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
   a. Approval of Minutes: Regular Meeting - January 28, 2020
   b. Transfer of $22,625 within the General Fund
   c. Transfer totaling $207,096 within the General Fund
   d. Human Resources: Transfers totaling $10,500 within the Human Resources operating budget
   e. Fire Department: Transfers totaling $10,542 within the Fire Department's operating budget
   f. Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
   g. Public Works: Transfer of $95,000 within the General Fund
   h. Additional appropriation totaling $14,691 within the Special Grants and Donations Fund
   i. Additional appropriation totaling $10,500 within the Human Resources operating budget
   j. Fire Department: Transfers totaling $10,542 within the Fire Department's operating budget
   k. Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
   l. Public Works: Transfer of $95,000 within the General Fund
   m. Additional appropriation totaling $14,691 within the Special Grants and Donations Fund
   n. Additional appropriation totaling $10,500 within the Human Resources operating budget
   o. Fire Department: Transfers totaling $10,542 within the Fire Department's operating budget
   p. Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
   q. Public Works: Transfer of $95,000 within the General Fund
   r. Additional appropriation totaling $14,691 within the Special Grants and Donations Fund
   s. Additional appropriation totaling $10,500 within the Human Resources operating budget
   t. Fire Department: Transfers totaling $10,542 within the Fire Department's operating budget
   u. Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
   v. Public Works: Transfer of $95,000 within the General Fund
   w. Additional appropriation totaling $14,691 within the Special Grants and Donations Fund
   x. Additional appropriation totaling $10,500 within the Human Resources operating budget
   y. Fire Department: Transfers totaling $10,542 within the Fire Department's operating budget
   z. Mayor’s Office: Transfers totaling $3,300 within the Mayor’s Office operating budget
4. Presentation of June 30, 2019 Audit by Blum Shapiro
5. Committee Reports: Purchasing Committee - February 13, 2020
6. Energy Commission:
   a. Request to create an Energy Efficiency Fund
   b. Additional appropriation of $12,453 within the Energy Efficiency Fund
7. Public Works:
   a. Additional appropriation of $200,000 within the Capital Projects Fund
   b. Resolution appropriating $200,000 for the Centre Square Parking Project
8. Board of Education:
   a. Budget Update Budget Transfers
   b. Additional appropriation of $244,000 within the Capital Projects Fund and a transfer of $11,000 from the School Capital Projects Contingency Fund
   c. Resolution appropriating $255,000 for Northeast Middle School Gym Floor Project for an aggregate appropriation of $265,000
   d. Resolution authorizing the issuance of $244,000 bonds or notes for the Northeast Middle School Gym Floor Project
9. Comptroller’s Office:
   a. Resolution ratifying the appropriation of $2,100,000 for the acquisition of Shrub Road Parcels - Open Space Grant Application
   b. Resolution ratifying the appropriation of $2,100,000 for the acquisition of Shrub Road Parcels - Open Space Grant Application and the authorization of bonds or notes to finance the appropriation
   c. Decrease of appropriations totaling $1,233,630 within the Capital Projects Fund
   d. Additional appropriations totaling $517,000 within the Capital Projects Fund
   e. Transfers totaling $344,702 within the Capital Projects Fund
10. Liaison Reports
11. Chairman’s Report
12. New Business:
13. Old Business:
14. Any other matter to come before said meeting
15. Adjournment