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 3f.
   g. Mayor’s HIV Task Force: Additional appropriation of $450 within the Mayor’s HIV Task Force operating budget Item 3g.
   h. Comptroller’s: Additional appropriation of $7,312 within the Special Grants and Donations Fund for the Early Childhood Day Care Grant Item 3h.
   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.
   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.
   q. Various Departments: Transfers totaling $713,915 within the Equipment Building Sinking Fund Item 5.

7. 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.

8. Board of Education:
   a. Approval of a bid waiver to Tools4Ever Item 8a.
   b. Budget Update


10. New Business:

11. Old Business:

12. Any other matter to come before said meeting

13. Adjournment

PER ORDER OF THE CHAIRPERSON
John Smith

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