

## *City of Bristol – Board of Finance*

### INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345

May 16, 2023

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, May 23, 2023**, at 5:30 p.m. in City Hall West Meeting Room 1, 131 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 – April 25, 2023 [3a.](#)
- b. Approval of Minutes: Special Meeting – May 9, 2023 [3b.](#)
- c. Approval of Minutes: Budget – April 3, April 19, April 25, 2023 [3c.](#)
- d. Assessor: Transfers totaling \$1,590 within the General Fund [3d.](#)
- e. Police Department: Additional appropriation of \$41,425 within the Special Grants and Donations Fund [3e.](#)
- f. School Readiness: Additional appropriation of \$260,250 within the School Readiness operating budget [3f.](#)
- g. ARP Task Force: Additional appropriation of \$22,500 within the Coronavirus Recovery Fund [3g.](#)
- h. Fire Department:
  1. Transfer of \$50,000 within the General Fund [3h1.](#)
  2. Transfer of \$1,415 within the Equipment Building Sinking Fund [3h2.](#)
  3. Transfer of \$400 within the General Fund [3h3.](#)
- i. Library:

1. Additional appropriation of \$3,578 within the Special Grants and Donations Fund [3i1.](#)
  2. Transfer of \$2,500 within the Library operating budget [3i2.](#)
- j. PRYCS:
1. Additional appropriation totaling \$256 within the Special Grants and Donations Fund [3j1.](#)
  2. Transfer of \$135,169 within the Capital Projects Fund [3j2.](#)
  3. Transfer of \$379,907 within the Capital Projects Fund [3j3.](#)
- k. ECD:
1. Transfer of \$5,000 within the Community Development Block Grant Fund [3k1.](#)
  2. Transfer of \$150,000 within the Community Development Block Grant Fund [3k2.](#)
  3. Transfers totaling \$6,300 within the Community Development Block Grant Fund [3k3.](#)
- l. Public Works: Transfers totaling \$244,268 within the Public Works operating budget [3l.](#)
- m. HIV Task Force: Additional appropriation of \$1,500 within the General Fund [3m.](#)

#### 4. Board of Education:

- a. Budget Update [4a.](#)
  - b. Additional appropriation of \$45,000 within the Capital Projects - Schools Fund [4b.](#)
  - c. Approval of a bid waiver to TinaRose Produce [4c.](#)
5. Tax Collector: Transfer of \$2,254,270 of uncollectible taxes to the Municipal Suspense List [5.](#)
6. Fire Department: Approval of a bid waiver to Pierce Manufacturing Inc. [6.](#)
7. Various Departments: Transfers totaling \$912,990 within the Equipment Building Sinking Fund [7.](#)
8. Cemetery Commission: Approval of bid waiver Schall & Staub Enterprises
9. Liaison Reports
10. Chairman's Report
11. New Business:

12. Old Business:
13. Reorganization of the Board
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.*

*For Information Only 7.*