

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, July 28, 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 – June 23, 2020 [3a.](#)
- b. Purchasing: Quarterly Update on the Local Bidding Preference - June 30, 2020 [3b.](#)
- c. Human Resources: Transfer of \$20,000 within the Corporation Counsel operating budget [3c.](#)
- d. Building Department: Additional appropriation of \$10,674 within the Special Grants and Donations Fund as of June 30, 2020 [3d.](#)
- e. Emergency Management: Additional appropriation of \$4,000 within the Special Grants and Donations Fund as of June 30, 2020 [3e.](#)
- f. Public Works: Additional appropriation of \$9,664 within the Storm Water Trust operating budget as of June 30, 2020 [3f.](#)
- g. Economic and Community Development: Additional appropriation of \$1,700 within the Special Grants and Donations Fund as of June 30, 2020 [3g.](#)
- h. Registrar of Voters: Additional appropriation of \$7,107 within the Equipment Building Sinking Fund as of June 30, 2020 [3h.](#)
- i. School Readiness: Additional appropriation of \$378,087 within the School Readiness operating budget [3i.](#)
- j. Arts and Culture Commission: Additional appropriation of \$525 within the Special Grants and Donations Fund [3j.](#)
- k. **Parks, Recreation, Youth and Community Services:**
  1. Additional appropriation of \$1,640 within the Parks operating budget as of June 30, 2020 [3k1.](#)
  2. Additional appropriation of \$117,068 within the Parks operating budget as of June 30, 2020 [3k2.](#)
  3. Additional appropriation of \$5,000 within the Special Grants and Donations Fund as of June 30, 2020 [3k3.](#)
  4. **Additional appropriation of \$90,000 within the Capital Projects Fund [3k4.](#)**
- l. Board of Education: Additional appropriation of \$6,000 within the Special Grants and Donations Fund [3l.](#)

4. Water Department: Update on Financials [4.](#)

5. Board of Education: Budget Update [Financials](#), [Transfers Cafe](#), [SpED](#), [Finance Committee Mtg.](#)

6. Economic and Community Development:

- a. Request for a bid waiver to New Colony Development Corporation [6a.](#)
- b. Waiver of Indemnification contract language with New Colony Development Corporation [6b.](#)
- c. Transfer of \$100,000 within the Capital Non-Recurring Fund [6c.](#)

7. Mayor's Office: Additional appropriation of \$60,000 within the LoCIP Fund [7.](#)

8. Discussion of Mission Statement [8.](#)

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.](#)

[For Information Only 3.](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m0f167a60a7174bbeb52891ecf4bec4a>

To join by phone:

Call 1-408-418-9388

Meeting Number: 132 784 0950

Meeting Password: 123456