



City of Bristol – Board of Finance

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, March 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 – February 28, 2023 [3a.](#)
- b. Approval of Minutes: Budget Hearings – February 28, March 2, March 8, March 15, 2023 [3b.](#)
- c. Police Department: Additional appropriation of \$2,555 within the Police Department’s operating budget [3c.](#)
- d. Assessor: Transfer of \$340 within the BOAA operating budget [3d.](#)
- e. ARP Task Force:
 1. Additional appropriation totaling \$692,800 within the Coronavirus Recovery Fund [3e1.](#)
 2. Rescind \$25,000 appropriation within the Coronavirus Recovery Fund [3e2.](#)
- f. Board of Education:
 1. Additional appropriation totaling \$2,759,430 within the Special Education Grant Fund [3f1.](#)
 2. Additional appropriation of \$670,500 within the Special Grants and Donations Fund [3f2.](#)
- g. Public Works:

1. Transfer of \$12,000 within the Public Works operating budget [3g1.](#)
 2. Transfer of \$142,500 within the Public Works operating budget [3g2.](#)
 3. Additional appropriation of \$30,000 within the Solid Waste operating budget [3g3](#)
 4. Transfer totaling \$587,000 within the Capital Projects Fund [3g4.](#)
4. Assessor: Transfer of \$2,500 from the General Fund Contingency account [4.](#)
 5. Board of Education: Budget Update [5.](#)
 6. City Council: Adopt the recommended changes to the Senior Homeowner Relief Program [6.](#)
 7. Corporation Counsel: Waiver of indemnification contract language with the Town of Berlin [7.](#)
 8. Comptroller's Office: To create a new fund – Police Private Duty – Fund 185 [8.](#)
 9. Liaison Reports
 10. Chairman's Report
 11. New Business:
 - [Public Works:](#)
 - a. Additional appropriation of \$650,000 within the Capital Projects Fund
 - b. To decrease appropriation of \$440,000 within the Capital Projects Fund funded by bonding
 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](#)

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345