



City of Bristol – Board of Finance

INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345

April 18, 2023

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, April 25, 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 – March 28, 2023 [3a.](#)
 - b. Approval of Minutes: Budget – March 20 and March 28, 2023 [3b.](#)
 - c. Code Enforcement: Additional appropriation totaling \$43,039 within the Special Grants and Donations Fund [3c.](#)
 - d. Treasurer's: Transfer of \$815 within the Treasurer's operating budget [3d.](#)
 - e. Cemetery Commission: Additional appropriation of \$5,000 within the Special Grants and Donations Fund [3e.](#)
 - f. Board of Education: Additional appropriation totaling \$400,787 within the Special Education Grant Fund [3f.](#)
 - g. ARP Task Force: Additional appropriation of \$1,500,00 within the Coronavirus Recovery Fund [3g.](#)
 - h. School Readiness: Additional appropriation of \$165,000 within the School Readiness operating budget [3h.](#)

- i. Aging: Transfer of \$13,600 within the General Fund [3i.](#)
- j. ECD:
 - 1. Transfer of \$5,140 within the Community Development Block Grant Fund [3j1.](#)
 - 2. Transfer of \$2,200 within the Community Development Block Grant Fund [3j2.](#)

- 4. Fire Department: Approval of bid waiver to Gowan's & Knight [4.](#)
- 5. ECD:
 - a. Approval of a bid waver to Eversource [5a.](#)
 - b. Additional appropriation of \$750,000 within the Community Development Block Grant Fund [5b.](#)

- 6. Board of Education: Budget Update [6.](#)
- 7. Water Department:
 - a. Resolution appropriating \$5,200,000 for the upgrade of the Water Department SCADA System [7a.](#)
 - b. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$5,200,000 to finance the appropriation for the upgrade of the Water Department SCADA System [7b.](#)

- 8. Committee Reports: Purchasing Committee – April 20, 2023 [8.](#)

- 9. Liaison Reports
- 10. Chairman's Report
- 11. New Business:
[Cemetery Commission:](#) Transfer of \$35,000 within the Capital Non-Recurring Fund
- 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](#)

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