

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, April 23, 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 – March 26, 2019 and Special Meeting – April 1, 2019 [Item 3a.](#)
- b. Approval of Minutes: Budget Hearings – March 20, 2019 and March 26, 2019 [Item 3b.](#)
- c. Purchasing: Quarterly Update on the Local Bidding Preference- March 31, 2019 [Item 3c.](#)
- d. Assessor: Transfer of \$100 within the Assessor’s operating budget [Item 3d.](#)
- e. Parks Department: Transfers totaling \$8,486 within the Parks operating budget [Item 3e.](#)
- f. IT: Transfer of \$40,000 within the Capital Projects Fund [Item 3f.](#)
- g. Human Resources: Transfer of \$16,000 within the Human Resources operating budget [Item 3g.](#)
- h. City Council: Transfers totaling \$64,292 within the General Fund [Item 3h.](#)
- i. Bristol Development Authority: Transfer of \$50,000 within the Community Development Block Grant Fund [Item 3i.](#)
- j. Library:
  - 1. Additional appropriation of \$20,027 within the Library’s operating budget [Item 3j1.](#)
  - 2. Additional appropriation of \$100 within the Special Grants and Donations Fund [Item 3j2.](#)
- k. Building Department:
  - 1. Additional appropriation of \$67,435 within the Special Grants and Donations Fund [Item 3k1.](#)
  - 2. Transfers totaling \$31,001 within the Building Department’s operating budget [Item 3k2.](#)
- l. Board of Education:
  - 1. Additional appropriation of \$136,804 within the Special Education Grants Fund [Item 3l1.](#)
  - 2. Additional appropriation totaling \$52,264 within the Special Grants and Donations Fund [Item 3l2.](#)
  - 3. Additional appropriation of \$9,777 within the Student Activities Fund [Item 3l3.](#)
- m. Police Department:
  - 1. Additional appropriation of \$29,800 within the Special Grants and Donations Funded [Item 3m1.](#)
  - 2. Additional appropriation of \$12,920 within the Special Grants and Donations Fund [Item 3m2.](#)
  - 3. Transfers totaling \$8,240 within the Police Department’s operating budget [Item 3m3.](#)

**4. Committee Reports- Purchasing Committee – April 11, 2019 [Item 4.](#)**

**5. Department of Aging: Transfer of \$5,000 from the General Fund Contingency account [Item 5.](#)**

**6. Board of Education: Budget Update**  
[Narrative Budget](#) [Food Services](#) [Special Services](#)

**7. Comptroller’s Office: Approval of contract for Pension and OPEB Actuarial Services to Milliman Inc.**

**8. New Business:**

**9. Old Business:**

**10. Any other matter to come before said meeting**

**11. Adjournment**

PER ORDER OF THE CHAIRPERSON  
*John Smith*

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

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