
   o. Board of Education:
      1. Transfer totaling $96,425 within the Capital Projects Fund Item 3o1.
      2. Additional appropriation of $169,175 within the Capital Projects Fund Item 3o2.
   q. Various Departments: Transfers totaling $713,915 within the Equipment Building Sinking Fund Item 5.
   r. Water Pollution Control: Approval of a bid waiver to Veolia Water Technologies Item 6.
   s. Bristol Development Authority:
      a. Transfer of $350,000 within the Capital Non-Recurring Fund Item 7a.
      b. Additional appropriation of $350,000 within the Capital Projects Fund Item 7b.
   t. Board of Education:
      a. Approval of a bid waiver to Tools4Ever Item 8a.
      b. Budget Update
      Budget Update Transfers School Lunch Special Services
   u. Comptroller’s Office: Rescind appropriation of $18,320 within the Equipment Building Sinking Fund Item 9.
   v. New Business:
   w. Old Business:
   x. Any other matter to come before said meeting
   y. Adjournment

PER ORDER OF THE CHAIRPERSON
John Smith

For Information Only 1
For Information Only 2
For Information Only 3
For Information Only 4
For Information Only 5