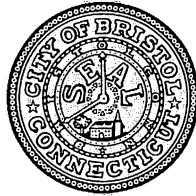


Cheryl Thibeault, Chairperson
Mayor Ellen Zoppo Sassu
Orlando Calfe
Derek Czenczelewski
Mike LaMothe



John Smith, Vice Chairman
Ron Burns
Jake Carrier
Mike Fiorini

City of Bristol
Board of Finance

November 21, 2017

Ladies and Gentlemen:

The Regular Board of Finance Meeting will be held on **Tuesday, November 28, 2017** at 6:30 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: Regular Board of Finance Meeting – October 24, 2017
- b. Approval of the 2018-2019 Budget Calendar
- c. Youth Services: Additional appropriation of \$5,000 within the Special Grants and Donations Fund
- d. Parks and Recreation: Transfer of \$2,900 within the Capital Projects Fund
- e. Police Department: Additional appropriation of \$154,800 within the Special Grants and Donations Fund
- f. Public Works:
 1. Transfer of \$376,000 within the Capital Projects Fund
 2. Transfer of \$1,000 within the Land Use operating budget
 3. Transfer of \$11,500 within the WPC Capital Non-Recurring Fund
 4. Additional appropriation of \$11,500 within the Sewer Operating and Assessment Fund
- g. Bristol Development Authority: Transfer of \$50,000 within the Community Development Block Grant Fund
- h. City Council – Transfer of \$230,395 within the General Fund

4. Building Department: Transfer of \$1,483 from the General Fund Contingency account

5. Code Enforcement:

- a. Approval of a bid waiver for 34 Burlington Avenue
- b. Approval of a bid waiver for 177 Laurel Street

6. Police Department:
 - a. Transfer of \$8,386 from the General Fund Contingency account
 - b. Additional appropriation of \$16,772 within the Special Grants and Donations Fund
7. Purchasing: Discussion of indemnification contract language – Contract 2P18-029 Fuel Cell Facility
8. Committee Reports:
 - a. Banking & Audit Committee – November 15, 2017
 - b. BOE Expenditure Review Committee - November 21, 2017
 - c. Donations Committee – November 28, 2017
9. Board of Education: Budget Update
10. New Business:
11. Old Business:
12. Any other matter to come before said meeting
13. Adjournment

PER ORDER OF THE CHAIRPERSON
Cheryl Thibeault



Diane M. Waldron
Board of Finance Clerk