

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 24, 2023 at 5:30 p.m. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

#### Agenda

1. Call to order

*Pledge of Allegiance*

2. Public Participation

3. Reorganization of the Board

4. Consent Agenda

a. Approval of Minutes:

1. Regular Meeting – December 20, 2022 [4a1.](#)

2. Special Meeting – January 10, 2023 [4a2.](#)

b. Approval of 2023 Budget Meeting Calendar [4b.](#)

c. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2022 [4c.](#)

d. School Readiness: Additional appropriation of \$347,385 within the School Readiness operating budget [4d.](#)

e. Assessor: Transfer of \$2,000 within the Capital Non-Recurring Fund [4e.](#)

f. Code Enforcement: Additional appropriation of \$48,409 within the Special Grants and Donations Fund [4f.](#)

g. Police Department:

1. Additional appropriation of \$7,750 within the Special Grants and Donations Fund [4g1.](#)

2. Additional appropriation of \$7,430 within the Special Grants and Donations Fund [4g2.](#)

3. Additional appropriation of \$23,003 within the Special Grants and Donations Fund [4g3.](#)

4. Additional appropriation of \$85,684 within the Special Grants and Donations Fund [4g4.](#)

h. PRYCS:

1. Additional appropriation totaling \$23,222 within the Special Grants and Donations Fund [4h1.](#)

2. Transfers totaling \$2,200 within the PRYCS operating budget [4h2.](#)

i. Library:

1. Transfer of \$4,560 within the General Fund [4i1.](#)
2. Additional appropriation of \$4,560 within the Equipment Building Sinking Fund [4i2.](#)
  
5. Board of Education:
  - a. Budget Update [5a.](#)
  - b. Approval of a bid waiver to Cravings Eatery [5b.](#)
  - c. Approval of a bid waiver to IT Outlet [5c.](#)
  
6. Subcommittee Reports: Banking & Audit Committee – [January 19, 2023](#)
  
7. City Council: Transfer of \$30,000 from the General Fund Contingency account [7.](#)
  
8. Liaison Reports
  
9. Chairman's Report
  
10. New Business:
  
11. Old Business:
  
12. Any other matter to come before said meeting
  
13. Adjournment

PER ORDER OF THE CHAIRPERSON

*John E. Smith*

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345