

March 17, 2020

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, March 24, 2020 at 5:30 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 Meeting – February 25, 2020 [3a](#).

b. Approval of Minutes: Budget Hearings – February 25, 2020, February 27, 2020, March 2, 2020 and March 5, 2020 [3b](#).

c. **Economic and Community Development:**

1. To place on file the Economic and Community Development Incentive Updates [3c1](#).

2. Additional appropriation of \$1,280 within the Special Grants and Donations Fund [3c2](#).

d. Public Works:

1. Additional appropriation of \$3,000 within the Special Grants and Donations Fund [3d1](#).

2. Transfer of \$7,350 within the Transfer Station Fund [3d2](#).

e. Police Department:

1. Additional appropriation of \$178,396 within the Police Drug Forfeiture Fund [3e1](#).

2. Additional appropriation of \$112,728 within the Police Drug Forfeiture Fund [3e2](#).

3. Additional appropriation of \$14,838 within the Special Grants and Donations Fund [3e3](#).

4. Transfer totaling \$1,305 within the Special Grants and Donations Fund [3e4](#).

4. **Committee Reports:**

a. Insurance Committee – March 11, 2020 [4a](#).

b. Insurance Committee – March 23, 2020 [4b](#).

5. Purchasing: To award Contract 2P20-030 Worker's Compensation Claims Administration and Risk Management Services to Omni Underwriting Managers LLC dba FutureComp [5](#).

6. **Water Department: Update on Financials** [6](#).

7. **Comptroller's Office:**

a. To create a new fund - Road Improvements Fund [7a](#).

b. Transfer of \$200,000 within the School Capital Projects Fund [7b](#).

8. Board of Education: Budget Update [Budget](#) [Transfers](#) [SPED](#) [Cafe](#)

9. Liaison Reports

10. Chairman's Report

11. **New Business:**

12. Old Business:

13. **Any other matter to come before said meeting**

14. Adjournment

PER ORDER OF THE CHAIRPERSON
John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)