



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**JOINT MEETING – TUESDAY, AUGUST 8, 2023
6:45 p.m. – BOARD OF EDUCATION AUDITORIUM
129 CHURCH STREET, BRISTOL**

REVISED AGENDA

1. Approval of minutes of the regular Joint Meeting on July 11, 2023.
2. Consent Calendar.
 - a. To make an additional appropriation of \$4,000 within the Special Grants and Donations Fund funded by grant revenue.
 - b. To transfer \$7,500 within the Tax Office operating budget for part time wages.
 - c. To make an additional appropriation of \$3,586,886 within the School Readiness operating budget funded by grant revenue.
 - d. To make an additional appropriation totaling \$269,459 within the Special Grants and Donations Fund funded by grant revenue as of June 30, 2023.
 - e. To make transfers totaling \$35,000 within the Capital Projects Fund as of June 30, 2023 for environmental engineering fees.
 - f. To make an additional appropriation of \$75,000 within the Special Grants and Donations Fund funded by grant revenue.
 - g. To make an additional appropriation totaling \$42,580 within the Special Grants and Donations Fund funded by grant revenue.
 - h. To transfer \$73,320 within the Special Grants and Donations Fund for Code Enforcement – Regular Wages.
 - i. To make an additional appropriation of \$86,317 within the PRYCS operating budget as of June 30, 2023 funded by trust revenue.
 - j. To make an additional appropriation of \$24,915 within the LoCIP Fund as of June 30, 2023 for a Public Works Fleet Lift.
 - k. To make an additional appropriation of \$25,184 within the Public Works operating budget as of June 30, 2023 funded by Storm Water Trust revenue.
 - l. To make an additional appropriation of \$15,000 within the Special Grants and Donations Fund funded by the Complete Street Pilot program.
 - m. To make an additional appropriation totaling \$18,410 within the Special Grants and Donations Fund funded by Code Enforcement revenue.
3. To transfer \$50,000 within the Public Works operating budget as of June 30, 2023 for Engineering Program Supplies.
4. To make an additional appropriation of \$1,936,000 within the Capital Projects Fund for sidewalks on Shrub Road funded by grant revenue.
5. To make an additional appropriation of \$856,000 within the Capital Projects Fund for the Lake Avenue Culvert/Bridge Replacement funded by bonding.

6. To approve a resolution appropriating an additional \$856,000 for the Lake Avenue Culvert/Bridge Replacement Project for an aggregate appropriation of \$1,396,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
7. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$856,000 to finance the appropriation for the upgrade of the Lake Avenue Culvert/Bridge Replacement Project, for an aggregate borrowing authorization of \$1,396,000, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
8. To make an additional appropriation of \$1,072,500 within the Capital Project – Schools Fund for the Greene Hills HVAC Replacement Project funded by bonding.
9. To approve a resolution appropriating an additional \$1,072,500 for the Greene Hills HVAC Replacement Project for an aggregate appropriation of \$9,618,144, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
10. To approve a resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$1,072,500 to finance the appropriation for the upgrade of the Greene Hills HVAC Replacement Project, for an aggregate borrowing authorization of \$8,447,500, to waive the reading of said resolution and the full text of the resolution as presented at this meeting to be incorporated into and made a part of the minutes of this meeting.
11. To transfer \$35,000 from the General Fund Contingency account for Departmental Reviews.
12. To make an additional appropriation of \$275,000 as of June 30, 2023 to fund a RFP for the Assessor’s Personal Property Audit Proposal.
13. Monthly revenue and expense report presentation by Comptroller.
14. Any other business proper to come before said meeting.
15. Adjournment.

Merina Bigos
Deputy Town and City Clerk

Join Zoom Meeting
<https://bristolct.gov.zoom.us/j/82059995122?pwd=VWtxTnVlb1FTY0M2QWRRMG9yM0VFZz09>

Meeting ID: 820 5999 5122
Passcode: 123456

Dial by your location
1 929 205 6099 US (New York)