

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, September 22, 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 – August 25, 2020 [3a](#).

b. Arts and Culture Commission: Additional appropriation of \$325 within the Special Grants and Donations Fund [3b](#).

c. **School Readiness:**

1. Additional appropriation of \$2,536,560 within the School Readiness operating budget [3c1](#).

2. Additional appropriation of \$374,608 within the Special Grants and Donations Fund [3c2](#).

d. Public Works: Transfers totaling \$67,000 within the Public Works operating budget as of June 30, 2020 [3d](#).

e. **City Council:**

1. Transfers totaling \$211,262 within the General Fund as of June 30, 2020 [3e1](#).

2. Transfers totaling \$10,033 within the General Fund [3e2](#).

f. Parks, Recreation, Youth and Community Services:

1. Additional appropriation of \$66,000 within the Special Grants and Donations Fund [3f1](#).

2. Additional appropriation of \$1,192 within the Special Grants and Donations Fund [3f2](#).

3. Additional appropriation of \$125,000 within the Special Grants and Donations Fund [3f3](#).

4. Additional appropriation of \$27,000 within the Special Grants and Donations Fund [3f4](#).

g. Board of Education:

1. Additional appropriation of \$1,820,625 within the Special Education Grant Fund [3g1](#).

2. Additional appropriation totaling \$5,338 within the Special Grants and Donations Fund [3g2](#).

h. Comptroller's Office:

1. Additional appropriation of \$846,491 within the Police Department's Special Services as of June 30, 2020 [3h1](#).

2. Transfers totaling \$2,961 within the General Fund to closeout fiscal year 2019-2020 [3h2](#).

3. Economic and Community Development: Transfers totaling \$2,750 within the Community Development Block Grant Fund to closeout fiscal year 2019-2020 [3h3](#).

4. Water Pollution Control: Transfers totaling \$3,550 within the Sewer Operating and Assessment Fund to closeout fiscal year 2019-2020 [3h4](#).

4. **Various:**

a. Carryovers totaling \$1,171,373 within the General Fund from fiscal year 2019-2020 to fiscal year 2020-2021 [4a](#).

b. Economic and Community Development: Carryovers totaling \$15,160 within the Community Development Block Grant Fund from fiscal year 2019-2020 to fiscal year 2020-2021 [4b](#).

c. Water Pollution Control: Carryovers totaling \$399,206 within the Sewer Operating and Assessment Fund from fiscal year 2019-2020 to fiscal year 2020-2021 [4c](#).

5. **Board of Education:**

a. Transfers totaling \$1,773,234 within the General Fund as of June 30, 2020 [5a](#).

b. Additional appropriation of \$1,353,234 within the Equipment Building Sinking Fund as of June 30, 2020 [5b](#).

c. Budget Update [Financial Summary](#), [Transfers](#), [Special Services](#), [Cafe Summary](#)

6. Comptroller's Office:

a. Decrease of appropriations totaling \$35,330 within the Special Grants and Donations Fund as of June 30, 2020 [6a](#).

b. Additional appropriations totaling \$1,860,335 within the Special Grants and Donations Fund as of June 30, 2020 [6b](#).

c. Transfers totaling \$26,425 within the Special Grants and Donations Fund as of June 30, 2020 [6c](#).

d. Decrease of appropriations totaling \$702,750 within the Capital Projects Fund - Schools as of June 30, 2020 [6d](#).

e. Additional appropriations totaling \$20,054 within the Capital Projects Fund - Schools as of June 30, 2020 [6e](#).

f. Transfers totaling \$2,203,261 within the Capital Projects Fund - Schools as of June 30, 2020 [6f](#).

g. Decrease of appropriations totaling \$36,308 within the Capital Projects Fund as of June 30, 2020 [6g](#).

h. Transfer of \$4,000,000 within the General Fund as of June 30, 2020 [6h](#).

i. Transfer of \$350,000 within the General Fund as of June 30, 2020 [6i](#).

j. Additional appropriation of \$1,650,000 within the General Fund as of June 30, 2020 [6j](#).

k. Transfers totaling \$1,270,055 from the General Fund Contingency Account as of June 30, 2020 [6k](#).

l. Additional appropriation of \$720,055 within the Equipment Building Sinking Fund as of June 30, 2020 [6l](#).

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](#)

[For Information Only 5](#)

[For Information Only 6](#)

[For Information Only 7](#)

INFORMATION FOR THE PUBLIC TO ACCESS THIS MEETING

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m53089a9ab2894601cd1787797a18be9e>

To join by phone:
Call 1 - 408-418-9388

Meeting Number: 132 005 1852
Meeting Password: 123456