

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, November 24, 2020 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 – October 27, 2020 [3a.](#)

b. Building Department: Transfer of \$325 within the Building Department's operating budget [3b.](#)

c. Department of Aging: Additional appropriation of \$57,275 within the Department of Aging's operating budget [3c.](#)

d. Cemetery Commission: Additional appropriation of \$3,332 within the Special Grants and Donations Fund [3d.](#)

e. Energy Commission: Additional appropriation of \$6,450 within the Energy Efficiency Fund [3e.](#)

f. Public Works: Additional appropriation of \$21,284 within the Special Grants and Donations Fund [3f.](#)

g. Police Department:

1. Transfer of \$675 within the Police Department's operating budget [3g1.](#)

2. Additional appropriation of \$7,573 within the Special Grants and Donations Fund [3g2.](#)

h. Parks, Recreation, Youth and Community Services:

1. Transfers totaling \$14,141.50 within the Special Grants and Donations Fund [3h1.](#)

2. Decrease of appropriations totaling \$27,265.85 within the Special Grants and Donations Fund [3h2.](#)

3. Additional appropriation of \$27,265.85 within the Special Grants and Donations Fund [3h3.](#)

i. Economic and Community Development:

1. To place on file the Economic and Community Development Incentive Updates [3i1.](#)

2. Transfer of \$4,000 within the Community Development Block Grant Fund [3i2.](#)

3. Transfer of \$75,000 within the Capital Projects Fund [3i3.](#)

4. Board of Education:

a. Approval of a bid waiver to Melnick Metal Works [4a.](#)

b. Budget Update [Financials](#) [Transfers](#) [SPED](#) [Cafe](#)

5. Water & Sewer:

a. Additional appropriation of \$158,182 within the Sewer Operating and Assessment Fund [5a.](#)

b. Approval of a bid waiver to Clean Harbors of Connecticut [5b.](#)

6. Public Works:

a. Decrease in appropriations totaling \$105,431 within the Capital Projects Fund [6a.](#)

b. Additional appropriation totaling \$70,260 within the Capital Projects Fund [6b.](#)

c. Transfer of \$50,000 from the General Fund Contingency account [6c.](#)

d. Transfer totaling \$18,000 within the Public Works operating budget [6d.](#)

7. Comptroller's Office:

a. Approval of the 2021-2022 Budget Calendar [7a.](#)

b. Approval to extend the contract for audit services with Blum Shapiro through June 30, 2022

c. Transfer of \$31,000 from the General Fund Contingency account [7c.](#)

d. Approval of bid waiver to Hooker & Holcombe Inc [7d.](#)

8. Liaison Reports

9. Chairman's Report

10. New Business:

Public Works: [Memo](#) [BOF Form](#)

a. Transfers totaling \$137,500 within the General Fund to Operating Transfer Out – Special Revenue

b. Transfer \$38,155 within the Equipment Building Sinking Fund

c. Transfer \$13,345 from the Equipment Building Sinking Fund Contingency account

d. Additional appropriation totaling \$237,500 within the Equipment Building Sinking Fund to purchase an automated rubbish truck

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](#)

[For Information Only 5](#)

[For Information Only 6](#)

INFORMATION TO ACCESS THIS MEETING

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/99331602091?pwd=dmZCd3NvRklyUEFM1TlJydjFyWTJPZz09>

Meeting ID: 993 3160 2091
Passcode: 1234

Join By Phone 1 929 205 6099 US (New York)