

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, October 27, 2020 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED **Agenda**

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

- a. Approval of Minutes: Regular Meeting - September 22, 2020 [3a.](#)
- b. Purchasing: Quarterly Update on the Local Bidding Preference - September 30, 2020 [3b.](#)
- c. Code Enforcement: Additional appropriation totaling \$30,198 within the Special Grants and Donations Fund [3c.](#)
- d. Assessor: Transfer of \$2,700 within the Assessor's operating budget [3d.](#)
- e. Economic and Community Development: Transfers totaling \$278,000 within the Community Development Block Grant Fund [3e.](#)
- f. Public Works: Transfer of \$11,500 within the Public Works operating budget [3f.](#)
- g. Town & City Clerk: Additional appropriation of \$37,336 within the Special Grants and Donations Fund [3g.](#)
- h. City Council: Transfer of \$9,290 within the General Fund operating budget [3h.](#)
- i. Board of Education: Additional appropriation totaling \$8,274,780 within the Special Education Grant Fund [3i.](#)

j. Library:

1. Additional appropriation of \$20,755 within the Library operating budget [3j1.](#)
2. Additional appropriation of \$78,327 within the Special Grants and Donations Fund [3j2.](#)

k. Water & Sewer:

1. Transfer of \$11,452 within the Sewer Operating and Assessment Fund as of June 30, 2020 [3k1.](#)
2. Additional appropriation of \$78,799 within the Sewer Operating and Assessment Fund [3k2.](#)

l. Police Department:

1. Additional appropriation of \$29,266 within the Equipment Building Sinking Fund [3l1.](#)
2. Transfers totaling \$15,247 within the Equipment Building Sinking Fund [3l2.](#)

4. Committee Reports:

- a. Insurance Committee - September 24, 2020 [4a.](#)
- b. Insurance Committee - October 15, 2020 [4b.](#)
- c. Purchasing Committee - October 8, 2020 [4c.](#)

5. Emergency Management:

- a. Transfer of \$1,500 from the General Fund Contingency account [5a.](#)
- b. Additional appropriation totaling \$1,500 within the Emergency Management operating budget [5b.](#)

6. Fire Department: Transfer of \$25,455 within the Equipment Building Sinking Fund [6.](#)

7. Police Department:

- a. Transfer of \$10,185 from the General Fund Contingency account [7a.](#)
- b. Additional appropriation totaling \$20,370 within the Special Grants and Donations Fund [7b.](#)

8. Board of Education:

- a. Budget Update [Financials, Transfers, SPED Care](#)
- b. Transfer of \$127,000 within the Equipment Building Sinking Fund [8b.](#)

9. Comptroller's Office:

- a. Additional appropriation of \$24,728 within the General Fund as of June 30, 2020 [9a.](#)
- b. Decrease of appropriations totaling \$152,822 within the Capital Projects Fund - Schools as of June 30, 2020 [9b.](#)
- c. Transfers totaling \$277,108 within the Capital Projects Fund - Schools as of June 30, 2020 [9c.](#)
- d. Additional appropriation totaling \$1,069 within the Capital Projects Fund as of June 30, 2020 [9d.](#)
- e. Transfers totaling \$4,279 within the Capital Projects Fund as of June 30, 2020 [9e.](#)
- f. Transfer of \$1,000 within the General Fund as of June 30, 2020 [9f.](#)
- g. Resolution appropriating \$1,254,000 for district-wide technology replacement [9g.](#)
- h. Resolution authorizing the issuance of bonds or notes in the amount of \$1,254,000 to finance the appropriation for district-wide technology replacement [9h.](#)
- i. Resolution appropriating \$950,000 for Muzzy Field Restorations [9i.](#)
- j. Resolution authorizing the issuance of bonds or notes in the amount of \$950,000 to finance the appropriation for Muzzy Field Restorations [9j.](#)
- k. Resolution appropriating \$45,000 for Landfill Erosion Repairs [9k.](#)
- l. Resolution authorizing the issuance of bonds or notes in the amount of \$45,000 to finance the appropriation for Landfill Erosion Repairs [9l.](#)
- m. Resolution appropriating \$70,000 for the design of the North Main Street Streetscape Improvements [9m.](#)
- n. Resolution authorizing the issuance of bonds or notes in the amount of \$70,000 to finance the appropriation for the design of the North Main Street Streetscape Improvements [9n.](#)
- o. Resolution appropriating \$55,000 for the preliminary planning and design of the Route 72 Corridor Improvements [9o.](#)
- p. Resolution authorizing the issuance of bonds or notes in the amount of \$55,000 to finance the appropriation for the preliminary planning and design of the Route 72 Corridor Improvements [9p.](#)
- q. Resolution appropriating \$1,300,000 for the design of the City Hall Building Restorations [9q.](#)
- r. Resolution authorizing the issuance of bonds or notes in the amount of \$1,300,000 to finance the appropriation for the design of the City Hall Building Restorations [9r.](#)
- s. Approval of Assigned Fund Balance within the General Fund of \$3,836,756 as of June 30, 2020 [9s.](#)
- t. Approval of Committed Fund Balance within the General Fund of \$3,132,163 as of June 30, 2020 [9t.](#)
- u. Authorization of the Comptroller, or the Assistant Comptroller in his/her absence, to countersign contracts as to availability of funding as agent of the Board of Finance [9u.](#)

10. Liaison Reports

11. Chairman's Report

12. New Business: [New Business](#)

13. Old Business:

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](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct.my.webex.com/bristolct/my/j.php?MTID=m281a2bd720691f80175f01caded12b2e>

To join by phone:

Call 1-408-418-9388

Meeting Number: 132 634 9617

Meeting Password: 123456