

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.

REVISED 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. Parks, Recreation, Youth and Community Services: Additional Appropriation of \$160,000 within the LoCIP Fund [8.](#)

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

10. Liaison Reports

11. Chairman's Report

12. **New Business:**

13. Old Business:

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

15. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)