Ladies and Gentlemen:
The regular Board of Finance Meeting will be held on Tuesday, August 27, 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 - July 23, 2019 Item 3a.
   b. Library: Additional appropriation totaling $312 within the Special Grants and Donations Fund as of June 30, 2019 Item 3b.
   c. Youth Services: Additional appropriation of $600 within the Special Grants and Donations Fund as of June 30, 2019 Item 3c.
   d. Building Department: Transfer of $805 within the Building Department’s operating budget Item 3d.
   e. SchoolReadiness: Additional appropriation of $18,756 within the SchoolReadiness operating budget Item 3e.
   f. 1. To place on file the Bristol Development Authority Incentive Incentives Item 2.
   g. Additional appropriation of $40,000 within the Capital Projects Fund Item 2.
   h. Water Pollution Control: Resolution increasing by $1,100,000 the authorization of the issuance of bonds or notes for the Page Park Pool and Bathhouse Renovations Project, for an aggregate borrowing authorization of $4,100,000 Item 2.
   i. Transfers totaling $2,440 within the Community Development Block Grant Fund Item 2.
   j. Water Pollution Control: Resolution increasing by $1,100,000 the authorization of the issuance of bonds or notes for the Stafford School Roof Project, for an aggregate borrowing authorization of $2,514,275 Item 2.
   k. Resolution authorizing the issuance of $2,489,000 bonds or notes for 894 Middle Street Remediation Project Item 2.
   l. Bristol Development Authority: Resolution increasing by $20,000 the authorization of the issuance of bonds or notes for the Public Works Garage renovations Phase II Project, for an aggregate borrowing authorization of $350,000 Item 2.
   m. Resolution increasing by $1,100,000 the appropriation for the Page Park Pool and Bathhouse Renovations Project, for an aggregate appropriation of $4,100,000 Item 2.
   n. Transfer of $100,000 from the General Fund Contingency account to the School Lunch Fund as of June 30, 2019 Item 2.
   o. Additional appropriation of $1,100,000 within the Equipment Building Sinking Fund as of June 30, 2019 Item 2.
   p. Additional appropriation of $98,000 within the Solid Waste Disposal Fund Item 2.
   q. Transfer of $78,845 within the General Fund Item 2.
   r. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovations Phase II Project, for an aggregate appropriation of $350,000 Item 2.
   s. Transfer of $1,919 within the Transfer Station Station Fund Item 2.
   t. Resolution increasing by $20,000 the authorization of the issuance of bonds or notes for the Water Pollution Control: Resolution increasing by $470,700 the authorization of the issuance of bonds or notes for the Stafford School Roof Project, for an aggregate borrowing authorization of $2,514,275 Item 2.
   u. Resolution increasing by $26,108 within the School Capital Projects Fund as of June 30, 2019 Item 2.
   v. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovations Phase II Project, for an aggregate appropriation of $350,000 Item 2.
   w. Bristol Development Authority: Resolution increasing by $1,100,000 the appropriation for the Page Park Pool and Bathhouse Renovations Project, for an aggregate appropriation of $4,100,000 Item 2.
   x. Resolution increasing by $470,700 the authorization of the issuance of bonds or notes for the Stafford School Roof Project, for an aggregate borrowing authorization of $2,514,275 Item 2.
   y. Additional appropriation of $39,900 within the School Capital Projects Fund as of June 30, 2019 Item 2.
   z. Resolution increasing by $20,000 the authorization of the issuance of bonds or notes for the Public Works Garage renovations Phase II Project, for an aggregate borrowing authorization of $350,000 Item 2.
   1. Comptroller’s Office: Resolution increasing by $20,000 the appropriation for the Public Works Garage renovations Phase II Project, for an aggregate appropriation of $350,000 Item 2.
   m. Additional appropriation of $46,150 within the Public Works Fleet operating budget Item 2.
   n. Transfer of $1,109,990 within the Bristol Development Authority’s Special Services as of June 30, 2019 Item 2.
   o. Additional appropriation of $19,746 within the Capital Non-Recurring Fund as of June 30, 2019 Item 2.
   p. Additional appropriation of $5,049 within the SRC Capital Non-Recurring Fund as of June 30, 2019 Item 2.
   q. Additional appropriation of $16,996 within the Equipment Building Sinking Fund as of June 30, 2019 Item 2.
   r. Additional appropriation of $20,000 within the School Capital Projects Fund as of June 30, 2019 Item 2.
   s. Aging: Additional appropriation of $67,275 within the Department of Aging’s operating budget Item 2.
4. Various:
   a. Transfers totaling $1,286,924 within the General Fund to closeout fiscal year 2018-2019 Item 4a.
   c. Bristol Development Authority: Carryovers totaling $4,414 within the Community Development Block Grant Fund from fiscal year 2018-2019 to fiscal year 2019-2020 Item 4c.
   d. Water Pollution Control: Carryovers totaling $211,654 within the Sewer Operating and Assessment Fund from fiscal year 2018-2019 to fiscal year 2019-2020 Item 4d.
5. Committee Reports – Purchasing Committee – August 8, 2018 Item 5.
7. Fire Department:
   a. Transfer of $40,000 within the General Fund Item 7a.
   b. Additional appropriation of $40,000 within the Capital Projects Fund Item 7b.
8. Police:
   a. Transfer of $44,150 within the Police Department’s operating budget Item 8a.
   b. Budget Update Item 8b.
10. Bristol Development Authority:
    a. Resolution increasing by $350,000 the authorization for the 894 Middle Street Remediation Project, for an aggregate appropriation of $2,489,000 Item 10a.
    b. Resolution increasing by $1,100,000 the authorization of the issuance of bonds or notes for the 894 Middle Street Remediation Project Item 10b.
11. Parks and Recreation:
    a. Resolution increasing by $1,100,000 the authorization for the Page Park Pool and Bathhouse Renovations Project, for an aggregate appropriation of $4,100,000 Item 11a.
    b. Resolution increasing by $1,100,000 the authorization of the issuance of bonds or notes for the Page Park Pool and Bathhouse Renovations Project, for an aggregate borrowing authorization of $4,100,000 Item 11b.
12. Board of Education:
    a. Budget Update Item 12a.
13. Executive Session to discuss the City of Bristol vs. TSKP STUDIO, LLC et al.
14. New Business:
15. Old Business:
16. Any other matter to come before said meeting
17. Adjournment

Per Order of the Chairman

John Smith

For Information Only 1.
For Information Only 2.
For Information Only 3.