



INFORMATION TO ACCESS THIS MEETING

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Meeting ID: 834 0392 1047

Passcode: 12345

August 15, 2023

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, August 22, 2023**, at 5:30 p.m. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

- a. Approval of Minutes: Regular Meetings– July 25, 2023 [3a.](#)
- b. Library: Additional appropriation of \$26,597 within the Library’s operating budget [3b.](#)
- c. Police Department:
 1. Additional appropriation of \$79,000 within the Police Drug Asset Forfeiture Fund [3c1.](#)
 2. Transfer of \$5,000 within the Special Grants and Donations Fund [3c2.](#)
 3. Additional appropriation of \$11,600 within the Special Grants and Donations Fund as of June 30, 2023 [3c3.](#)
- d. ECD: Transfers totaling \$4,447 within the Community Development Block Grant Fund as of June 30, 2023 [3d.](#)
- e. ARP Task Force: To rescind appropriation of \$192,500 within the Coronavirus

Recovery Fund [3e.](#)

f. Public Works:

1. Transfers totaling \$30,940 within the Transfer Station operating budget as of June 30, 2023 [3f1.](#)
2. Additional appropriation of \$20,000 within the Solid Waste Disposal Fund [3f2.](#)
3. Transfer of \$15,000 within the Public Works operating budget [3f3.](#)

g. City Council: Transfers totaling \$27,000 within the General Fund [3g.](#)

h. Code Enforcement: Transfer of \$22,000 within the Special Grants and Donations Fund [3h.](#)

i. School Readiness:

1. Additional appropriation of \$42,585 within the School Readiness operating budget [3i1.](#)
2. Additional appropriation of \$57,824 within the School Readiness operating budget [3i2.](#)

j. PRYCS:

1. Additional appropriation totaling \$11,334 within the Special Grants and Donations Fund [3j1.](#)
2. Additional appropriation totaling \$478,030 within the Special Grants and Donations Fund as of June 30, 2023 [3j2.](#)
3. Additional appropriation of \$21,000 within the Special Grants and Donations Fund [3j3.](#)
4. Transfer of \$10,000 within the Capital Projects Fund [3j4.](#)

k. Comptroller's Office:

1. Additional appropriation of \$71,190 within the Equipment Building Sinking Fund as of June 30, 2023 [3k1.](#)
2. Additional appropriation of \$37,802 within the Capital Projects Fund as of June 30, 2023 [3k2.](#)
3. Additional appropriation of \$43,217 within the Capital Non-Recurring Fund as of June 30, 2023 [3k3.](#)
4. Additional appropriation of \$13,361 within the Road Improvements Fund as of June 30, 2023 [3k4.](#)
5. Additional appropriation of \$835,305 within the Police Department's Special Services as of June 30, 2023 [3k5.](#)

4. Various:

- a. Transfers totaling \$1,822,186 within the General Fund to closeout fiscal year 2023-2024 [4a.](#)
- b. Carryovers totaling \$899,883 within the General Fund from fiscal year 2022-2023 to

fiscal year 2023-2024 [4b.](#)

- c. Economic and Community Development: Carryovers totaling \$14,314 within the Community Development Block Grant Fund from fiscal year 2022-2023 to fiscal year 2023-2024 [4c.](#)

5. Public Works:

- a. To rescind appropriation of \$200,000 within the Capital Projects Fund [5a.](#)
- b. Additional appropriation of \$120,000 within the Capital Projects Fund [5b.](#)
- c. Resolution appropriating an additional \$120,000 for the Riverside Avenue Streetscape Improvements Project [5c.](#)
- d. Resolution authorizing the issuance of bonds or notes in the amount of \$120,000 to finance the appropriation for the Riverside Avenue Streetscape Improvements Project [5d.](#)

6. Comptroller's Office:

- a. Transfer of \$4,870 from the General Fund Contingency account [6a.](#)
- b. Resolution appropriating \$1,050,000 for School Safety Security Upgrades District Wide [Resolutions](#)
- c. Resolution authorizing the issuance of bonds or notes in the amount of \$1,050,000 to finance the appropriation for School Safety Security Upgrades District Wide
- d. Resolution appropriating \$15,503,560 for the Edgewood School Project
- e. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$16,810,060 to finance the appropriation for Edgewood School Project
- f. Resolution appropriating \$850,000 for the Acquisition of Replacement Fire Pumping Apparatus
- g. Resolution authorizing the issuance of bonds or notes in the amount of \$850,000 to finance the appropriation for the Replacement Fire Pumping Apparatus
- h. Resolution appropriating \$1,700,000 for the acquisition of Fire Aerial Apparatus
- i. Resolution authorizing the issuance of bonds or notes in the amount of \$1,700,000 to finance the appropriation for the acquisition of Fire Aerial Apparatus
- j. Resolution appropriating \$5,050,000 for the Revitalization of Page Park
- k. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$10,050,000 to finance the appropriation for the Revitalization of Page Park
- l. Resolution appropriating \$450,000 for the City Hall West – Swing Space Reuse Project
- m. Resolution authorizing the issuance of bonds or notes in the amount of \$450,000 to finance the appropriation for the City Hall West – Swing Space Reuse Project
- n. Resolution appropriating \$125,000 for the replacement of the Lave Avenue Culvert Project

- o. Resolution authorizing the issuance of bonds or notes in the amount of \$125,000 to finance the appropriation for the Lave Avenue Culvert Project
- p. Resolution appropriating \$2,850,000 for the design and construction of a new Animal Control Facility
- q. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$2,990,000 to finance the appropriation for the design and construction of a new Animal Control Facility
- r. Resolution appropriating \$1,200,000 for the Police Court Complex MEP Upgrades – Phase II, III
- s. Resolution authorizing the issuance of bonds or notes in the aggregate amount of \$3,100,000 to finance the appropriation for the Police Court Complex MEP Upgrades – Phase II, III

7. Subcommittee Reports: Insurance Committee – [July 27, 2023](#)

8. Board of Education: [Budget Update](#)

9. Liaison Reports

10. Chairman's Report

11. New Business

12. Old Business

13. Any other matter to come before said meeting

14. Adjournment

PER ORDER OF THE CHAIRPERSON

David Maikowski

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)

