

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on *Tuesday, April 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. Consent Agenda

a. Approval of Minutes: Regular Meeting – March 24, 2020 and Special Meeting – April 7, 2020 [3a.](#)

b. Approval of Minutes: Budget Hearings – March 24, 2020 and March 26, 2020 [3b.](#)

c. Purchasing: Quarterly Update on the Local Bidding Preference- March 31, 2020 [3c.](#)

d. Building Department: Additional appropriation of \$46,203 within the Special Grants and Donations Fund [3d.](#)

e. **Economic and Community Development:**

1. To place on file the Economic and Community Development Incentive Updates [3e1.](#)

2. **Transfer of \$10,000 within the Community Development Block Grant Fund** [3e2.](#)

f. Probate Court: Transfers totaling \$1,425 within the Probate Court operating budget [3f.](#)

g. Water & Sewer: Transfer of \$20,000 within the Sewer Operating and Assessment Fund [3g.](#)

h. Human Resources: Transfer of \$900 within the General Fund [3h.](#)

i. Energy Commission: Additional appropriation of \$825 within the Energy Efficiency Fund [3i.](#)

j. Fire Department: Transfers totaling \$19,500 within the Fire Department's operating budget [3j.](#)

k. Public Works:

1. Transfers totaling \$20,000 within the Public Works operating budget [3k1.](#)

2. Transfers totaling \$68,000 within the Public Works operating budget [3k2.](#)

3. **Transfers totaling \$65,936 within the Public Works operating budget** [3k3.](#)

l. Building Department: Transfer of \$290 within the Equipment Building Sinking Fund [3l.](#)

4. Committee Reports: Insurance Committee – March 25, 2020 [4.](#)

5. Probate Court:

a. Additional Appropriation of \$3,175 within the Equipment Building Sinking Fund [5a.](#)

b. Transfer of \$15,505 within the Equipment Building Sinking Fund [5b.](#)

6. **Library:**

a. Transfer of \$17,500 from the General Fund Contingency account [6a.](#)

b. Additional appropriation of \$17,500 within the Special Grants and Donations Fund [6b.](#)

7. Human Resources: Transfer of \$50,000 from the General Fund Contingency Account [7.](#)
8. Tax Office: Transfer of \$950 from the General Fund Contingency Account [8.](#)
9. Board of Education: Budget Update [Financials](#) [Transfers](#) [SPED](#)
10. Liaison Reports
11. Chairman's Report
12. **New Business:**
13. Old Business:
14. **Any other matter to come before said meeting**
15. 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.](#)

INFORMATION TO ACCESS THIS MEETING

[https://bristolct.my.webex.com/bristolct.my/j.php?
MTID=m5d176d30eef4a40154d14022b8afabac](https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m5d176d30eef4a40154d14022b8afabac)

To join by phone:
Call 1-408-418-9388

Meeting Number: 799 236 882
Meeting Password: 123456