



*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