

City of Bristol
Board of Finance

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, June 22, 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 – May 25, 2021 & Special Meeting – June 8, 2021 [3a.](#)
- b. Comptroller's Office: To accept the SAS 114 Audit Communication and place on file [3b.](#)
- c. Tax Office: Transfer of \$28 within the Tax Office operating budget [3c.](#)
- d. Fire Department: Transfers totaling \$17,500 within the Fire Department's operating budget [3d.](#)
- e. Police Department: Transfers totaling \$9,432 within the Police Department's operating budget [3e.](#)
- f. Library: Additional appropriation of \$175 within the Special Grants and Donations Fund [3f.](#)
- g. Department of Aging: Additional appropriation of \$57,275 within the Aging operating budget
- h. Economic & Community Development:
 - 1. To place on file the Economic and Community Development Incentive Update [3h1.](#)
 - 2. Transfer of \$569 within the Community Development Block Grant Fund [3h2.](#)
- i. Parks, Recreation, Youth and Community Services:
 - 1. Additional appropriation of \$75,000 within the Special Grants and Donations Fund [3i1.](#)
 - 2. Transfers of \$19,533 within the Capital Projects Fund [3i2.](#)

4. Committee Reports:

- a. Insurance Committee – May 26, 2021 [4a.](#)
- b. Insurance Committee – June 9, 2021 [4b.](#)

5. Board of Education:

- a. Additional appropriation of \$21,441 within the Student Activities Fund [5a.](#)
 - b. Additional appropriation totaling \$13,300 within the Special Grants and Donations Fund [5b.](#)
 - c. Additional appropriation totaling \$175,248 within the Special Education Grant Fund [5c.](#)
 - d. Budget Update [Financials](#) [Transfers](#) [SPED](#) [Cafe](#)
6. Police Department: Approval of a bid waver to Axon Enterprise Inc. [6.](#)
 7. ARP Task Force: Authorization to issue an RFP [7.](#)
 8. Fire Department: Transfer of \$13,000 from the General Fund Contingency account [8.](#)
 9. Corporation Counsel:
 - a. Transfer \$125,000 from the General Fund Contingency account [9a.](#)
 - b. Additional appropriation of \$125,000 within the Capital Projects Fund [9b.](#)
 - c. To convene into Executive Session to discuss City of Bristol v. TSKP Studio, LLC, et al, Docket No. HHD-CV17-6084696-S and the Corporation Counsel's request to transfer funds
 10. Liaison Reports
 11. Chairman's Report
 12. 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](#)

[For Information Only 5](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct.gov.zoom.us/j/93936809134?pwd=TmszcnVJcE5ZVk1kRENUTlhWk2oxQT09>

Meeting ID: 939 3680 9134

Passcode: 12345