

JOINT MEETING – TUESDAY, MAY 9, 2023

6:45 p.m. – BOARD OF EDUCATION AUDITORIUM

129 CHURCH STREET, BRISTOL

AGENDA

1. Approval of minutes of the regular Joint Meeting on April 11, 2023. [JM1](#)
2. Consent Calendar.
  - a. To make an additional appropriation totaling \$400,787 within the Special Education Grant Fund for various Board of Education grants. [JM 2a](#)
  - b. To make an additional appropriation totaling \$43,039 within the Special Grants and Donations Fund funded by Code Enforcement revenue. [JM 2b](#)
  - c. To make an additional appropriation of \$165,000 within the School Readiness operating budget funded by School Readiness grant revenue. [JM 2c](#)
  - d. To transfer \$13,600 within the General Fund for Aging-Natural Gas. [JM 2d](#)
  - e. To transfer \$5,140 within the Community Development Block Grant for Farmers Market expenses. [JM 2e](#)
  - f. To make an additional appropriation of \$5,000 within the Special Grants and Donations Fund funded by the Neglected Cemetery Grant. [JM 2f](#)
  - g. To make an additional appropriation totaling \$1,500,000 within the Coronavirus Recovery Fund. [JM 2g](#)
3. To make an additional appropriation of \$750,000 within the Community Development Block Grant Fund for a Revolving Loan Program. [JM 3](#)
4. To approve a resolution appropriating \$5,200,000 for the upgrade of the Water Department SCADA System. [JM 4](#)
5. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$5,200,000 to finance the appropriation of the upgrade of the Water Department SCADA System. [JM 5](#)
6. To transfer \$35,000 within the Capital Non-Recurring Fund for Cemetery Repairs. [JM 6](#)
7. Monthly revenue and expense report presentation by Comptroller. [050923 JM Update](#)
8. Any other business proper to come before said meeting.
9. Adjournment.

Erica Cabiya

Town and City Clerk

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/82059995122?pwd=VWtxTnVlb1FTY0M2QWRRMG9yM0VFZz09>

Meeting ID: 820 5999 5122

Passcode: 123456

Dial by your location 1 929 205 6099 US (New York)