Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, April 28, 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 – March 24, 2020 and Special Meeting – April 7, 2020 3a.
   b. Approval of Minutes: Budget Hearings – March 24, 2020 and March 26, 2020 3b.
   d. Building Department: Additional appropriation of $46,203 within the Special Grants and Donations Fund 3d.
   e. Economic and Community Development:
      1. To place on file the Economic and Community Development Incentive Updates 3e1.
      2. Transfer of $10,000 within the Community Development Block Grant Fund 3e2.
   f. Probate Court: Transfers totaling $1,425 within the Probate Court operating budget 3f.
   g. Water & Sewer: Transfer of $20,000 within the Sewer Operating and Assessment Fund 3g.
   h. Human Resources: Transfer of $900 within the General Fund 3h.
   i. Energy Commission: Additional appropriation of $825 within the Energy Efficiency Fund 3i.
   j. Fire Department: Transfers totaling $19,500 within the Fire Department’s operating budget 3j.
   k. Public Works:
      1. Transfers totaling $20,000 within the Public Works operating budget 3k1.
      2. Transfers totaling $68,000 within the Public Works operating budget 3k2.
      3. Transfers totaling $65,936 within the Public Works operating budget 3k3.
   l. Building Department: Transfer of $290 within the Equipment Building Sinking Fund 3l.


5. Probate Court:
   a. Additional Appropriation of $3,175 within the Equipment Building Sinking Fund 5a.
   b. Transfer of $15,505 within the Equipment Building Sinking Fund 5b.

6. Library:
   a. Transfer of $17,500 from the General Fund Contingency account 6a.
   b. Additional appropriation of $17,500 within the Special Grants and Donations Fund 6b.
Ladies and Gentlemen:
The regular Board of Finance Meeting will be held on Tuesday, April 28, 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. Public Participation
3a. Consent Agenda
   a. Approval of Minutes: Regular Meeting – March 24, 2020 and Special Meeting – April 7, 2020
   b. Approval of Minutes: Budget Hearings – March 24, 2020 and March 26, 2020
   c. Purchasing: Quarterly Update on the Local Bidding Preference – March 31, 2020
   d. Building Department: Additional appropriation of $46,203 within the Special Grants and Donations Fund
3c. Economic and Community Development:
   1. To place on file the Economic and Community Development Incentive Updates
   2. Transfer of $10,000 within the Community Development Block Grant Fund
3e2. Probate Court: Transfers totaling $1,425 within the Probate Court operating budget
3f. Water & Sewer: Transfer of $20,000 within the Sewer Operating and Assessment Fund
3g. Human Resources: Transfer of $900 within the General Fund
3h. Energy Commission: Additional appropriation of $825 within the Energy Efficiency Fund
3i. Fire Department: Transfers totaling $19,500 within the Fire Department’s operating budget
3j. Public Works:
   1. Transfers totaling $20,000 within the Public Works operating budget
   2. Transfers totaling $68,000 within the Public Works operating budget
   3. Transfers totaling $65,936 within the Public Works operating budget
3k3. Building Department: Transfer of $290 within the Equipment Building Sinking Fund
3l. Committee Reports: Insurance Committee – March 25, 2020
4. Probate Court:
   a. Additional Appropriation of $3,175 within the Equipment Building Sinking Fund
   b. Transfer of $15,505 within the Equipment Building Sinking Fund
5b. Library:
   a. Transfer of $17,500 from the General Fund Contingency account
   b. Additional appropriation of $17,500 within the Special Grants and Donations Fund
6b. Human Resources: Transfer of $50,000 from the General Fund Contingency Account
7. Tax Office: Transfer of $950 from the General Fund Contingency Account
8. Board of Education: Budget Update
9. Liaison Reports
10. Chairman’s Report
11. New Business:
12. Old Business:
13. Any other matter to come before said meeting
14. Adjournment

PER ORDER OF THE CHAIRPERSON
John E. Smith

For Information Only 1.
For Information Only 2.
For Information Only 3.
For Information Only 4.
For Information Only 5.
For Information Only 6.

INFORMATION TO ACCESS THIS MEETING

https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m5d176d30eef4a40154d14022b8afabac

To join by phone:
Call 1-408-418-9388

Meeting Number: 799 236 882
Meeting Password: 123456