

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

May 16, 2023

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, May 23, 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 – April 25, 2023 [3a.](#)
- b. Approval of Minutes: Special Meeting – May 9, 2023 [3b.](#)
- c. Approval of Minutes: Budget – April 3, April 19, April 25, 2023 [3c.](#)
- d. Assessor: Transfers totaling \$1,590 within the General Fund [3d.](#)
- e. Police Department: Additional appropriation of \$41,425 within the Special Grants and Donations Fund [3e.](#)
- f. School Readiness: Additional appropriation of \$260,250 within the School Readiness operating budget [3f.](#)
- g. ARP Task Force: Additional appropriation of \$22,500 within the Coronavirus Recovery Fund [3g.](#)
- h. Fire Department:
 1. Transfer of \$50,000 within the General Fund [3h1.](#)
 2. Transfer of \$1,415 within the Equipment Building Sinking Fund [3h2.](#)
 3. Transfer of \$400 within the General Fund [3h3.](#)
- i. Library:

1. Additional appropriation of \$3,578 within the Special Grants and Donations Fund [3i1.](#)
 2. Transfer of \$2,500 within the Library operating budget [3i2.](#)
- j. PRYCS:
1. Additional appropriation totaling \$256 within the Special Grants and Donations Fund [3j1.](#)
 2. Transfer of \$135,169 within the Capital Projects Fund [3j2.](#)
 3. Transfer of \$379,907 within the Capital Projects Fund [3j3.](#)
- k. ECD:
1. Transfer of \$5,000 within the Community Development Block Grant Fund [3k1.](#)
 2. Transfer of \$150,000 within the Community Development Block Grant Fund [3k2.](#)
 3. Transfers totaling \$6,300 within the Community Development Block Grant Fund [3k3.](#)
- l. Public Works: Transfers totaling \$244,268 within the Public Works operating budget [3l.](#)
- m. HIV Task Force: Additional appropriation of \$1,500 within the General Fund [3m.](#)

4. Board of Education:

- a. Budget Update [4a.](#)
 - b. Additional appropriation of \$45,000 within the Capital Projects - Schools Fund [4b.](#)
 - c. Approval of a bid waver to TinaRose Produce [4c.](#)
5. Tax Collector: Transfer of \$2,254,270 of uncollectible taxes to the Municipal Suspense List [5.](#)
6. Fire Department: Approval of a bid waiver to Pierce Manufacturing Inc. [6.](#)
7. Various Departments: Transfers totaling \$912,990 within the Equipment Building Sinking Fund [7.](#)
8. Cemetery Commission: Approval of bid waiver Schall & Staub Enterprises
9. Liaison Reports
10. Chairman's Report
11. New Business:

12. Old Business:
13. Reorganization of the Board
14. Any other matter to come before said meeting
15. 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.

For Information Only 6.

For Information Only 7.