June 19, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, June 25, 2019 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda
1. Call to order
2. Pledge of Allegiance
3. Consent Agenda
   a. Approval of Minutes: Regular Meeting – May 28, 2019 Item 3a.
   b. Library: Additional appropriation of $2,000 within the Special Grants and Donations Fund Item 3b.
   c. Various Departments: Transfers totaling $4,041 within the General Fund Item 3c.
   d. Aging: Additional appropriation of $2,748 within the Equipment Building Sinking Fund Item 3d.
   e. Bristol Development Authority: Transfers totaling $2,495 within the Community Development Block Grant Fund Item 3e.
   f. Public Works: Transfers totaling $25,000 within the Community Development Block Grant Fund Item 3f.
4. Committee Reports:
   a. Insurance Committee - June 6, 2019 Item 3a.
   b. Purchasing Committee - June 13, 2019 Item 3b.
5. Police Department:
   a. Transfers totaling $95,000 within the General Fund Item 3c.
   b. Additional appropriation of $55,000 within the Equipment Building Sinking Fund Item 3d.
6. Public Works:
   a. Transfers totaling $195,248 within the General Fund Item 3e.
   b. Additional appropriation of $195,248 within the Equipment Building Sinking Fund Item 3f.
   c. Transfers totaling $108,400 within the General Fund Item 3g.
   d. Additional appropriation of $195,248 within the Equipment Building Sinking Fund Item 3h.
7. Board of Education: Budget Update
   b. Resolution authorizing issuance of bonds or notes in the amount of $314,810 to finance the appropriation for the Northeast Middle School Ceiling Replacement Item 3i.
   c. Resolution authorizing issuance of bonds or notes in the amount of $445,835 to finance the appropriation for the School District Technology Upgrades Item 3j.
   d. Resolution authorizing issuance of bonds or notes in the amount of $445,835 to finance the appropriation for the School District Technology Upgrades Item 3k.
   e. Resolution authorizing issuance of bonds or notes in the amount of $100,000 to finance the appropriation for the Fire Headquarters Renovation Project Item 3l.
   f. Resolution authorizing issuance of bonds or notes in the amount of $150,000 to finance the appropriation for the Acquisition of Land for Relocation of Engine Company No. 3 Item 3m.
   g. Resolution authorizing issuance of bonds or notes in the amount of $100,000 to finance the appropriation for the Replacement of the Lake Avenue Culvert Item 3n.
   h. Resolution authorizing issuance of bonds or notes in the amount of $100,000 to finance the appropriation for the Replacement of the Jerome Avenue Bridge Item 3o.
   i. Resolution authorizing issuance of bonds or notes in the amount of $333,970 to finance the appropriation for the Main Library Lighting Conversion Item 3p.
   j. Resolution authorizing issuance of bonds or notes in the amount of $333,970 to finance the appropriation for the Main Library Lighting Conversion Item 3q.
8. Comptroller's Office:
   a. Resolution authorizing issuance of bonds or notes in the amount of $514,810 to finance the appropriation for the Northeast Middle School Ceiling Replacement Item 3r.
   b. Resolution authorizing issuance of bonds or notes in the amount of $400,000 to finance the appropriation for the Acquisition of Land for Relocation of Engine Company No. 3 Item 3s.
   c. Resolution authorizing issuance of bonds or notes in the amount of $380,000 to finance the appropriation for the Design of the Replacement of the Jerome Avenue Bridge Item 3t.
   d. Resolution authorizing issuance of bonds or notes in the amount of $380,000 to finance the appropriation for the Design of the Replacement of the Jerome Avenue Bridge Item 3u.
9. New Business:
10. Old Business:
11. Any other matter to come before said meeting
12. Adjournment

PER ORDER OF THE CHAIRPERSON
John Smith

Robin L. Manuele
Assistant Comptroller