

January 16, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 22, 2019 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. Reorganization of the Board

4. Consent Agenda

a. Approval of Minutes: Regular Meeting – December 18, 2018 [Item 4a.](#)

b. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2018
[Item 4b.](#)

c. Bristol Development Authority: To place on file the Bristol Development Authority Incentive Updates [Item 4c.](#)

d. Code Enforcement: Additional appropriation of \$73,722 within the Special Grants and Donations Fund [Item 4d.](#)

e. School Readiness: Transfer of \$1,100 within the School Readiness operating budget
[Item 4e.](#)

f. Opioid Task Force: Additional appropriation of \$150,000 within the Special Grants and Donations Fund [Item 4f.](#)

g. Emergency Management: Additional appropriation of \$250 within the Special Grants and Donations Fund [Item 4g.](#)

h. Police Department: Additional appropriation of \$8,500 within the Special Grants and Donations Fund [Item 4h.](#)

i. Library:

1. Additional appropriation of \$620 within the Special Grants and Donations Fund
[Item 4i1.](#)

2. Transfer of \$10 within the Main Library operating budget [Item 4i2.](#)

j. Fire Department:

1. Transfer totaling \$4,300 within the Fire Department operating budget [Item 4j1.](#)

2. Additional appropriation of \$2,500 within the Special Grants and Donations Fund
[Item 4j2.](#)

k. Youth Services:

1. Additional Appropriation of \$150 within the Special Grants and Donations Fund
[Item 4k1.](#)

2. Transfer of \$2,475 within the Youth Services operating budget [Item 4k2.](#)

3. Transfer of \$1,000 within the Pine Lake Challenge Course operating budget
[Item 4k3.](#)

l. City Council:

1. Transfer of \$4,224 within the General Fund operating budget [Item 4l1.](#)

2. Transfer of \$1,776 within the General Fund operating budget [Item 4l2.](#)

3. Transfer of \$1,855 within the General Fund operating budget [Item 4l3.](#)

m. Board of Education:

1. Additional appropriation totaling 210,372 within the Special Education Grant Fund
[Item 4m1.](#)

2. Additional appropriation of \$6,000 within the Special Grants and Donations Fund
[Item 4m2.](#)

5. Committee Reports – Insurance Committee – January 16, 2019 [Item 5.](#)

6. Emergency Management:

a. Transfer of \$860 from the General Fund Contingency account [Item 6a.](#)

b. Additional appropriation of \$860 within the Emergency Management operating budget
[Item 6b.](#)

7. Update on Shared Services

8. Board of Education: Budget Update

[Budget Narrative](#) [BOE Budget](#) [Special Services](#) [Transfers](#)

9. Comptroller's Office:

a. Transfer of \$200,000 within the School Projects Capital Projects Fund [Item 9a.](#)

b. Transfer of \$15,000 from the General Fund Contingency account [Item 9b.](#)

c. Approval of the Funding Policy for the City of Bristol General Retirement Fund [Item 9c.](#)

d. Additional appropriation of \$2, 100,000 funded by bonding and Resolution appropriating \$2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application [Item 9d.](#)

e. Resolution authorizing issuance of bonds or notes in the amount of \$2,100,000 for acquisition of Shrub Road Parcels – Open Space Grant Application [Item 9e.](#)

10. Executive Session to discuss the City of Bristol vs. TSKP STUDIO, LLC et al.

11. New Business:

12. Old Business:

13. Any other matter to come before said meeting

14. Adjournment

PER ORDER OF THE CHAIRPERSON

Cheryl Thibeault

Diane M. Waldron

Comptroller

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)