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. Public Participation
4. Consent Agenda
   a. Approval of Minutes: Regular Meeting - May 28, 2019 Item 3a
   b. Library: Additional appropriation of $4,000 within the Special Grants and Donations Fund Item 3b
   c. Special Meeting - June 11, 2019 Item 3c
   d. Various Departments: Transfers totaling $4,041 within the General Fund Item 3d
   e. Bristol Development Authority: Transfers totaling $2,495 within the Community Development Block Grant Fund Item 3e
   f. Transfer of $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 11, 2019 Item 3b
5. Police Department:
   a. Transfer of $55,000 within the General Fund Item 4a
   b. Additional appropriation of $55,000 within the Equipment Building Sinking Fund Item 4b
6. Public Works:
   a. Transfers totaling $195,248 within the General Fund Item 5a
   b. Additional appropriation of $195,248 within the Equipment Building Sinking Fund Item 5b
   c. Transfers totaling $108,400 within the General Fund Item 5c
   d. Additional appropriation of $91,900 within the Equipment Building Sinking Fund Item 5d
7. Board of Education: Budget Update
   a. Bristol JCT
   b. Bristol Public Schools
   c. Bristol Public Library
   d. Bristol Public Works
   e. Bristol Public Works: School Lunch
   f. Bristol Public Works: Wide Fiber Network
8. Comptroller's Office:
   a. Resolution authorizing issuance of bonds or notes in the amount of $514,810 to finance the acquisition of land for the Northeast Middle School Ceiling Replacement Item 6a
   b. Resolution authorizing issuance of bonds or notes in the amount of $400,000 to finance the acquisition of land for the Replacement of the Jerome Avenue Bridge Item 6b
   c. Resolution authorizing issuance of bonds or notes in the amount of $400,000 to finance the acquisition for a Study on the Replacement of the Lake Avenue Culvert Item 6c
   d. Resolution authorizing issuance of bonds or notes in the amount of $380,000 to finance the appropriation for the Replacement of the Lake Avenue Culvert Item 6d
9. New Business:
10. Old Business:
11. Any other matter to come before said meeting
12. Adjournment

PRESIDENT OF THE BOARD

John Smith

Robin L. Manuele, Assistant Comptroller
For Information Only 1
For Information Only 2
For Information Only 3
For Information Only 4
For Information Only 5
For Information Only 6