

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, September 28, 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 – August 24, 2021 [3a.](#)

- b. Emergency Management: Additional appropriation of \$325 within the Special Grants and Donations Fund [3b.](#)

- c. School Readiness: Reduce the School Readiness grant appropriation by \$3,045 [3c.](#)

- d. Water Pollution Control:

1. Transfers totaling \$1,293 within the Sewer Operating and Assessment Fund [3d1.](#)

2. Additional appropriation of \$80,481 within the WPC Capital Non-Recurring Fund [3d2.](#)

- e. Board of Education: Additional appropriation totaling \$2,913,738 within the Special Education Grant Fund [3e.](#)

- f. Police Department: Additional appropriation of \$35,000 within the Police Department's operating budget [3f.](#)

- g. Public Works:

1. Transfers totaling \$20,435 within the Public Works operating budget [3g1.](#)

2. Additional appropriation of \$16,000 within the LoCIP Fund [3g2.](#)

3. Transfer of \$24,000 within the LoCIP Fund [3g3.](#)

- h. Comptroller's Office:

1. Additional appropriation of \$52,858 within the Capital Projects Fund as of June 30, 2021 [3h1.](#)

2. Additional appropriation of \$1,154,935 within the Police Department's Special Services as of June 30, 2021 [3h2.](#)

3. Additional appropriation of \$28,652 within the Public Works operating budget as of June 30, 2021 [3h3.](#)

4. Additional appropriation of \$1,127,927 within the Special Grants and Donations Fund as of June 30, 2021 [3h4.](#)
 5. Transfers totaling \$100,222 within the Special Grants and Donations Fund as of June 30, 2021 [3h5.](#)
 6. Additional appropriation totaling \$490,030 within the General Fund as of June 30, 2021 [3h6.](#)
-
4. Committee Reports- Banking & Audit Committee – September 24, 2021 [4.](#)
 5. Board of Education:
 - a. Budget Update [Financial Update](#) [Transfers](#) [Cafe](#) [SPED](#)
 - b. Request for a bid waiver to The Music Lab, LLC & School Mint [5b.](#)
 - c. Additional appropriation of \$2,380,440 within the Equipment Building Sinking Fund as of June 30, 2021 [5c.](#)
 - d. Additional appropriation of \$1,480,550 within the Capital Projects Fund – Schools as of June 30, 2021 [5d.](#)
 - e. Transfers totaling \$3,860,990 within the General Fund as of June 30, 2021 [5e.](#)
 - f. Appointment of BOF Member to the NEMS Building Committee
 6. Fire Department: Transfer of \$6,440 from the General Fund Contingency account [6.](#)
 7. Executive Session: To consider the reasonableness of proposed fee arrangements between the Retirement Board and Beirne Wealth Consulting Services, LLC
 8. Liaison Reports
 9. Chairman's Report
 10. New Business:
 11. Old Business:
 12. Any other matter to come before said meeting
 13. 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/87086309451?pwd=dXk1MW84QUh4SHVNUhVlZ0NlQW93dz09>

Meeting ID: 870 8630 9451

Passcode: 12345