



### INFORMATION TO ACCESS THIS MEETING

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

Meeting ID: 834 0392 1047

Passcode: 12345

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, July 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 – June 27, 2023 [3a.](#)
- b. Purchasing: Local Bidding Preference – June 30, 2023 [3b.](#)
- c. Aging: Additional appropriation of \$4,000 within the Special Grants and Donations Fund [3c.](#)
- d. Tax Office: Transfer of \$7,500 within the Tax Office operating budget [3d.](#)
- e. School Readiness: Additional appropriation of \$3,586,886 within the School Readiness operating budget [3e.](#)
- f. Fire Department: Additional appropriation totaling \$269,459 within the Special Grants and Donations Fund as of June 30, 2023 [3f.](#)
- g. ECD: Transfers totaling \$35,000 within the Capital Projects Fund as of June 30, 2023 [3g.](#)
- h. BBHD: Additional appropriation of \$75,000 within the Special Grants and Donations

Fund [3h.](#)

- i. Police Department: Additional appropriation totaling \$42,580 within the Special Grants and Donations Fund [3i.](#)
- j. Code Enforcement:
  1. Additional appropriation totaling \$18,410 within the Special Grants and Donations Fund as of June 30, 2023 [3j1.](#)
  2. Transfer of \$73,320 within the Special Grants and Donations Fund [3j2.](#)
- k. PRYCS:
  1. Transfer of \$4,422 within the Special Grants and Donations Fund as of June 30, 2023 [3k1.](#)
  2. Additional appropriation of \$86,317 within the PRYCS operating budget as of June 30, 2023 [3k2.](#)
- l. Public Works:
  1. Additional appropriation of \$24,915 within the LoCIP Fund as of June 30, 2023 [3l1.](#)
  2. Additional appropriation of \$25,184 within the Public Works operating budget as of June 30, 2023 [3l2.](#)
  3. Additional appropriation of \$15,000 within the Special Grants and Donations fund [3l3.](#)

#### 4. Public Works:

- a. Transfer of \$50,000 within Public Works operating budget as of June 30, 2023 [4a.](#)
- b. Additional appropriation of \$1,936,000 within the Capital Projects Fund [4b.](#)
- c. Additional appropriation of \$856,000 within the Capital Projects Fund [4c.](#)
- d. Resolution appropriating an additional \$856,000 for the Lake Avenue Culvert/Bridge Replacement Project [4d.](#)
- e. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$856,000 to finance the appropriation for the upgrade of the Lake Avenue Bridge/Culvert Replacement Project [4e.](#)

#### 5. Assessor: Discussion regarding Personal Property Audit Proposal [5.](#)

#### 6. Board of Education:

- a. Budget Update [6a.](#)
- b. Additional Appropriation of \$1,072,500 within the Capital Project – Schools Fund  
[6b.](#)
- c. Resolution appropriating an additional \$1,072,500 for the Greene Hills HVAC Replacement Project [6c.](#)
- d. Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,072,500 to finance the appropriation for the upgrade of the Greene Hills HVAC Replacement Project [6d.](#)

7. Committee Reports:

- a. Banking & Audit Committee – [July 12, 2023](#)
  1. Transfer of \$35,000 from the General Fund Contingency account [7a1.](#)
- b. Purchasing Committee – [July 20, 2023](#)

8. Liaison Reports

9. Chairman's Report

10. New Business

11. Old Business

12. Any other matter to come before said meeting

13. Adjournment

PER ORDER OF THE CHAIRPERSON

*David Maikowski*

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)