

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, March 23, 2021 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 - February 23, 2021 [3a](#).
- b. Approval of Minutes: Budget Hearings - February 23, 2021, February 25, 2021, March 1, 2021 and March 4, 2021 [3b](#).
- c. Assessor: Transfers totaling \$60 within the Assessor's and Board of Assessment Appeals operating budgets [3c](#).
- d. Fire Department: Transfer of \$1,000 within the Fire Department's operating budget [3d](#).
- e. Library: Additional appropriation of \$1,010 within the Special Grants and Donations Fund [3e](#).
- f. Police Department: Additional appropriation of \$2,125 within the Special Grants and Donations Fund [3f](#).
- g. Human Resources: Transfer of \$25 within the Human Resources operating budget [3g](#).
- h. Parks, Recreation, Youth and Community Services: Transfers totaling \$46,000 within the PRYCS operating budget [3h](#).
- i. **Economic and Community Development:**
  - 1. To place on file the Economic and Community Development Incentive Updates [3i1](#).
  - 2. Transfer of \$20,000 within the Community Development Block Grant Fund [3i2](#).

4. Treasurer: Retirement Fund Overview [4](#).

5. Committee Reports: Insurance Committee - March 23, 2021 [5](#).

6. Board of Education:

- a. Budget Update [Budget](#) [Transfers](#) [SPED](#) [Cafe](#)
- b. Additional appropriation of \$375,000 within the Capital Projects - Schools Fund [6b](#).
- c. Resolution appropriating \$375,000 for the corrective renovations at Greene-Hills School Project [6c](#).
- d. Resolution Authorizing the issuance of bonds, notes or other obligations in the amount of \$375,000 to finance the appropriation for the corrective renovations at Greene Hills School Project [6d](#).
- e. Appointment of BOF Member to the Greene-Hills Building Committee

7. Human Resources: Transfer of \$50,000 from the General Fund Contingency account [7](#).

8. Comptroller's Office: Transfer of \$20,000 from the General Fund Contingency account [8](#).

9. Parks, Recreation, Youth and Community Services:

- a. Transfer of \$79,500 within the General Fund [9a](#).
- b. Additional appropriation of \$79,500 within the Capital Projects Fund [9b](#).

10. Public Works: Additional Appropriation of \$3,709,996 within the Road Improvements Fund 10.

11. Liaison Reports

12. Chairman's Report

13. New Business:

14. Old Business:

15. Any other matter to come before said meeting

16. 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](#)

**INFORMATION TO ACCESS THIS MEETING**

<https://bristolct.gov.zoom.us/j/97696804048?pwd=SzFTUjUwxyY25nYXRLM1dvK0Nha2ltZDZ09>

Meeting ID: 976 9680 4048

Passcode: 123456