

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 28, 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. Reorganization of the Board

4. Consent Agenda

a. Approval of Minutes: Regular Meeting - December 17, 2019 [4a](#).

b. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2019 [4b](#).

c. Code Enforcement: Additional appropriation of \$4,594 within the Special Grants and Donations Fund [4c](#).

d. Emergency Management: Additional appropriation of \$250 within the Special Grants and Donations Fund [4d](#).

e. Tax Collector: Transfer totaling \$500 within the Tax Collector's operating budget [4e](#).

f. Library: Additional appropriation totaling \$250 within the Special Grants and Donations Fund [4f](#).

g. City Council/Human Resources:

1. Transfer totaling \$21,290 within the General Fund [4g1](#).

2. Transfer totaling \$52,246 within the General Fund [4g2](#).

h. Bristol Development Authority:

1. Transfer of \$1,500 within the Community Development Block Grant Fund [4h1](#).

2. Transfer of \$25,000 within the Community Development Block Grant Fund [4h2](#).

i. Parks, Recreation, Youth & Community Services:

1. Additional appropriation of \$144 within the Special Grants and Donations Fund [4i1](#).

2. Additional appropriation of \$100 within the Special Grants and Donations Fund [4i2](#).

3. Transfers totaling \$1,000 within the Community Services operating budget [4i3](#).

4. Transfers totaling \$7,510 within the Parks Operating Budget [4i4](#).

5. Decrease of appropriations totaling \$7,225.73 within the Special Grants and Donations Fund [4i5](#).

6. Additional appropriation of \$7,225.73 within the Special Grants and Donations Fund [4i6](#).

j. Board of Education:

1. Additional appropriations totaling \$688,605 within the Special Grants and Donations Fund [4j1](#).

2. Additional appropriations totaling \$2,241,565 within the Special Education Grant Fund [4j2](#).

k. Public Works:

1. Additional appropriation of \$1,620 within the Special Grants and Donations Fund [4k1](#).

2. Transfer of \$8,000 within the Solid Waste operating budget [4k2](#).

3. Transfers totaling \$30,022 within the Public Works operating budget [4k3](#).

5. Police Department: Approval of a bid waiver to Axon Enterprises Inc [5](#).

6. Fire Department: Approval of a bid waiver to Firematic Supply Co. [6](#).

7. Parks, Recreation, Youth & Community Services: Transfer of \$15,000 from the General Fund Contingency Account [7](#).

8. Corporation Counsel Approval of two Workers' Compensation settlements [8](#).

9. Board of Education:

a. Budget Update [Narrative](#), [Transfers SPED Cafe](#).

b. Additional appropriation of \$30,000 within the School Capital Projects Fund [9b](#).

10. Comptroller's Office:

a. Resolution ratifying the appropriation of \$2,100,000 for acquisition of Shrub Road Parcels - Open Space Grant Application and the authorization of bonds or notes to finance the appropriation [10a](#).

b. Transfer of \$670,800 within the Capital Projects Fund funded by grant revenue [10b](#).

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](#)

[For Information Only 6](#)