



City of Bristol
Office of Town and City Clerk
Bristol, Connecticut

**JOINT BOARD MEETING – TUESDAY, FEBRUARY 13, 2018
6:45 p.m. – CITY HALL COUNCIL CHAMBERS**

AGENDA

1. Approval of minutes of the regular Joint Board meeting on January 9, 2018.
2. Consent Calendar.
 - a. To transfer \$9,500 within the Registrar of Voters operating budget for maintenance supplies and telephone.
 - b. To make an additional appropriation of \$79,596 within the Special Grants and Donations Fund funded by Code Enforcement revenue.
 - c. To make an additional appropriation of \$19,092 within the Department of Aging's operating budget funded by Dial-A-Ride grant revenue.
 - d. To transfer \$8,000 within the Parks operating budget for Motor Vehicle Parts.
 - e. To make an additional appropriation of \$679 within the Special Grants and Donations Fund funded by donations.
 - f. To make an additional appropriation totaling \$4,100 within the Special Grants and Donations Fund funded by donations for Youth Services.
 - g. To make an additional appropriation totaling \$60,931 within the General Fund - Interdistrict Cooperative Grant funded by grant revenue.
 - h. To transfer \$8,000 within the Youth Services operating budget from part-time to regular wages.
3. To make an additional appropriation of \$4,800 within the Community Development Block Grant Fund funded by a Transfer In - General Fund for Professional Fees.
4. To transfer \$20,000 within the General Fund, \$10,000 from the General Fund Contingency Account and \$10,000 from the Library operating budget to Operating Transfer Out - Special Revenue.
5. To make an additional appropriation of \$20,000 within the Special Grants and Donations Fund funded by a Transfer In - General Fund for the City Match of the Historic Preservation grant application.
6. To approve the Resolution for appropriating \$54,890,300 for the design of the upgrade and renovation of the Memorial Boulevard School as an Intradistrict Arts Magnet School and to waive the reading of the Resolution, but to include it as part of the minutes.

7. To approve the Resolution for authorizing issuance of bonds or notes in the amount of \$54,890,300 to finance the appropriation for the design of the upgrade and renovation of the Memorial Boulevard School as an Intradistrict Arts Magnet School and to waive the reading of the Resolution, but to include it as part of the minutes.
8. To approve the Resolution regarding the appropriation of \$13,287,000 for the Memorial Boulevard Community Cultural Center - Phase I Project and to waive the reading of the Resolution, but to include it as part of the minutes.
9. Monthly revenue and expense report presentation by Comptroller.
10. Any other business proper to come before said meeting.
11. Adjournment.

Therese Pac
Town and City Clerk