

JOINT MEETING – TUESDAY, FEBRUARY 9, 2021
6:45 p.m. – CITY HALL COUNCIL CHAMBERS

AGENDA

1. Approval of minutes of the regular Joint meeting on January 12, 2021.
2. Consent Calendar.
 - a. To make an additional appropriation totaling \$9,728 within the Special Grants and Donations Fund funded by Code Enforcement revenue. [2a](#)
 - b. To make an additional appropriation totaling \$13,150 within the Special Grants and Donations Fund funded by donations for the Arts & Culture Commission. [2b](#)
 - c. To make an additional appropriation of \$1,015 within the Special Grants and Donations Fund funded by donations for the Library. [2c](#)
 - d. To transfer \$9,690 within the Equipment Building Sinking Fund for the purchase of equipment. [2d](#)
 - e. To make an additional appropriation totaling \$823,050 within the Road Improvements Fund. [2e](#)
 - f. To make an additional appropriation totaling \$18,756 within the School Readiness operating budget funded by the Quality Enhancement grant. [2f](#)
 - g. To make an additional appropriation of \$1,000 within the Special Grants and Donations Fund funded by a donation for the CERT Team. [2g](#)
 - h. To make an additional appropriation of \$1,450 within the Special Grants and Donations Fund funded by a supplemental Emergency Management grant. [2h](#)
 - i. To make an additional appropriation of \$25,000 within the Police Drug Forfeiture Fund for program supplies. [2i](#)
 - j. To make an additional appropriation totaling \$7,322 within the Police Drug Forfeiture Fund for wages and benefits. [2j](#)
 - k. To make an additional appropriation totaling \$16,855 within the Special Grants and Donations Fund funded by the FY2021 Distracted Driving High Visibility Enforcement grant. [2k](#)
 - l. To make an additional appropriation totaling \$12,667 within the Special Grants and Donations Fund funded by donations for the Parks, Recreation, Youth and Community Services Department. [2l](#)
 - m. To make an additional appropriation of \$50,000 within the Special Grants and Donations Fund funded by a donation for the Parent and Child program. [2m](#)
 - n. To make an additional appropriation of \$1,080,000 within the Capital Projects Fund – Schools funded by the Alliance District School Building grant. [2n](#)
3. To transfer \$20,000 from the General Fund Contingency account to the Insurance operating budget. [3](#)
4. To transfer \$25,000 from the General Fund Contingency account to the Human Resources operating budget. [4](#)
5. To transfer \$7,150 from the Capital Projects Contingency account for the repairs of the synthetic turf fields. [5](#)
6. To make an additional appropriation of \$2,800,000 within the Capital Projects Fund for the Memorial Boulevard Bridge Reconstruction Project funded by the sale of bonds and grant revenue. [6](#)
7. To approve a Resolution appropriating \$3,100,000 for the Memorial Boulevard Bridge Reconstruction Project and to waive the reading of the Resolution, but to include it as part of the minutes. [7](#)
8. To approve a Resolution authorizing the issuance of bonds, notes or other obligations in the amount of \$3,100,000 to finance the appropriation for the Memorial Boulevard Bridge Reconstruction Project and to waive the reading of the Resolution, but to include it as part of the minutes. [8](#)
9. To make an additional appropriation of \$56,000 within the Capital Projects Fund for the Memorial Boulevard Retaining Wall project. [9](#)
10. Monthly revenue and expense report presentation by Comptroller. [Rpt](#)

11. Adjournment.

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Town and City Clerk

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/98414267773?pwd=c2p3b2JtbnIncFlaTHk0ckZrN1p1QT09>

Meeting ID: 984 1426 7773

Passcode: 123456

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