

City of Bristol
Special Board of Finance Meeting
May 9, 2023

A Special meeting of the Board of Finance was held on Tuesday, May 9, 2023 at 6:30 p.m. at the Board of Education, 129 Church Street, Bristol and via Zoom. The following were in attendance: Chairperson John Smith, Vice Chairperson Marie O'Brien, Mayor Jeffrey Caggiano, Commissioners Glenn Heiser, David Maikowski, and Ron Burns. Commissioners Jon Mace and Mark Whitford via Zoom. Craig Kazemekas was absent. Also present from the Comptroller's Office: Diane Waldron.

Agenda

1. **Call to order**
2. **Public Works: Additional appropriation of \$507,063 within the Capital Projects Fund and to take any action as necessary**
3. **Adjournment**

1. **Call to order**

Chairperson Smith called the meeting to order at 6:30 p.m.

2. **Public Works: Additional appropriation of \$507,063 within the Capital Projects Fund and to take any action as necessary**

Commissioner O'Brien made a motion seconded by Commissioner Burns
"To make an additional appropriation of \$507,063 within the Capital Projects Fund for the Mellen Street Bridge funded by the Federal Bridge Grant Program and to recommend approval of this action to a Joint Meeting of the City Council and Board of Finance."
Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

3. **Adjournment**

Commissioner Burns made a motion seconded by Commissioner O'Brien
"To adjourn at 6:35 p.m."
Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Attest:



Diane M. Waldron
Board of Finance Clerk