

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, April 27, 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 – March 23, 2021 & Special Meeting – April 13, 2021 [3a.](#)
- b. Approval of Minutes: Budget Hearings – March 16, 2021, March 23, 2021 and March 31, 2021 [3b.](#)
- c. Purchasing: Quarterly Update on the Local Bidding Preference - March 31, 2021 [3c.](#)
- d. Information Technology: Transfer of \$6,000 within the Equipment Building Sinking Fund [3d.](#)
- e. Code Enforcement: Additional appropriation totaling \$17,289 within the Special Grants and Donations Fund [3e.](#)
- f. Economic & Community Development: Transfer of \$15,000 within the Community Development Block Grant Fund [3f.](#)
- g. Assessor: Transfer of \$1,500 within the Assessor's operating budget [3g.](#)
- h. Probate: Transfers totaling \$1,510 within the Probate operating budget [3h.](#)
- i. Aging: Additional appropriation of \$2,240 within the Special Grants and Donations Fund [3i.](#)
- j. Comptroller's Office: Additional appropriation of \$16,303 within the Capital Non-Recurring Fund [3j.](#)
- k. **Fire Department:**
  - 1. Transfers totaling \$29,000 within the Fire Department's operating budget [3k1.](#)
  - 2. Transfer of \$7,250 within the Equipment Building Sinking Fund [3k2.](#)
- l. **Library:**
  - 1. Transfer of \$8,000 within the Library operating budget [3l1.](#)
  - 2. Additional appropriation of \$24,360 within the Library operating budget [3l2.](#)
- m. **Public Works:**
  - 1. Transfers totaling \$116,826 within the Public Works operating budget [3m1.](#)
  - 2. Transfers totaling \$84,70000 within the Public Works operating budget [3m2.](#)
  - 3. Additional appropriation of \$40,000 within the Equipment Building Sinking Fund [3m3.](#)
  - 4. Additional appropriation of \$17,000 within the Transfer Station operating budget [3m4.](#)
- n. **Water & Sewer:** Transfers totaling of \$70,500 within the Sewer Operating & Assessment Fund [3n.](#)

4. Committee Reports:

- a. Insurance Committee – April 6, 2021 [4a.](#)
- b. Insurance Committee – April 9, 2021 [4b.](#)
- c. Purchasing Committee – April 8, 2021 [4c.](#)
- d. Banking & Audit Committee – April 23, 2021 [4d.](#)

5. Water Department: Financial Update [5.](#)

6. Board of Education: Budget Update [Financials](#) [Transfers](#) [SPED](#) [Cafe](#)

7. Comptroller's Office: To create a new fund – Student Activity Funds - Schools [7.](#)

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

*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/96366524384?pwd=UjdHeDFtZCt1TXRNVDh5YnhVTnRIQT09>

Meeting ID: 963 6652 4384

Passcode: 123456