

**Board of Finance**  
**REVISED Agenda**

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, August 24, 2021 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

**1. Call to order**

*Pledge of Allegiance*

**2. Public Participation**

**3. Consent Agenda**

- a. Approval of Minutes: Regular Meeting – July 27, 2021 [3a.](#)
- b. Library: Additional appropriation totaling \$2,600 within the Special Grants and Donations Fund [3b.](#)
- c. School Readiness:
  - 1. Additional appropriation of \$2,912,289 within the School Readiness operating budget [3c1.](#)
  - 2. Additional appropriation of \$18,756 within the School Readiness operating budget [3c2.](#)
  - 3. Additional appropriation of \$42,519 within the School Readiness operating budget [3c3.](#)
- d. Economic and Community Development:
  - 1. To place on file the Economic and Community Development Incentive Update [3d1.](#)
  - 2. Transfers totaling \$245,339 within the Community Development Block Grant Fund [3d2.](#)
  - 3. Transfer of \$1,109 within the Community Development Block Grant Fund as of June 30, 2021 [3d3.](#)
- e. Parks, Recreation, Youth and Community Services:
  - 1. Transfers totaling \$293,425 within the Capital Projects Fund as of June 30, 2021 [3e1.](#)
  - 2. Additional appropriation of \$23,000 within the Special Grants and Donations Fund [3e2.](#)
- f. Water Pollution Control: Transfers totaling \$102,101 within the Sewer Operating and Assessment Fund to closeout fiscal year 2020-2021 [3f.](#)
- g. Public Works:
  - 1. Transfer of \$45,000 within the Public Works operating budget as of June 30, 2021 [3g1.](#)
  - 2. Additional appropriation of \$45,000 within the Equipment Building Sinking Fund as of June 30, 2021 [3g2.](#)

3. Transfer of \$42,000 within the Public Works operating budget as of June 30, 2021 [3g3.](#)
4. Additional appropriation of \$52,550 within the Transfer Station Fund [3g4.](#)
5. Transfers totaling \$32,908 within the Transfer Station Fund [3g5.](#)
6. Transfers totaling \$158,500 within the LoCIP Fund [3g6.](#)
- h. Various: Transfers totaling \$2,640,446 within the General Fund to closeout fiscal year 2020-2021 [3h.](#)
- i. Comptroller's Office:
  1. Additional appropriation of \$1,618 within the Capital Non-Recurring Fund as of June 30, 2021 [3i1.](#)
  2. Additional appropriation of \$3,465 within the WPC Capital Non-Recurring Fund as of June 30, 2021 [3i2.](#)
  3. Additional appropriation of \$2,475 within the Equipment Building Sinking Fund as of June 30, 2021 [3i3.](#)
- 4. Committee Reports- Insurance Committee August 4, 2021** [4.](#)
- 5. Water Department: Budget Update** [5.](#)
- 6. Board of Education:**
  - a. Budget Update [Narrative](#) [Financials FY21](#) [Financials FY22](#) [Transfers](#) [Cafe](#)
  - b. Appointment of BOF Member to NEMS Building Committee
- 7. Various:**
  - a. Carryovers totaling \$823,492 within the General Fund from fiscal year 2020-2021 to fiscal year 2021-2022 [7a.](#)
  - b. Economic and Community Development: Carryovers totaling \$32,097 within the Community Development Block Grant Fund from fiscal year 2020-2021 to fiscal year 2021-2022 [7b.](#)
  - c. Water Pollution Control: Carryovers totaling \$361,431 within the Sewer Operating and Assessment Fund from fiscal year 2020-2021 to fiscal year 2021-2022 [7c.](#)
- 8. ARP Task Force:**
  - a. Additional appropriation of \$50,000 within the Coronavirus Relief Fund to BBHD [8a.](#)
  - b. Additional appropriation to hire a consultant
- 9. Corporation Counsel: Additional appropriation of \$1,200,000 within the Capital Projects Fund - Schools** [9.](#)
- 10. Comptroller's Office: Approval of a Petty Cash account for Emergency Management/CERT in the amount of \$100** [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.](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/81252633606?pwd=L0htQVJaMGx1aTZrWkcxeFRYRmd1UT09>

Meeting ID: 812 5263 3606

Passcode: 12345