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 $121 within the Special Grants and Donations Fund as of June 30, 2019 Item 3a.
   c. Youth Services: Additional appropriation of $680 within the Special Grants and Donations Fund as of June 30, 2019 Item 3a.
   d. Police Department: Transfer of $675 within the Special Grants and Donations Fund as of June 30, 2019 Item 3a.
   e. Building Department: Transfer of $550 within the Building Department’s operating budget Item 3a.
   f. School Readiness: Additional appropriation of $10,756 within the School Readiness operating budget Item 3a.
   g. Executive Session to discuss the City of Bristol vs. TSKP STUDIO, LLC et al.
   h. To place on file the Bristol Development Authority Incentive Updates Item 3a.
   i. Funds: Transfers totaling $1,295,293 within the Police Department Item 3a.
   j. Water: Transfers totaling $2,375 within the Community Development Block Grant Fund to closeout fiscal year 2018-2019 Item 3a.
   k. Transfer of $2,450 within the Community Development Block Grant Fund Item 3a.
   l. Water Pollution Control: Additional appropriation of $176,880 within the Sewer Operating and Assessment Fund Item 3a.
   m. Transfers totaling $325,277 within the Sewer Operating and Assessment Fund to closeout fiscal year 2018-2019 Item 3a.
   n. Library: Additional appropriation totaling $18,252 within the Special Grants and Donations Fund as of June 30, 2019 Item 3a.
   o. Transfer totaling $8,450 within the Public Works operating budget as of June 30, 2019 Item 3a.
   p. Library: Additional appropriation of $58,900 within the Equipment Building Sinking Fund as of June 30, 2019 Item 3a.
   q. Additional appropriation of $98,000 within the Solid Waste Disposal Fund Item 3a.
   r. Comptroller’s Office: Transfer totaling $56,400 within the General Fund Item 3a.
   s. Transfer of $7,695,425 within the State Department of Education’s Special Services Fund as of June 30, 2019 Item 3a.
   t. Additional appropriation of $19,764 within the Capital Non-Recurring Fund as of June 30, 2019 Item 3a.
   u. Additional appropriation of $50,000 within the Capital Non-Recurring Fund as of June 30, 2019 Item 3a.
   v. Additional appropriation of $16,996 within the Equipment Building Sinking Fund as of June 30, 2019 Item 3a.
   w. Additional appropriation of $26,108 within the School Capital Projects Fund Item 3a.
   x. Aging: Additional appropriation of $57,275 within the Department of Aging’s operating budget Item 3a.
   y. Fire: Transfer totaling $1,206,924 within the General Fund to closeout fiscal year 2018-2019 Item 3a.
   z. Carries totaling $6,423,823 within the General Fund from fiscal year 2018-2019 to fiscal year 2019-2020 Item 3b.
   {1. Bristol Development Authority: Carries totaling $6,944 within the Community Development Block Grant Fund from fiscal year 2018-2019 to fiscal year 2019-2020 Item 3b.
   2. Water Pollution Control: Carries totaling $211,654 within the Sewer Operating and Assessment Fund from fiscal year 2018-2019 to fiscal year 2019-2020 Item 3b.
   3. Additional appropriation of $1,100,000 within the Solid Waste Disposal Fund Item 3b.
   4. Bristol Development Authority: Transfer of $2,450 within the Community Development Block Grant Fund Item 3b.
   5. Water Pollution Control: Additional appropriation of $18,746 within the Capital Non-Recurring Fund as of June 30, 2019 Item 3b.
   7. Building Department: Transfer of $550 within the Building Department Item 3a.
   8. Water Pollution Control: Additional appropriation of $15,904 within the Equipment Building Sinking Fund as of June 30, 2019 Item 3a.
   9. Additional appropriation of $18,252 within the Special Grants and Donations Fund as of June 30, 2019 Item 3a.
   10. Bristol Development Authority: Resolution increasing by $2,499,000 the appropriation for the Stafford School Roof Project, for an aggregate appropriation of $2,514,275 Item 3b.
   11. Parks and Recreation: Resolution increasing by $57,275 the authorization of the issuance of bonds or notes for the Public Works Garage renovation Phase II Project, for an aggregate borrowing authorization of $350,000 Item 3b.
   12. Water: Resolution increasing by $2,499,000 the appropriation for the Stafford School Roof Project, for an aggregate appropriation of $2,514,275 Item 3b.
   13. Bristol Development Authority: 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 3b.

4. Old Business:
   b. Building Department: Resolution increasing by $470,700 the appropriation for the Stafford School Roof Project, for an aggregate appropriation of $2,514,275 Item 3b.
   c. Transfer of $2,450 within the Community Development Block Grant Fund Item 3a.
   d. Water: Resolution increasing by $18,746 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   e. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   f. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   g. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   h. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   i. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   j. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   k. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   l. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   m. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.
   n. Resolution increasing by $20,000 the appropriation for the Public Works Garage renovation Phase II Project, for an aggregate appropriation of $350,000 Item 3b.

5. Committee Reports – Purchasing Committee – August 8, 2018 Item 5

6. Corporation Counsel: Approval of two Workers’ Compensation settlements Item 6

7. Fire Department:
   a. Transfer of $470,000 within the General Fund Item 3a.
   b. Additional appropriation of $40,000 within the Capital Projects Fund Item 3a.
   c. Transfer of $675,400 within the General Fund Item 3a.
   d. Transfer of $46,150 within the Public Works Fleet operating budget Item 3a.
   e. Additional appropriation of $98,000 within the Solid Waste Disposal Fund Item 3a.
   f. Transfer of $40,000 within the General Fund Item 3a.
   g. Resolution increasing by $1,100,000 the appropriation for the Page Park Pool and Bathouse Renovations Project, for an aggregate appropriation of $4,100,000 Item 11b.
   h. Resolution increasing by $1,100,000 the authorization of the issuance of bonds or notes for the Page Park Pool and Bathouse Renovations Project, for an aggregate borrowing authorization of $4,100,000 Item 11b.

10. Bristol Development Authority: Resolution increasing by $650,000 the appropriation for the BHM Middle Street Remediation Project, for an aggregate appropriation of $2,499,000 Item 11b.

11. Parks and Recreation: 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 11b.

12. Resolution increasing by $350,000 the appropriation for the Municipal Complex project, for an aggregate appropriation of $2,499,000 Item 11b.

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.