

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, July 27, 2021 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 – June 22, 2021 & Special Meeting – July 13, 2021 [3a.](#)
- b. Purchasing: Quarterly Update on the Local Bidding Preference- June 30, 2021 [3b.](#)
- c. Various: Transfers totaling \$1,651 within the General Fund as of June 30, 2021 [3c.](#)
- d. Mayor's Office: Transfer of \$25,000 within the General Fund operating budget [3d.](#)
- e. Cemetery Commission: Additional appropriation of \$500 within the Special Grants and Donations [3e.](#)
- f. Emergency Management: Additional appropriation of \$2,500 within the Special Grants and Donations Fund as of June 30, 2021 [3f.](#)
- g. Building Department: Additional appropriations totaling \$5,571 within the Special Grants and Donations Fund as of June 30, 2021 [3g.](#)
- h. Economic & Community Development:
  - 1. To place on file the Economic and Community Development Incentive Update [3h1.](#)
  - 2. Additional appropriation of \$815 within the Special Grants and Donations Fund as of June 30, 2021 [3h2.](#)
- i. Public Works:
  - 1. Transfers totaling \$23,756 within the Public Works operating budget as of June 30, 2021 [3i1.](#)
  - 2. Additional appropriation totaling \$18,317 within the Public Works operating budget as of June 30, 2021 [3i2.](#)
- j. Library:
  - 1. Additional appropriation of \$2,500 within the Special Grants and Donations Fund [3j1.](#)
  - 2. Additional appropriation of \$3,000 within the Special Grants and Donations Fund as of June 30, 2021 [3j2.](#)

- k. Police Department:
  - 1. Additional appropriation of \$33,985 within the Police Drug Forfeiture Fund as of June 30, 2021 [3k1.](#)
  - 2. Additional appropriation of \$3,200 within the Special Grants and Donations Fund [3k2.](#)
- l. Parks, Recreation, Youth and Community Services:
  - 1. Additional appropriation totaling \$3,296 within the Special Grants and Donations Fund as of June 30, 2021 [3l1.](#)
  - 2. Additional appropriation of \$12,300 within the Capital Projects Fund as of June 30, 2021 [3l2.](#)
  - 3. Additional appropriation totaling \$111,268 within the PRYCS operating budget as of June 30, 2021 [3l3.](#)
- 4. Board of Education: Budget Update [Financials](#) [Transfers](#) [SPED](#) [Cafe](#)
- 5. Tax Office: To approve the abatement of taxes for Festival Fun Parks per the stipulation of judgment dated May 20, 2021 [5.](#)
- 6. Information Technology:
  - a. Transfer of \$33,792 from the Equipment Building Sinking Fund Contingency account as of June 30, 2021 [6a.](#)
  - b. Transfers totaling \$40,428 within the Equipment Building Sinking Fund as of June 30, 2021 [6b.](#)
- 7. Fire Department:
  - a. Approval of a bid waver to Gowans-Knight Co Inc. [7a.](#)
  - b. Transfer of \$70,000 from the General Fund Contingency account [7b.](#)
- 8. ARP Task Force: Additional appropriation of \$10,000 within the Coronavirus Recovery Fund [8.](#)
- 9. Economic and Community Development: Additional appropriation of \$4,692,000 within the Capital Projects Fund [9.](#)
- 10. Corporation Counsel: Transfer of \$25,000 from the General Fund Contingency account [10.](#)
- 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.](#)

[For Information Only 7.](#)

[For Information Only 8.](#)

**INFORMATION TO ACCESS THIS MEETING**

<https://bristolct-gov.zoom.us/j/91974793976?pwd=UERkR1IFL2IZQ1R0YzAva3JzYkZBUT09>

Meeting ID: 919 7479 3976

Passcode: 12345