

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](#)