

## 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 Swan Associates, Inc. [8b](#).

c. Budget Update [Financials](#), [Transfers](#), [SPED](#) [Cafeteria](#).

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](#).

[For Information Only 6](#).

### INFORMATION TO ACCESS THIS MEETING

<https://bristolcl.gov.zoom.us/j/92463489399?pwd=TjYrYnR5VlMlOU2MzZkVDhDNEROQT09>

Meeting ID: 924 6348 9399

Passcode: 123456