

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