

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, January 24, 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. Reorganization of the Board

4. Consent Agenda

a. Approval of Minutes:

1. Regular Meeting – December 20, 2022 [4a1.](#)

2. Special Meeting – January 10, 2023 [4a2.](#)

b. Approval of 2023 Budget Meeting Calendar [4b.](#)

c. Purchasing: Quarterly Update on the Local Bidding Preference- December 31, 2022 [4c.](#)

d. School Readiness: Additional appropriation of \$347,385 within the School Readiness operating budget [4d.](#)

e. Assessor: Transfer of \$2,000 within the Capital Non-Recurring Fund [4e.](#)

f. Code Enforcement: Additional appropriation of \$48,409 within the Special Grants and Donations Fund [4f.](#)

g. Police Department:

1. Additional appropriation of \$7,750 within the Special Grants and Donations Fund [4g1.](#)

2. Additional appropriation of \$7,430 within the Special Grants and Donations Fund [4g2.](#)

3. Additional appropriation of \$23,003 within the Special Grants and Donations Fund [4g3.](#)

4. Additional appropriation of \$85,684 within the Special Grants and Donations Fund [4g4.](#)

h. PRYCS:

1. Additional appropriation totaling \$23,222 within the Special Grants and Donations Fund [4h1.](#)

2. Transfers totaling \$2,200 within the PRYCS operating budget [4h2.](#)

i. Library:

1. Transfer of \$4,560 within the General Fund [4i1.](#)
2. Additional appropriation of \$4,560 within the Equipment Building Sinking Fund [4i2.](#)

5. Board of Education:
 - a. Budget Update [5a.](#)
 - b. Approval of a bid waiver to Cravings Eatery [5b.](#)
 - c. Approval of a bid waiver to IT Outlet [5c.](#)

6. Subcommittee Reports: Banking & Audit Committee – [January 19, 2023](#)

7. City Council: Transfer of \$30,000 from the General Fund Contingency account [7.](#)

8. Liaison Reports

9. Chairman's Report

10. New Business:
Public Works:
 1. Additional appropriation of \$1,200,000 within the Coronavirus Recovery Fund [New Business](#)
 2. Transfer of \$25,000 within the Public Works operating budget [New Business](#)

11. Old Business:

12. Any other matter to come before said meeting

13. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct.gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345