BOARD OF FINANCE

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, May 25, 2021 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 Meetings – April 27, 2021 & April 27, 2021 3a.
b. Assessor: Transfer of $250 within the Assessor's operating budget 3b.
c. Registrar of Voters: Transfer of $2,500 within the Registrar of Voter's operating budget 3c.
d. Economic & Community Development:
1. To place on file the Economic and Community Development Incentive Update 3d1.
2. Transfers totaling $10,366 within the Community Development Block Grant Fund 3d2.
3. Transfers of $55,000 within the Community Development Block Grant Fund 3d3.
4. Additional appropriation of $1,100 within the Special Grants and Donations Fund 3d4.
e. Parks, Recreation, Youth and Community Services:
1. Additional appropriation totaling $20,756 within the Special Grants and Donations Fund 3e1.
2. Additional appropriation of $10,000 within the Special Grants and Donations Fund 3e2.
3. Transfers totaling $66,000 within the General Fund 3e3.
4. Additional appropriation of $65,000 within the Equipment Building Sinking Fund 3e4.

4. Committee Reports:
a. Insurance Committee – April 29, 2021 4a.
b. Insurance Committee – May 14, 2021 4b.

5. Tax Collector: Transfer of $1,345,063 of uncollectible taxes to the Municipal Suspense List 5.

6. Various Departments: Transfers totaling $827,795 within the Equipment Building Sinking Fund 6.

7. Human Resources: Transfer of $30,000 from the General Fund Contingency account 7.

8. Board of Education:
a. Additional appropriation totaling $3,379,013 within the Special Education Grant Fund 8a.
b. Approval of a bid waiver to Swann Associates 8b.
c. Budget Update Financials Transfers SPED Cafe

9. Public Works:
a. Additional appropriation of $1,060,000 within the Capital Projects Fund 9a.
b. Resolution appropriating an additional $1,000,000 for the Memorial Boulevard Bridge Reconstruction Project for an aggregate appropriation of $4,100,000 9b.
c. Resolution authorizing the issuance of bonds, notes, or other obligations in the amount of $1,000,000 to finance the appropriation for the Memorial Boulevard Bridge Reconstruction Project for an aggregate borrowing authorization of $4,100,000 9c.

10. Comptroller's Office:
a. Additional appropriation of $273,361 within the General Fund 10a.
b. Additional appropriation of $209 within the Community Development Block Grant Fund 10b.
c. Additional appropriation of $515 within the Sewer Operating and Assessment Fund 10c.

11. Corporation Counsel:
a. To convene into Executive Session to discuss City of Bristol v. TSKP Studio, LLC, et al, Docket No. HHD-CV17-6084696-S and the Corporation Counsel's request to transfer funds 11a.
b. To transfer $150,000 within the Capital Projects Schools Fund 11b.

12. Liaison Reports

13. Chairman's Report

14. New Business:

15. Old Business:

16. Any other matter to come before said meeting

17. Adjournment

PER ORDER OF THE CHAIRPERSON
John E. Smith

For Information Only 1.

For Information Only 2.

For Information Only 3.

For Information Only 4.

For Information Only 5.

INFORMATION TO ACCESS THIS MEETING

https://bristolct-gov.zoom.us/j/92463489399?pwd=TjVrYnR5VlMvT0U2MzZKVDhDNEROQT09

Meeting ID: 924 6348 9399
Passcode: 123456