

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, February 26, 2019 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 – January 22, 2019 [Item 3a.](#)
- b. City Council: Transfer of \$41,976 within the General Fund operating budget [Item 3b.](#)
- c. Public Works: Transfers totaling \$54,000 within the Public Works - Streets operating budget [Item 3c.](#)
- d. Library: Additional appropriation of \$5,500 within the within the Special Grants and Donations Fund [Item 3d.](#)
- e. **Bristol Development Authority: Transfers totaling \$9,000 within the Community Development Block Grant Fund [Item 3e.](#)**

f. **Fire Department:**

- 1. Additional appropriation of \$4,020 within the Special Grants and Donations Fund [Item 3f1.](#)
- 2. Transfer of \$100 within the Fire Department's operating budget [Item 3f2.](#)

g. Youth Services:

- 1. Additional appropriation of \$10,000 within the Youth Services operating budget [Item 3g1.](#)
- 2. Additional appropriation of \$6,949 within the Youth Services operating budget [Item 3g2.](#)

h. Police Department:

- 1. **Transfers totaling \$4,385 within the Special Grants and Donations Fund [Item 3h1.](#)**
- 2. Additional appropriation of \$36,210 within the Special Grants and Donations Fund [Item 3h2.](#)
- 3. Transfers totaling \$853,065 within the Police Drug Forfeiture Fund [Item 3h3.](#)
- 4. Additional appropriation of \$144,560 within the Police Drug Forfeiture Fund [Item 3h4.](#)
- 5. Transfers totaling \$8,710 within the Police Department operating budget [Item 3h5.](#)

i. Board of Education:

- 1. Additional appropriation totaling \$5,993,049 within the Special Education Grant Fund [Item 3i1.](#)
- 2. Additional appropriation of \$13,300 within the Special Grants and Donations Fund [Item 3i2.](#)

4. Presentation of June 30, 2018 Audit by Blum Shapiro [Audit](#)

5. Police Department: Approval of a bid waiver to Renbar Kennels LLC [Item 5.](#)

6. Parks and Recreation:

- a. Transfer of \$26,118 from the General Fund Contingency account [Item 6a.](#)
- b. Approval of a bid waiver to CT Custom Aquatics [Item 6b.](#)

7. Board of Education: Budget Update

[Budget Narrative](#) [Budget Summary](#) [Special Services](#) [Transfers](#)

8. Comptroller's Office:

- a. Decrease appropriation by \$96,000 within the Capital Projects Fund [Item 8a.](#)
- b. Transfers totaling \$240,000 within the Capital Projects Fund [Item 8b.](#)
- c. Transfer of \$50,000 within the Capital Projects Fund [Item 8c.](#)

9. New Business:

10. Old Business:

11. Any other matter to come before said meeting

12. Adjournment

PER ORDER OF THE CHAIRPERSON  
John Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)