

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, August 25, 2020 at 5:30 p.m. in City Hall Council Chambers, 111 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 – July 28, 2020 [3a](#).

- b. Police Department: Additional appropriation of \$7,550 within the Special Grants and Donations Fund [3b](#)

- c. **Assessor:**

1. Transfer of \$9,500 within the General Fund as of June 30, 2020 [3c1](#).

2. Additional appropriation of \$9,500 within the Capital Non-Recurring account as of June 30, 2020 [3c2](#).

- d. **Economic and Community Development:**

1. Transfer of \$50,000 within the Community Development Block Grant Fund [3d1](#).

2. Transfers totaling \$13,763 within the Community Development Block Grant Fund to closeout fiscal year 2019-2020 [3d2](#).

- e. Water Pollution Control: Transfers totaling \$36,340 within the Sewer Operating and Assessment Fund to closeout fiscal year 2019-2020 [3e](#).

- f. Public Works: Transfers totaling \$21,590 within the Transfer Station Fund to closeout fiscal year 2019-2020 [3f](#).

- g. Various: Transfers totaling \$1,497,023 within the General Fund to closeout fiscal year 2019-2020 [3g](#).

- h. **Comptroller's Office:**

1. Additional appropriation of \$15,412 within the Capital Non-Recurring Fund as of June 30, 2020 [3h1](#).

2. Additional appropriation of \$29,765 within the WPC Capital Non-Recurring Fund as of June 30, 2020 [3h2](#).

3. Additional appropriation of \$16,860 within the Equipment Building Sinking Fund as of June 30, 2020 [3h3](#).

4. Fire Department:

- a. Transfer of \$13,980 from the General Fund Contingency Account [4a](#).

- b. Additional appropriation of \$153,777 within the Special Grants and Donations Fund [4b](#).

5. Board of Education: Budget Update

[Financials](#) [Transfers](#) [School Lunch](#)

6. Comptroller's Office: Approval of a Special Services Review of the Police Department Payroll [6a](#).

7. Liaison Reports

8. Chairman's Report

9. **New Business:**

10. Old Business:

11. **Any other matter to come before said meeting**

12. 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.mywebex.com/bristolct.my/j.php?MTID=m6be0134217c933474b19d526fa6c25bc>

To join by phone:

Call 1-408-418-9388

Meeting Number: 132 470 9238

Meeting Password: 123456