

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, February 28, 2023**, at 5:30 p.m. in City Hall West Meeting Room 1, 131 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 – January 24, 2023 [3a.](#)
  - b. ECD: To place on file the Economic and Community Development grant incentives [3b.](#)
  - c. ARP Task Force: Additional appropriation of \$75,000 within the Coronavirus Recovery Fund [3c.](#)
  - d. Cemetery Commission: Additional appropriation of \$1,700 within the Special Grants and Donation Fund [3d.](#)
  - e. Library: Transfer of \$200 within the Library operating budget [3e.](#)
  - f. Assessor: Transfer of \$50 within the BOAA operating budget [3f.](#)
  - g. Fire: Transfer of \$27,185 within the Fire operating budget [3g.](#)
  - h. BOE:
    - 1. Additional appropriation totaling \$11,877,946 within the Special Education Grant Fund [3h1.](#)
    - 2. Additional appropriation of \$650,000 within the Capital Projects – Schools Fund [3h2.](#)
  - i. PRYCS:
    - 1. Additional appropriation totaling \$46,631.80 within the Special Grants and Donations Fund [3i1.](#)
    - 2. Decrease appropriations totaling \$46,631.80 within the Special Grants and Donations Fund [3i2.](#)
    - 3. Transfer of \$2,284 within the Special Grants and Donations Fund [3i3.](#)
  - j. Police:
    - 1. Transfer of \$5,000 within the Equipment Building Sinking Fund [3j1.](#)
    - 2. Additional appropriation of \$50,000 within the Police Drug Asset Forfeiture Fund [3j2.](#)
    - 3. Additional appropriation of \$2,500 within the Special Grants and Donations Fund [3j3.](#)
    - 4. Transfer of \$16,000 within the Police Drug Asset Forfeiture Fund [3j4.](#)
    - 5. Transfer of \$54 within the Communications operating budget [3j5.](#)
4. Board of Education: [Budget Update](#)
5. Subcommittee Reports:
- a. Insurance Committee – January 26, 2023 [5a.](#)
  - b. Insurance Committee – February 2, 2023 [5b.](#)
  - c. Purchasing Committee – February 16, 2023 [5c.](#)
6. Public Works:
- a. Transfer of \$80,000 within the Capital Non-Recurring Fund [6a.](#)
  - b. Additional appropriation of \$80,000 within the Capital Projects Fund [6b.](#)
7. City Council:
- a. Transfer of \$381,365 within the General Fund [7a.](#)
  - b. Transfer of \$107,750 from the General Fund Contingency account [7b.](#)
  - c. Additional appropriation of \$13,495 within the Community Development Block Grant Fund [7c.](#)
  - d. Discussion regarding the Senior Homeowner Relief Program [7d.](#)

8. Comptroller's Office: Appointment of auditors through June 30, 2024 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](#)

[For Information Only 4](#)

[For Information Only 5](#)

**INFORMATION TO ACCESS THIS MEETING**

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

Meeting ID: 834 0392 1047

Passcode: 12345