The regular Board of Finance Meeting will be held on Tuesday, February 25, 2020 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

**Agenda**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
   - Approval of Minutes: Regular Meeting – January 28, 2020
   - Transfer of $22,625 within the General Fund
   - Transfer totaling $297,096 within the General Fund
   - Human Resources: Transfers totaling $10,500 within the Human Resources operating budget
   - Fire Department: Transfers totaling $10,542 within the Fire Department’s operating budget
   - Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
   - Public Works:
     - Transfer of $95,000 within the Public Works – Building Maintenance operating budget
     - Additional appropriation of $14,691 within the Special Grants and Donations Fund
     - Transfer totaling $175,000 within the LOCIP Fund
   - Board of Education:
     - Additional appropriation totaling $20,000 within the Special Grants and Donations Fund
     - Additional appropriation totaling $244,000 within the School Capital Projects Fund and a transfer of $11,000 from the School Capital Projects Contingency Fund
     - Resolution authorizing the issuance of $244,000 bonds or notes for the Northeast Middle School Gym Floor Project
4. **Committee Reports**
   - Purchasing Committee – February 13, 2020
   - Energy Commission:
     - Request to create an Energy Efficiency Fund
     - Additional appropriation of $16,457 within the Energy Efficiency Fund
   - Public Works:
     - Additional appropriation of $200,000 within the Capital Projects Fund
     - Resolution appropriating $200,000 for the Centre Square Parking Project
5. **Board of Education**
   - Budget Update
     - Transfers $250,000 for the Northeast Middle School Gym Floor Project
   - Resolution appropriating $255,000 for Northeast Middle School Gym Floor Project for an aggregate appropriation of $285,000
   - Resolution authorizing the issuance of $244,000 bonds or notes for the Northeast Middle School Gym Floor Project
6. **Comptroller’s Office**
   - Resolution ratifying the appropriation of $2,100,000 for acquisition of Shrub Road Parcels - Open Space Grant Application and the authorization of bonds or notes to finance the appropriation
   - Transfer of $670,800 within the Capital Projects Fund funded by grant revenue
   - Decrease of appropriations totaling $1,233,630 within the Capital Projects Fund
   - Additional appropriations totaling $517 within the Capital Projects Fund
   - Transfers totaling $344,702 within the Capital Projects Fund
7. **Liaison Reports**
8. **Chairman’s Report**
9. **New Business**
10. **Old Business**
11. **Any other matter to come before said meeting**
12. **Adjournment**