

March 20, 2019

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, March 26, 2019 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

a. Approval of Minutes: Regular Meeting – February 26, 2019 [Item 3a.](#)

b. Approval of Minutes: Budget Hearings – February 26, 2019, February 28, 2019, March 4, 2019 and March 7, 2019 [Item 3b.](#)

c. City Clerk: Transfer of \$300 within the City Clerk's operating budget [Item 3c.](#)

d. Fire Department: Transfers totaling of \$4,620 within the Fire Department operating budget [Item 3d.](#)

e. Library: Additional appropriation totaling \$258 within the Special Grants and Donations Fund [Item 3e.](#)

f. Public Works: Transfers totaling \$46,421 within the Public Works operating budget [Item 3f.](#)

g. Water Pollution Control:

1. Transfers totaling \$21,754 within the Sewer Operating and Assessment Fund [Item 3g1.](#)

2. Transfers totaling \$35,096 within the Sewer Operating and Assessment Fund [Item 3g2.](#)

h. Board of Education: Additional appropriation of \$129,579 within the Special Education Grant Fund [Item 3h.](#)

4. Committee Reports-

a. Banking & Audit Committee – March 15, 2019 [Item 4a.](#)

b. Insurance Committee – March 19, 2019 [Item 4b.](#)

c. Insurance Committee – March 26, 2019 [Item 4c.](#)

5. Board of Education: Budget Update

[Narrative Budget](#) [Transfers](#) [Special Services](#)

6. Information Technology: Transfer of \$17,000 from the General Fund Contingency account [Item 6.](#)

7. Community Services: Transfer of \$15,000 from the General Fund Contingency account [Item 7.](#)

8. New Business:

9. Old Business:

10. Any other matter to come before said meeting

11. Adjournment

PER ORDER OF THE CHAIRPERSON
John Smith

[For Information Only 1.](#)

[For Information Only 2.](#)

[For Information Only 3.](#)