



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**JOINT MEETING – TUESDAY, JANUARY 8, 2019
6:45 p.m. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Approval of minutes of the regular Joint meeting on December 11, 2018.
2. Consent Calendar.
 - a. To make an additional appropriation totaling \$4,495 within the Special Grants and Donations Fund funded by donations.
 - b. To make an additional appropriation of \$163,100 within the Special Grants and Donations Fund for the 2019 Comprehensive DUI Enforcement Program.
 - c. To make an additional appropriation of \$20,670 within the Building Department operating budget funded by revenue from the Town of Plainville.
 - d. To transfer \$7,000 within the Equipment Building Sinking Fund Contingency account for the Viewpoint Software.
 - e. To transfer \$7,000 within the Public Works – Engineering operating budget for overtime.
 - f. To transfer \$18,500 within the Public Works – Major Roads operating budget for overtime.
 - g. To make an additional appropriation of \$18,513 within the Capital Projects Fund funded by a transfer in from the General Fund for the Mountain Road Bank Stabilization Project.
 - h. To rescind the \$60,000 LoCIP appropriation for the Landfill Environmental Risk Assessment.
 - i. To make an additional appropriation of \$60,000 funded by a transfer in from the General Fund for the Landfill Environmental Risk Assessment.
 - j. To rescind the \$45,000 LoCIP appropriation for Pequabuck River Evaluation project.
 - k. To make an additional appropriation of \$45,000 funded by a transfer in from the General Fund for Pequabuck River Evaluation project.
3. To transfer \$8,101 from the General Fund Contingency account to the Registrar of Voter's operating budget for Part Time Wages and Printing & Binding.
4. To transfer \$10,000 from the General Fund Contingency account to Operating Transfers Out – Capital Projects.
5. To make an additional appropriation of \$10,000 within the Capital Projects Fund for Professional Fees.
6. Monthly revenue and expense report presentation by Comptroller.

7. Any other business proper to come before said meeting.
8. Adjournment.

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Town and City Clerk