



INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, January 23, 2024** at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order
2. Public Participation
3. Reorganization of the Board
4. Consent Agenda
 - a. Approval of Minutes: Regular Meetings– December 19, 2023 [4a.](#)
 - b. Approval of 2024 Budget Meeting Calendar [4b.](#)
 - c. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2023 [4c.](#)
 - d. Code Enforcement: Additional appropriation of \$7,861 within the Special Grants and Donations Fund [4d.](#)
 - e. Police Department: Additional appropriation of \$55,018 within the Special Grants and Donations Fund [4e.](#)
 - f. ARP Task Force: To rescind appropriations totaling \$20,616 within the Coronavirus Recovery Fund [4f.](#)
 - g. Disability Commission: Additional appropriation totaling \$1,270 within the Special Grants and Donations Fund [4g.](#)
 - h. BOE: Additional appropriation totaling \$692,309 within the Special Education Grant Fund [4h.](#)
 - i. ECD:
 1. To place on file the Economic and Community Development grant incentives [4i1.](#)

2. Transfer \$40,000 within the Community Development Block Grant Fund 4i2.
3. Transfer totaling \$16,562 within the Community Development Block Grant Fund 4i3.

5. Board of Education:

- a. Additional appropriation of \$13,306,035 within the Capital Project – Schools Fund 5a.
- b. Resolution appropriation an additional \$13,306,035 for the Northeast Middle School Project 5b.
- c. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$13,306,035 to finance the appropriation for the Northeast Middle School Project 5c.
- d. Request for a Bid Waiver to Tina Rose Produce LLC 5d.
- e. Budget Update 5e.

6. PRYCS: Approval to increase Petty Cash by \$50 for Arts & Culture 6.

7. Fire Department:

- a. Additional appropriation of \$1,720,000 within the Capital Projects Fund 7a.
- b. Resolution appropriation an additional \$1,720,000 for the Fire Station Number 3 Project 7b.
- c. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,720,000 to finance the appropriation for the Fire Station Number 3 Project 7c.
- d. Discussion: Expansion of the Fire Department

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

David Maikowski

For Information Only 1

For Information Only 2

For Information Only 3

For Information Only 4

For Information Only 5

For Information Only 6